

Fern Creek Fire Protection District – HOLDING Company
Board of Trustees Meeting Minutes
September 9, 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.

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 was sent to each individual board member via Microsoft Teams and notice to the public was provided via posting at Station #61, Station #65, and also on our website.

The meeting was called to order by Chairman Ott at 4:34 p.m.

Board Members present: Henry Ott, Larry Ash, Kenny Craigmyle, Robert Thompson, Tracy Deloch, Scott Cundiff, and Eric Brown.

Guests present: Assistant Chief Dwyer, Assistant Chief Hutchens, Assistant Chief Recktenwald, Major Burd, Major Fife, Major Ryan, Attorney Leach, Cpt. Stoltz Cpt. Vinton, Sgt. Voccio, FF Carter, FF Cornell, FF Dossey, FF/Paramedic Goff, FF Hall, FF Jean, FF Kelner, Dawn Nikolai, and Joyce Shelton. Major Weiss and James Sebastian attended virtually. Chief Mulvey and Deputy Chief Evans were en route to EMS World in Las Vegas and Deputy Chief Early had an excused absence.

Old Business

No Old Business

New Business

Election of Officers

Motion Ash, 2nd Deloch to elect the same Officers for the Holding Company that are the Officers for the Fern Creek Fire Protection District Board of Trustees. (The current Officers for the FCFPD are: Chairman Henry Ott; Secretary Larry Ash; and Treasurer Robert Thompson). MC unanimously.

Adjournment

Motion Craigmyle, 2nd Thompson to adjourn at 4:36 p.m. MC unanimously.



Larry Ash, Secretary



Joyce Shelton, Recording Secretary

All related material and correspondence, as specified by KRS 75.240, is available for review, according to the Open Records Law, at the Fern Creek Fire Protection District's Office located at 6200 Bardstown Road, Louisville, KY 40291.