

Fern Creek Fire Protection District Board of Trustees meeting agenda October 9, 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:

Oct BOT Meeting

Oct 9, 2023, 7:00 – 9:00 PM (America/New_York)

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

<https://meet.goto.com/202470069>

You can also dial in using your phone.

Access Code: 202-470-069

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 September minutes as presented.
- Review of September provisional financial reports as presented. *(Note: Assets, Liabilities and beginning balances from Highview FPD are not included in the provisional reports and are review by Jones Nale Mattingly.*

Announcements & Correspondence

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

Old Business

- Surplus item bids (Scott SCBA items).
- Fleet and Facilities Coordinator position was filled with James Sebastian with start date Sept 26, 2023.
- Ride Up Pay update
- Fern Creek Audit will be presented in November.

Chief and Committee Reports

Chief Mulvey: Chief's report

Chief Officers:

Committees:

New Business

Adjournment