

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
April 10, 2023, 7:00 p.m.**

In order to provide the highest level of public access, the Fern Creek Fire Protection District, in accordance with KRS 61.826 and recent Kentucky Supreme Court rulings, is providing access to all members of the public, both at a physical location at 6200 Bardstown Road, as well as via a video teleconference which can be accessed as presented on our website, www.FernCreekFire.com . It is understood that any board member attending via video teleconference must be able to be seen and heard, and in the event that there is a technology issue, provided a quorum remains, that trustee(s) will be able to attend the meeting, but may not vote until audio and video are reestablished. If enough trustees are unable to vote due to remote technology issues such that a quorum no longer remains, the meeting will be adjourned.

The following GoToMeeting link has been provided for those not able to or those choosing not to attend in person:

April BOT meeting
Apr 10, 2023, 7:00 – 9:30 PM (America/New York)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/266267773>

You can also dial in using your phone.

Access Code:
266-267-773
United States (Toll Free):
[1 866 899 4679](tel:18668994679)
United States:
[+1 \(571\) 317-3116](tel:+15713173116)

A meeting invitation has been sent to each individual board member via email and notice to the public was provided via posting at station # 1 and also on our website.

Meeting called to order by Chairman Ott at 7:00 p.m.

A moment of silence was held to honor the victims of the Old National Bank shooting today and for the LMPD Officer who was shot.

Members present: H. Ott, T. Deloch (virtual), S. Pierce, L. Ash, C. Bauer, D. Hoskins (virtual) and E. Brown

Guest present: Colonel Evans, Chief Early, Attorney M. Leach, N. Daugherty, J. Crawford, J. Baker and various members virtually.

Motion Ash, 2nd Brown to approve March minutes as presented. MC unanimously

Motion Pierce, 2nd Bauer to approve March financial reports as presented. MC unanimously

Announcements & Correspondence

- Current bank statements available for review.
- Deadline to file, with the Chairman, nominations for the FF Trustee position, is before May 1st.
- FF Trustee Election will be held June 24th 11 am – 2 pm
- Denton Group March report & legislative update: *see reports for detail*

Old Business

- No old business to report.

Chief and Committee Reports

Chief Mulvey:

- Detailed written report provided by Chief Mulvey. See report for full details. New Fire and EMS employees started today; determining duties/roles for Operational District Chiefs; preliminary 2023/24 budget presented; EMT recruit class begins 4/17; Special thanks to Trustee Deloch for her help with the interviews of the EMT recruits; Neal and Huffman have submitted their retirement resignations.

Training: See Chief's report for full details.

EMS/Health & Safety: See Chief's report for full details.

Fleet and Facilities: Station # 1 first floor offices are complete; stat # 2 has roof leak – waiting on estimates; stat # 5 RTU repaired; stat # 6 door and frame repaired & landscape work completed; Engine 65 final inspection completed; Highview stat # 1 & 2 remodeling for merger.

Fire Prevention: See Chief's report for full details.


New Business


- Highview/Fern Creek Merger draft documentation available from Attorney Leach.
- 2023/2024 draft budget presented by Chief Evans in Chief Mulvey's absence.
- Discuss changing the absentee voting times in the by-laws. Motion Ash, 2nd Pierce to change the absentee voting times to 7:30 a.m. – noon on the Monday and Tuesday prior to the Saturday election and to remove the voting time for Monday 7:00 p.m. – 7:30 p.m. MC unanimously

Adjournment

Motion Brown, 2nd Bauer to adjourn meeting at 7:48 p.m. MC unanimously

Respectfully submitted,


Larry Ash, Secretary


Nancy Daugherty, Recorder

All related material and correspondence, as specified by KRS 75.240, is available for review, according to the open records law, at the Fern Creek Fire Protection District's office located at 6200 Bardstown Road, Louisville, KY 40291