

**Minutes of the Fern Creek Fire Protection District
Board of Trustees
September 12, 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 . 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:

September BOT meeting
Mon, Sep 12, 2022 7:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/944254477>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 944-254-477

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 at 7:00 p.m. by Chairman Ott.

Members present: H. Ott, S. Pierce, L. Ash (virtually), D. Hoskins (virtually), S. Pierce, T. Deloch and E. Brown

Guest present: Chief Mulvey, M. Leach, S. Evans, Attorney Leach, N. Daugherty, R. Bartlett, J. Crawford, D. Hutchens, T. Early, B. Neal

Motion Deloch, 2nd Bauer to approve August minutes as presented. MC unanimously
Review of August provisional financial reports as presented.

Announcements & Correspondence

- Current bank statements available for review.
- June minutes stamped and rec'd by JCC on 08/24/2022.
- Official notification received for the appointment of Larry Ash and Daniel Hoskins. Congratulations and welcome to the new members. Oaths of office have been taken by both parties.
- FC audit will be presented at the October meeting.
- Denton Group August report: *Eastern KY flood relief*

Old Business

- Station # 2 asphalt repairs have been completed.
- Chief Mulvey's review will be completed by next meeting

- Election of Officers: Motion Bauer, 2nd Deloch to appoint Susan Pierce as Treasurer. MC unanimously; motion Deloch, 2nd Brown to appoint Larry Ash as the Secretary. MC unanimously; motion Ash, 2nd Bauer to appoint Henry Ott as Chairman. MC unanimously
- Motion Bauer, 2nd Brown to appoint Ash, Deloch and Hoskins to our by-law review committee. MC unanimously.
- Motion Brown, 2nd Pierce to approve Larry Ash as a check signer. Deloch, Bauer, Pierce and Ott will remain as signers. MC unanimously Note D. Bannon will be removed as signer as he is no longer on the Board.

Chief and Committee Reports

Chief Mulvey: Chief’s report included run totals for EMS & Fire; recent resignations; staffing and workforce development issues across the nation; recommendation to hire FF/EMT Jason Moran, FF/Paramedic Cody Goff and FF/EMT Nick Shopa. Motion Bauer, 2nd Pierce to hire Moran, Goff and Shopa with a start date of 10/2. MC unanimously; see Chief’s report for further details.

Training: recruits have been released to full duty; roof replacement at training academy; upcoming promotional process; Sgt Phillips has been released to ride up as company officer.

EMS: # 7184 struck mirror with passing motorist (determined no fault); \$313,395.03 collected from EMS billables for August; no deficiencies found in recent 911 Billing audit; see Chief’s report for further details.

Fleet & Facilities: Pierce quint should be delivered next month; E-One apparatus scheduled for January delivery; specs submitted to Braun for new ambulance with a projected delivery date in 2025; see Chief’s report for further details.

Fire Prevention: Major Elstone attended solar panel safety class; reported on progress within the district.

Hutchens: Personnel appreciation day at Woodhaven; increased requests for attendance community events

New Business

- Motion Bauer 2nd Brown to approve the Interlocal agreement between Jefferson County Suburban Fire Service and FCFPD for Rebecca Bartlett. MC unanimously
- Discussion on purchasing property next door to station # 1 (6104 Bardstown Road). Memorandum of Understanding presented and discussed.
- Motion Brown, 2nd Ash to close the meeting at 7:34 pm to discuss personnel issues(s). MC unanimously
- Motion Brown, 2nd Ash, to re-open the meeting at 8:09 pm MC unanimously
- Motion Brown, 2nd Bauer to allow Chief Evans to work with FF Embry regarding the upcoming end to his probationary period and the requirement to pass his EMT certification. MC unanimously

Adjournment

Motion Brown, 2nd Ash to adjourn at 8:14 p.m. MC

Respectfully submitted,



 Larry Ash, 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

**Minutes of the Fern Creek Fire Protection District
Board of Trustees Holding Company
September 12, 7:00 p.m.**

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Meeting called to order at 8:14 p.m. by Chairman Ott.

Members present: H. Ott, S. Pierce, L. Ash (virtually), D. Hoskins (virtually), S. Pierce, T. Deloch and E. Brown

Guest present: Chief Mulvey, M. Leach, S. Evans, Attorney Leach, N. Daugherty, R. Bartlett, J. Crawford, D. Hutchens, T. Early, B. Neal

New Business

- Motion Bauer, 2nd Deloch to recommend the current officers of the FCFPD be the same for the Holding Company. (Ott/Chairman, Pierce/Treasurer, Ash/Secretary) MC unanimously

Adjournment

Motion Deloch, 2nd Ash to adjourn at 8:15 p.m. MC unanimously

Respectfully submitted,



Larry Ash, 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