

Fern Creek Fire Protection District Board of Trustees Meeting Agenda January 8, 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 December minutes as presented.
- Review of December Financial Reports and Approve.

Announcements & Correspondence

- Current bank statements are available for review.
- Denton Group November report: *See reports for detail.*
- Annual meeting of the Jefferson County Suburban Fire Service and Jefferson County Fire Chiefs Association Meeting: Thursday, January 18, 2024, 6:00 pm at Kaden Tower Civic Center – Basement.

Old Business

- Update on concrete work at St. #61 (Bardstown & Fern Creek Road).
- Update on 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 302.1 'Parental Leave' as presented.
- Debt consolidation.
- Reserve accounts consolidation.
- Request for engagement letter from Jones Nale & Mattingly for 2023-24 audit.
- N. Daughterty review due 2-10-2024. A blank copy of her review will be provided to the Board members. Please return to Chairman Ott by 2-1-2024.
- Republic Bank Loan HFPD had prior to merger: Board to accept the modification of the name change from Highview FPD to FCFPD and to authorize someone to sign the loan documents on behalf of FCFPD.
- Discussion regarding ambulances purchased through Horton (James Sebastian).

Adjournment