

**Minutes of the Fern Creek Fire Protection District  
Board of Trustees meeting  
May 9, 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://meet.goto.com/646998957>

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

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code:** 646-998-957

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 7:03 p.m.

Members present: H. Ott, S. Pierce, C. Bauer, E. Brown and D. Bannon

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

Motion Brown, 2<sup>nd</sup> Bauer to approve April minutes with noted amendment to correct the date that the property owner trustee election nomination forms are due by from May 10<sup>th</sup> to May 9<sup>th</sup> as required by the BOT bylaws. MC unanimously

Motion Bauer, 2<sup>nd</sup> Brown to approve April financial reports as presented. MC unanimously

**Announcements & Correspondence**

- Current bank statements available for review.
- January minutes filed with the County Clerk on 3/18/2022; February minutes filed with the County Clerk on 5/9/2022; March minutes filed with the County Clerk on 5/9/2022.
- Fern Creek's preliminary real estate assessment is \$3,768,593,566; Buechel's is \$ 2,444,371,799
- Denton Group April report: *Session ended April 14<sup>th</sup>. Board receives updates periodically via email.*
- Deadline to file for Property Owner Trustee was today at noon.
- Crusade will be June 4 & 5<sup>th</sup>.
- Property Owner Trustee election will be held on June 25<sup>th</sup> from 11-2 p.m. at station #1.
- Audit (Fern Creek) is scheduled for July 25-28<sup>th</sup>.

## Old Business

- Due to recent legislative changes, the selling of the CON will no longer be an option.
- Attorney Leach presented the merger documents. Motion Bauer, 2<sup>nd</sup> Brown to sign the petition for the merger with Buechel. MC unanimously
- The 2022/23 proposed budget was tabled until next month due to receiving the preliminary tax assessments which were higher than expected.
- RFP's are completed for the painting and asphalt work at station # 2.

## Chief and Committee Reports

**Chief Mulvey:** Chief's written report included monthly fire and EMS run volume and response times; FF Justin Evans has resigned; Motion Bauer, 2<sup>nd</sup> Bannon to increase our PRN Paramedic rate to \$24.00/hour. MC unanimously; Buechel FPD currently has 4 PRN Firefighters on staff. Motion Brown, 2<sup>nd</sup> Bannon to approve the position of PRN firefighters with a rate of \$18.00/hour. MC unanimously; Received 3 quotes for fire hose and nozzles. Motion Brown, 2<sup>nd</sup> Bauer to approve the purchase of fire hose and nozzles from Atlantic Emergency in the amount of \$9889.60. MC unanimously; station # 3 sustained damage from recent tornado.

**Colonel Evans:** Training academy sustained damage from recent tornado; training highlights are included in the Chief's written report.

**Colonel Storie:** Graphics pkg has been submitted for the new quint; waiting on approval of mid-build inspection; estimated to be completed by July 13<sup>th</sup>.

**Major Elstone:** Monthly highlights provided in the Chief's written report.

**Asst. Chief Hutchens:** FCFPD sponsored the May Chamber meeting; continues to promote the Department App

**Major Neal:** Monthly highlights provided in the Chief's written report.

**Crusade:** Roadblocks will be held this year; will be combining collections with the Buechel and Camp Taylor's districts.

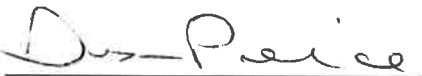
## New Business

- Motion Bauer, 2<sup>nd</sup> Pierce to approve nomination of Daniel Bannon as property owner elected trustee. MC unanimously
- Revised 2021/22 budget presented and discussed.
- Motion Brown, 2<sup>nd</sup> Bauer to approve credit cards for Adam Jones and Todd Early. MC unanimously
- Motion Brown, 2<sup>nd</sup> Bauer to close meeting at 7:40 p.m. to discuss a personnel issue. MC unanimously.
- Motion Bauer 2<sup>nd</sup> Pierce to reopen meeting at 7:59 p.m. MC unanimously *Chairman Ott noted that no action was taken during the closed session and no action taken proceeding the closed meeting.*

## Adjournment

Motion Bannon, 2<sup>nd</sup> Bauer to adjourn meeting at 8:00 p.m. MC unanimously

Respectfully submitted,



Susan Pierce, Treasurer



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*