

Fern Creek Fire Protection District Board of Trustees Meeting Agenda June 10, 2024

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 4101 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 May Minutes as presented.
- Review of May Financial Reports and Approve.

Announcements & Correspondence

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

Old Business

- Update on Phase 1 of the St. #73 expansion (former Highview #73 on Cedar Creek Road).

- Update on surplus jaws and fans.
- Update on Scholarship.
- Update on Braun ambulance.
- Property Owner Trustee Election will be held June 22, 2024 at 11:00 am to 2:00 pm at Station #61.
- Notice was received for the appointment by Mayor Greenberg of Robert Thompson to the FC Board of Trustees effective July 1, 2024. (The appointment will be up for approval by the Government Oversight and Audit Committee on June 11 and then proceed to Metro Council).
- Pay increases for the 2024-25 Fiscal Year are effective July 7, 2024.
- Performance Schedule for Chief and Dep Chiefs.

Chief and Committee Reports

Chief Mulvey: Chief's Report

Chief Officers:

Committees: Election Committee

New Business

- Approve an eighteen (18) cent per \$100 tax rate for all taxes, including but not limited to real, personal, tangible, motor vehicle, watercraft, inventory, and aircraft.
- Presentation of 10-Year Fire Apparatus and Ambulance Replacement Plans.
- Review/Approve 2023-24 Budget Revisions.

Adjournment