

Fern Creek Fire Protection District Board of Trustees meeting agenda September 11, 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:

September BOT meeting

Sep 11, 2023, 7:00 – 9:00 PM (America/New York)

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

<https://meet.goto.com/493985141>

You can also dial in using your phone.

Access Code: 493-985-141

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.

Call to order

Roll Call

- Approval of August minutes as presented.
- Review of August 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.
- Family picnic and Chief's Storrie's retirement celebration will be held on 9/24 at the training academy. Make sure you RSVP via link provided in previous emails.
- Denton Group August report: *see reports for detail*

Old Business

- Chief Mulvey's review due 8/1
- Ride-up pay for all staff
- Surplus item bids (V-struts & Scott SCBA items)

Chief and Committee Reports

Chief Mulvey: Chief's report

Chief Officers:

Committees:

New Business

- Highview (draft) audit to be presented by Lee Ann Watters with Mountjoy Chilton & Medley.
- Approval is needed for the Fleet and Facilities Coordinator job description.
- Approval is needed to issue a credit card for District Chief Doug Recktenwald.

Adjournment