

Fern Creek Fire Protection District Board of Trustees Meeting Agenda February 12, 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.

Monthly BOT Meeting Video Teleconference

The following Microsoft Teams link has been provided for those not able to or those choosing not to attend in person:

[Click here to join the meeting](#) (Recurring Meeting Link)

Meeting ID: 272 252 133 378

Passcode: 5TsKFn

[Download Teams](#)

A meeting invitation has been sent to each individual board member via Microsoft Teams and notice to the public was provided via posting at Station # 1 and also on our website.

Call to order

Roll Call

- Approval of January minutes as presented.
- Review of January Financial Reports and Approve.

Announcements & Correspondence

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

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).
- Approve Engagement Letter received by Jones Nale & Mattingly for the FYE 06/2024 audit. Cost will not exceed \$16,800.00 (\$13,800 for audit and \$3,000 for merger related work).
- The annual review for Nancy Daugherty has been completed.

Chief and Committee Reports

Chief Mulvey: Chief's Report

Chief Officers:

Committees:

New Business

- Approve update to EE Handbook 301 'Paid Time Off' as presented.
- Approve update to EE Handbook 300 'Holidays' as presented.
- Approve Roger Cecil (Start date 4/4/2000) as Lifetime Member (Resigned 1/29/2024).
- Approve to surplus the following items:
 - Boat Trailer
 - 2012 Ford Expeditions:
 - 12-6887 – Legacy HFPD
 - 12-6888 – Legacy HFPD
 - 12-5416
- Term Expirations: Trustee Susan Pierce (Appointed) and Trustee Chuck Bauer (Property Owner) – Terms to expire June 30, 2024. Notification to be signed by Secretary Ash and sent to the Mayor's Office.
- Purchase of a chassis from Braun to repair the ambulance currently there for an insurance claim.

Adjournment