

Fern Creek Fire Protection District Board of Trustees Meeting Agenda October 14, 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 #61 and also on our website.

Call to Order

Roll Call

- Approval of September Minutes as presented.
- Review of September 2024 Provisional Financial Statements (Approval of June, July, August, and September Financial Statements will be on the agenda for November BOT Meeting).
- Presentation of the 2023-24 Audit by Jones, Nale and Mattingly.

Announcements & Correspondence

- Denton Group September report: *See reports for details.*

- Current bank statements available for review.

Old Business

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).
- Financing Update/Appraisal for St. #73 expansion.
- Update on Braun ambulance and Horton ambulances.
- Performance Schedule.
- Update from Benefits Study Group – Dep. Chief Evans.
- Contract for Denton Group for June 1, 2024 through May 31, 2025 and cost share invoice was received and paid in the amount of \$2,957,50. (2023-24 cost share was \$3,050.83).
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Chief and Committee Reports

Chief Mulvey: Chief's Report –

Chief Officers:

Committees:

Election Committee – No Report

By-Law Committee – Approval to Update the By-Laws as suggested

New Business

- Surplus Unit #80-9638 (Fern Creek antique engine).
- Borrower's Resolution

Adjournment