

**Minutes of the Fern Creek Fire Protection District  
Board of Trustees meeting  
January 10, 2022, 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](http://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.

The following GoToMeeting link has been provided for those not able to or those choosing not to attend in person:

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/341272629>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212

**Access Code:** 341-272-629

A meeting invitation has been sent to each individual board member via email and notice to the public was provided via posting at station # 1 and also on our website.

Meeting called to order by Chairman Ott at 7:00 p.m.

Members present: H. Ott, D. Bannon, D. Shewmaker, E. Brown, T. Deloch, C. Bauer (virtually ) and S. Pierce (virtually)

Guest present: Chief Mulvey, Deputy Chief Evans, Deputy Chief Storrie, Major Elstone, Major Neal, Attorney Leach, Asst. Chief Hutchens, Major Schmidt, N. Daugherty and J. Crawford.

Major Schmidt read the names of those first responders who have recently passed, and a moment of silence was observed.

- Motion Shewmaker, 2<sup>nd</sup> Brown to approve December minutes as presented. MC unanimously
- Motion Pierce, 2<sup>nd</sup> Shewmaker to approve December financial reports as presented. MC unanimously
- Motion Deloch, 2<sup>nd</sup> Brown to approve December steering committee's minutes as presented. MC unanimously

**Announcements & Correspondence**

- Current bank statements were available for review.
- October minutes filed and stamped with the Jefferson County Clerk on 12/15/2021.
- Tax deposit received 01/10 in the amount of \$3,462,834.21.
- Combined meeting of the Chief's and the JCSFS will be Thursday, January 20<sup>th</sup> at 6:30 p.m. at Kaden Towers, 6100 Dutchmans Lane. Dinner will be provided.
- Denton Group December report: *Session began 1/4/2022; prefiled bills for January's session were provided.*

## **Reminder**

- Aflac's cancer policy has an annual wellness benefit. You must submit online for reimbursement.

## **Old Business**

- Upon Chief Mulvey's recommendation, motion Shewmaker, 2<sup>nd</sup> Deloch to reallocate the surplus funding distribution approved last month, to reduce the \$550,000 allocated to the principal of the CB&T loan by \$51,829.76 for Styker invoices from 2019 & 2020 that were just received. MC unanimously
- Banquet - nothing new to report

## **Chief and Committee Reports**

Chief Mulvey: Chief's written report included December Fire and EMS run information; recent developments with KPPA involving volunteer reporting; awarded thermal imaging grant; submitted for PPE and medical equipment grants through the Fire Commission; Anchorage Middletown SCBA packs; separated from JY Brown III Group; no updates regarding ARPA funding with Metro Gov't; Both EMS and Fire crews were sent to Mayfield to help their community.

Deputy Chief Evans: reported on December trainings; FM global grant awarded for the purchase of 3 iPads (to be used in the fire prevention bureau); Joint training with Buechel started in January.

Deputy Chief Storr: we had 15 participants in the 2021 fitness award program; Motion Bannon 2<sup>nd</sup> Shewmaker to pay out any incentive earned in 2021 and to suspend any further payments until questions regarding the KPPA contributions are rectified. MC unanimously (note: points can continue to be logged with future intention to pay if the legislation regarding volunteer reporting is reversed)

Asst. Chief Hutchens: reported on December community events

Major Elstone: updated Board on developments within the FC & Buechel Districts

Major Neal: 2 new EMS employees started 1/3; Transition to Dr. Thurman, the new medical director, is complete; EMT C. Scott has passed his advanced EMT. Motion Brown, 2<sup>nd</sup> Shewmaker to advance EMT Scott to the status of EMT-A. MC unanimously

## **Committees:**

Crusade - Crusade has put the presentation of the Walton award on their YouTube channel and also aired it on Great Day live.

Banquet - nothing new to report

## **New Business**

- One bid was received for the station # 2 exterior painting project. Questions were asked regarding warranty and if the District could purchase the materials directly. Chief Mulvey to move forward with contract rewording.
- Nancy's review is due 2/10. A blank version of her evaluation has been emailed to the Board members. Please provide input to Chairman Ott by 2/1.
- Motion Bannon, 2<sup>nd</sup> Deloch to request engagement letter from Jones Nale and Mattingly for the FYE 06/2022 audit. MC unanimously
- Draft of merged budget was presented; Chief Mulvey ask that the Board members review prior to February's meeting.

**Adjournment**

Motion Brown, 2<sup>nd</sup> Deloch to adjourn meeting at 8:06 p.m. MC unanimously

Respectfully submitted,

  
Tracy Deloch, Secretary

  
Nancy Daugherty, Recorder

*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*