

Fern Creek Fire Protection District Board of Trustees meeting agenda July 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:

BOT July 2023

Jul 10, 2023, 7:00 – 9:30 PM (America/New York)

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

<https://meet.goto.com/742916389>

You can also dial in using your phone.

Access Code: 742-916-389

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.

Call to order

Roll Call

- Approval of June minutes as presented.
- Review of June provisional financial reports as presented.

Announcements & Correspondence

- Current bank statements available for review.
- March and April minutes were filed/recorded with the County Clerk on 6/16/23.
- Congratulations to Henry Ott on his re-appointment for the 7/1/2023 – 6/30/2026 term.
- Chapter 75 Chiefs and JCFS (Trustees) will meet 7/12 @ 10:00 at FC station 65.
- Denton Group June report: *see reports for detail*
- Chief Mulvey's review is due 8/1. Please submit your comments to Chairman Ott by 7/22

Old Business

- Personnel hearing for Cody Wathen and Alexis Pfeiffer

Chief and Committee Reports

Chief Mulvey: Chief's report

Chief Officers:

Committees:

New Business

- Certify election results: Scott Cundiff 34 votes, Austin Price 15 votes
- Oath of Office to be administered to Scott Cundiff
- Election of Officers
- Appoint by-law review committee to serve for a 1 year term
- Approval is needed to add Nathanael Ingersoll and Samuel Fife as Truist credit card holders.
- Appoint voting representatives for the JCSFS – currently any BOT member and the Chief as an alternate.
- Approve June 1 – May 31, 2024 contract with the Denton Group for legislative support. The fee will be based on tax revenue for each contributing department. Fern Creek's fee will be \$ 3050.83.

Adjournment

Fern Creek Fire Protection District Board of Trustees Holding Company meeting agenda July 10, 2023, 7:00 p.m.

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- Election of Officers

Adjournment