

# **Fern Creek Fire Protection District Board of Trustees Meeting Agenda November 13, 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](http://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:

## **Monthly BOT Meeting**

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

<https://meet.goto.com/FCFEMS-Board-Meeting>

**You can also dial in using your phone.**

Access Code: 204-658-877

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Get the app now and be ready when your first meeting starts:**

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

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 October minutes as presented.
- Review of October Financial Reports and Approve June, July, August, September, and October Financial Reports.
- Presentation of the 2022-23 Financial Audit by Travis Frick with Jones Nale Mattingly.

## **Announcements & Correspondence**

- In accordance with KRS 15.257, the 2023 updated version of the 'Open Records & Open Meetings Act' and the latest version of 'Managing Government Records: A Cooperative Undertaking' (2021) were distributed by email to each Board Member and copies made available. Certificates of Receipt have been obtained from each Trustee and a Certificate of Distribution has been sent to the Attorney General's Office.
- Current bank statements are available for review.
- Denton Group September report: *See reports for detail.*
- July's Minutes were filed and a stamped copy was received.

## **Old Business**

- SOP 209.1 Proposal.
- Six-Month payrate review for Chief Mulvey, Deputy Chief Evans, and Deputy Chief Early as scheduled in June 2023.

## **Chief and Committee Reports**

Chief Mulvey: Chief's Report

Chief Officers:

Committees:

## **New Business**

Approval for the following Job Descriptions:

- Fleet & Facilities Helper
- Financial Administrator
- Payroll Administrator
- Approve purchasing \$75.00 Amazon gift cards for Christmas gifts for all Full-Time Members, Auxiliary, Volunteers and Trustees and \$50.00 Amazon gift cards for Lifetime Members. Approximate cost \$18,225.00. This is a budgeted item.
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Personnel

## **Adjournment**