

**Minutes of the Fern Creek Fire Protection District
Board of Trustees
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:

October BOT meeting

October 9, 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 #61 and also on our website.

Meeting was called to order by Chairman Ott at 7:00 p.m.

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

Guest present: Chief Mulvey, Deputy Chief Evans, District Chief Dwyer, Chief Hutchens, District Chief Recktenwald, Major Fife, Major Ingersoll, Firefighter Dossey, J. Crawford, N. Daugherty, and J. Shelton. Major Reef attended via GoToMeeting.

Motion Ash, 2nd Brown to approve the September minutes as presented. MC unanimously.

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 pending review by Jones Nale Mattingly.*

Announcements & Correspondence

- Current bank statements are available for review.
- Denton Group August report: *See reports for details.*

Old Business

- A bid has been accepted from North Oldham to purchase the SCBA equipment for \$15,000.
- Dep. Chief Evans is researching Ride-Up Pay for all staff (Differential Pay).
- Fern Creek Audit will be presented in November.

Chief and Committee Reports

Chief Mulvey: Detailed written report provided by Chief Mulvey. See report for complete details. Items of note: there was an accident involving ambulance on Oct. 7 at the intersection of Bardstown Road and Hurstbourne Parkway; Fleet & Facilities Coordinator James Sebastian started September 26; and bids will be taken for roof repair/replacement for Station #62.

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

Deputy Chief Evans noted/updated the following items: the demolition of the house on Applegate Lane; two Firefighters have been hired and the fire crews are now fully staffed; and recognition was made of recent retirees with over 20 years of service.

Motion Brown, 2nd Bauer to approve the following retirees as Lifetime Members: James Epley, Larry Huffman, Adam Jones, and Robert Storrie. MC unanimously.

S. Cundiff gave an update on bids for tree removal and a shed.

Major Fife gave a report/provided information on the 'EMS Runs Per Sector Report' from CAD.

New Business

Motion Pierce, 2nd Cundiff to approve credit card for Fleet & Facilities Coordinator James Sebastian. MC unanimously.

All members have received information from FireRescue1 for annual training for *Sexual Harassment in the Workplace* class. Major Reef will send information to BOTs for how to register and take the online class. Deadline for taking the class is November 1, 2023.

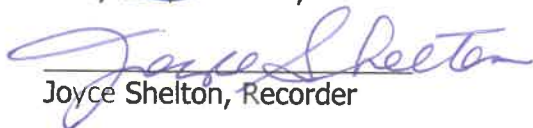
Adjournment

Motion Ash, 2nd Pierce motion to adjourn at 7:30 p.m. MC unanimously.

Respectfully submitted,



Larry Ash, Secretary



Joyce Shelton, 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.