

Minutes of the Fern Creek Fire Protection District Board of Trustees 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

United States: +1 (571) 317-3116

A meeting invitation was 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.

Moment of silence was held for Donnie Meyers who was a past Firefighter and past Trustee.

Members present: Henry Ott, S. Pierce, L. Ash, C. Bauer, S. Cundiff, E. Brown and T. Deloch (virtually)

Guest present: Chief Mulvey (virtually), Col Evans, Col Early, Attorney Leach, Lt. Col Carta, N. Daugherty, J. Shelton, J. Crawford, Asst. Chief Hutchens, Major Hampton and various others virtually.

Henry Ott took the oath of office.

- Motion Brown, 2nd Ash to approve July minutes as presented. MC unanimously
- 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.
- May and June minutes were recorded on 08/04/2023 with the Jefferson County Clerk's office.
- Denton Group July report: *see reports for detail*

Old Business

- Chief Mulvey's review has been completed and is pending Chairman Ott reviewing with Chief Mulvey.
- Cundiff, Bauer and Ott will serve on the by-law review committee for a 1-year term.

Chief and Committee Reports

Chief Mulvey: Detailed written report provided by Chief Mulvey. See report for complete details. Deputy Chief Robert Storrie will be retiring effective 9/30; Colonel Adam Jones will be retiring effective 8/31; Applegate Lane information; discussed Fleet and Facilities coordinator with the upcoming retirement of Col. Jones.

Colonel Evans: Briefed the Board on the current situation on Applegate Lane. Chairman Ott expressed his appreciation for the professionalism our Department members have displayed regarding this situation.

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


New Business


- Motion Ash, 2nd Brown to approve incorporating Highview with the current GE agreement with Okolona. MC unanimously
- Motion Pierce, 2nd Bauer to approve requesting a refund from Santander for the principal payment of \$17,194.00 made in May which cannot be applied to the principal. MC unanimously
- Motion Ash, 2nd Pierce to approve the purchase policy, SOP 700.10, as presented. MC unanimously
- Motion Brown, 2nd Cundiff to approve Handbook, section 302, Sick Leave policy, with the amendment to the last line " the District will follow Chapter 75 for disciplinary actions." MC unanimously
- Motion Bauer, 2nd Ash, to approve the addition to the Handbook, section 209.1, Temporary Re-Assignment Ride-Up Pay with the amendment to state that once the 31st day has past, the pay will be retroactive to the first day of the ride-up assignment and also that the policy will be retroactive to July 1, 2023. MC unanimously
- The Chief's staff will continue to look at ride-up pay for all shift staff.
- Chief Evans discussed a cost recovery program with a third-party company. Chairman Ott removed himself from the discussion. Secretary Ash called for a motion. Motion Brown, 2nd Bauer to approve participation with First Recovery USA on mitigations only. MC Chairman Ott abstained.
- Motion Ash, 2nd Cundiff to advertise for a Fleet and Facilities Coordinator who will oversee all Fleet and Facilities. MC unanimously
- Motion Ash, 2nd Cundiff to allow Chief Evans to seek bids for the following surplus items, V-struts with minimum bid of \$1400.00 and Scott SCBA items with a minimum bid of \$6000.00. MC unanimously

Adjournment

Motion Brown, 2nd Bauer to adjourn at 8:25 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