

Fern Creek Fire Protection District Board of Trustees Meeting Agenda April 8, 2024, 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 March Minutes as presented.
- Review of March Financial Reports and Approve.

Announcements & Correspondence

- Current bank statements are available for review.
- Denton Group February report: *See reports for detail.*
- The Minutes of December 2023 and January 2024 have been received, stamped, and filed.

Old Business

- Update on roof replacement on St. #62 (Old Bardstown near Thixton Lane).
- Update on the purchase of chassis from Braun for ambulance.
- Update on Term Expirations: Trustee Susan Pierce (Appointed) and Trustee Chuck Bauer (Property Owner) – Recommendation letter for Robert Thompson was signed by Secretary Ash and sent to Ms. Jackson.
- Nomination forms for the Property Owner Trustee position are available and must be received by Noon on Monday, May 13, 2024 for the election on Saturday June 22, 2024.
- Update on Phase 1 of St. #73 expansion (former Highview St. #3 on Cedar Creek Road).
- Update on surplus jaws and fans.

Chief and Committee Reports

Chief Mulvey: Chief's Report

Chief Officers:

Committees:

New Business

- Approve Truist credit card for Dawn Nikolai, authorize her to be the Online Account Administrator, and authorize her to make changes and inquiries over the phone.
- Scholarship.
- Training Required by Metro Government.
- 'Night at the Races' Saturday May 18, 2024
- The 'Board of Trustees/Past Minutes' page of the Fern Creek website has been linked to the Metro Government's webpage as per Ordinance #184. To view, click on link and scroll to:
 - "Fire Protection District or Volunteer Fire Department District (IN PROGRESS)"
 - [Fern Creek](#)
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Adjournment