

Fern Creek Fire Protection District Board of Trustees meeting agenda August 14, 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:

August BOT meeting

Aug 14, 2023, 7:00 – 9:00 PM (America/New York)

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

<https://meet.goto.com/562031885>

You can also dial in using your phone.

Access Code: 562-031-885

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

Oath of office to be administered to Henry Ott

Roll Call

- Approval of July minutes as presented.
- May and June minutes were recorded on 08/04/2023 with the Jefferson County Clerk's office.
- Review of July provisional financial reports as presented. *(Note: Assets, Liabilities and beginning balances from Highview FPD are not included in the provisional reports and are pending the completion of Highview's audit)*

Announcements & Correspondence

- Current bank statements available for review.
- Denton Group July report: *see reports for detail*

Old Business

- Chief Mulvey's review due 8/1
- Appoint by-law review committee to serve for a 1-year term

Chief and Committee Reports

Chief Mulvey: Chief's report

Chief Officers:

Committees:

New Business

- GE agreement with Okolona – approval needed to incorporate Highview in the current agreement.
- Review/approve purchase policy, SOP 700.10.
- Review/approve changes to the Handbook, section 302, Sick Leave.
- Review/approve addition to the Handbook, section, section 209.1, Temporary Re-Assignment Ride-up Pay.

Adjournment