

Fern Creek Fire Protection District Board of Trustees Meeting Agenda December 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:

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 November minutes as presented.
- Review of November Financial Reports and Approve.

Announcements & Correspondence

- Current bank statements are available for review.
- Denton Group November report: *See reports for detail.*
- Filed/Stamped copies of the August, September, and November minutes were received on December 6, 2023.

Old Business

- Possible COLA for Jan 2024 as discussed in June 2023.
- Update on bids for concrete work at St. #61 (Bardstown & Fern Creek Road) (James Sebastian).
- Open bids for roof replacement on St. #62 (Old Bardstown near Thixton Lane).

Chief and Committee Reports

Chief Mulvey: Chief's Report

Chief Officers:

Committees:

New Business

- Approve update to EE Handbook 200 as presented.
- Approve update to EE Handbook 211 as presented.
- Approve update to EE Handbook 212 as presented.
- Approve update to EE Handbook 300 as presented.
- Surplus #1997 100' Seagrave Aerial and #1993 Seagrave Engine

Adjournment