

Fern Creek Fire Protection District Board of Trustees Meeting Agenda March 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.

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 February Minutes as presented.
- Review of February Financial Reports and Approve.

Announcements & Correspondence

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

Old Business

- Update on roof replacement on St. #62 (Old Bardstown near Thixton Lane).
- RFP for St. #73 (former Highview St. #3 on Cedar Creek Road) was sent out and awarded to Miranda Construction.
- Update on surplus items:
 - Boat Trailer
 - 2012 Ford Expeditions:
 - 12-6887 – Legacy HFPD
 - 12-6888 – Legacy HFPD
 - 12-5416
- Update on the purchase of chassis from Braun for ambulance.
- Update on Term Expirations: Trustee Susan Pierce (Appointed) and Trustee Chuck Bauer (Property Owner) – Terms to expire June 30, 2024. The notification letter was signed by Secretary Ash and sent to the Mayor’s Office.
- Discussion/Approval needed for recommendation to the Mayor’s Office for the Appointed Trustee position.
- Nomination forms for the Property Owner Trustee position are available and must be received by Noon on Monday, May 13, 2024.
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Chief and Committee Reports

Chief Mulvey: Chief’s Report

Chief Officers:

Committees:

New Business

- Discussion regarding ‘SOP 200.6 Progressive Discipline’ and ‘Discipline Best Practices’ documents as presented and emailed to Board Members.
- Discussion/Approval of spending \$80,000 from Reserve Account to begin Phase 1 of the St. #73 (former Highview St. #3 on Cedar Creek Road) expansion.
- Approval to surplus old jaws and fans, and put them out for sealed bids, sale at yard sale, and/or donation to departments in need.
- Discussion regarding Kentucky State Incentive.

Adjournment