

Minutes of the Fern Creek Fire Protection District Board of Trustees meeting May 8, 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:

May BOT meeting

May 8, 2023, 7:00 – 9:30 PM (America/New York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/930019477>

You can also dial in using your phone.

Access Code: 930-019-477

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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.

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

Guest present: Chief Mulvey, Chief Evans, Attorney Leach and Jessica Barker. The following individuals attended the meeting virtually, Major C. Burd, Major K. Reef, Major T. Schmidt, Major B. Neal and J. Crawford.

- Motion Brown, 2nd Bauer to approve April minutes as presented. MC unanimously
- Motion Pierce, 2nd Deloch to approve April financial reports as presented. MC unanimously

Announcements & Correspondence

- Current bank statements available for review.
- Fern Creek's preliminary tax assessment is \$6,399,796,885 and Highview's is \$2,524,912,529.
- December, January and February's minutes were filed with the County Clerk on 4/4/23.
- Crusade is June 3rd & 4th
- FF Trustee Election will be held June 24th 11 am – 2 pm at station # 1
- Audit (Fern Creek) is scheduled for the week of July 31st.
- Denton Group April report: *see reports for detail*

Old Business

- Motion Bauer, 2nd Ash to approve the merger with Highview FPD effective July 1, 2023. MC unanimously

Chief and Committee Reports

Chief Mulvey:

- Detailed report provided by Chief Mulvey. Volunteer Captain Greg Price has submitted his resignation effective June 4th. Motion Brown, 2nd Bauer to make Greg Price a lifetime member. MC unanimously; work continues to align Highview with Fern Creek; Major Reef has been laterally promoted to EMS Training Division Chief; Paramedic S. Eddleman has been promoted to Major/Battalion Chief; see report for complete details.

Training, EMS/Health & Safety, Fire Prevention and Fleet & Facilities – see Chief's report for complete details.

New Business

- Chief Mulvey presented two different budgets, one that included a 3% payscale increase effective 7/1 and one that included a 5% payscale increase effective 7/1. Neither budget includes an additional COLA increase for January. Motion Brown, 2nd Hoskins to approve the budget that includes a 5 % pay scale increase, as presented, effective July 1. The 5 % increase will be effective July 1. MC unanimously
- Motion Ash, 2nd Deloch to approve the nominations for the Firefighter Trustee from Scott Cundiff, Austin Price and Josh Price as presented. MC unanimously
- Ash and Deloch will serve on the election committee.
- Motion Bauer, 2nd Pierce to approve adding Shaun Carta and Rob Dwyer to the BB&T credit card effective 7/1. MC unanimously
- Discussion of new job descriptions for Administrative Assistant Staff Support Specialist and Administrative Assistant Admin Support Specialist. Discussion tabled until next month.
- Motion Brown, 2nd Deloch to appoint all EMS and civilian employees as Special Firefighters for the sole purpose of participating in the June 24th Firefighter Trustee election. MC unanimously
- Motion Ash, 2nd Bauer to allow Counsel to inform the CON office to revoke the District only CON. MC unanimously

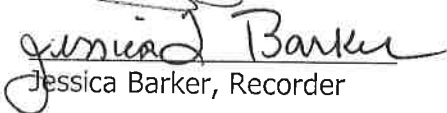
Adjournment

Motion Brown, 2nd Ash to adjourn at 7:45 p.m. MC unanimously

Respectfully submitted,



Larry Ash, Secretary



Jessica Barker, 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