

**Minutes of the Fern Creek Fire Protection District  
Board of Trustees meeting  
July 10, 2023, 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:

**BOT July 2023**

Jul 10, 2023, 7:00 – 9:30 PM (America/New York)

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

<https://meet.goto.com/742916389>

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

Access Code: 742-916-389

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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 Secretary Ash.

Members present: L. Ash, S. Pierce, T. Deloch, C. Bauer, E. Brown and S. Cundiff

Guest present: Chief Mulvey, Col Evans, Col Early, Attorney Leach, N. Daugherty, J. Shelton, J. Crawford, Major Weiss, Major Reef (virtually), Captain Bennett, various others.

Scott Cundiff took the oath of office.

Motion Bauer, 2<sup>nd</sup> Deloch to approve June minutes as presented. MC unanimously Review of June provisional financial reports as presented.

**Announcements & Correspondence**

- Current bank statements available for review.
- March and April minutes were filed/recorded with the County Clerk on 6/16/23.
- Congratulations to Henry Ott on his re-appointment for the 7/1/2023 – 6/30/2026 term.
- Chapter 75 Chiefs and JCSFS (Trustees) will meet 7/12 @ 10:00 at FC station 65.
- Denton Group June report: *see reports for detail*
- Chief Mulvey's review is due 8/1. Please submit your comments to Chairman Ott by 7/22

## **Old Business**

- Personnel hearing for Cody Wathen and Alexis Pfeiffer; both Wathen and Pfeiffer are charged to be in violation of the FCFPD attendance policy. Motion Brown, 2<sup>nd</sup> Bauer to charge Wathen and Pfeiffer with the served charges. MC unanimously Motion Deloch, 2<sup>nd</sup> Pierce to dismiss Wathen and Pfeiffer based on the preferred charges. MC unanimously

## **Chief and Committee Reports**

**Chief Mulvey:** detailed written report provided by Chief Mulvey. See report for complete details. Discussed possible apparatus replacement and possible station # 73 buildout to include addition of another crew; All current EMT recruits have successfully passed their certifications; acknowledged all staff on a successful merger on 7/1.

**Colonel Early:** The Department has passed the KY Board of EMS annual inspection with zero deficiencies.

Training, EMS/Health & Safety, Fire Prevention and Fleet & Facilities – see Chief’s written report for complete details.

## **New Business**

- Motion Pierce, 2<sup>nd</sup> Bauer to certify the election results of Scott Cundiff 34 votes, Austin Price 15 votes MC unanimously
- Motion Bauer, 2<sup>nd</sup> Deloch to keep the current officers, Chairman – Ott, Treasurer – Pierce and Secretary – Ash. MC unanimously
- Appoint by-law review committee to serve for a 1-year term - item tabled until next month.
- Motion Brown, 2<sup>nd</sup> Bauer to approval Nathanael Ingersoll and Samuel Fife as Truist credit card holders. MC unanimously
- Motion Bauer, 2<sup>nd</sup> Brown to approve any BOT member as the voting representatives for the JCSFS and name the Chief as an alternate. MC unanimously
- Motion Pierce, 2<sup>nd</sup> Bauer to approve June 1 – May 31, 2024 contract with the Denton Group for legislative support. The fee will be based on tax revenue for each contributing department. Fern Creek’s fee will be \$ 3050.83. MC unanimously

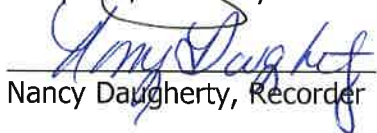
## **Adjournment**

Motion Brown, 2<sup>nd</sup> Bauer to adjourn at 7:35 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*

**Fern Creek Fire Protection District  
Board of Trustees Holding Company meeting agenda  
July 10, 2023, 7:00 p.m.**

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 7:35 p.m. by Secretary Ash

Members present: L. Ash, S. Pierce, T. Deloch, C. Bauer, E. Brown and S. Cundiff

Guest present: Chief Mulvey, Col Evans, Col Early, Attorney Leach, N. Daugherty, J. Shelton, J. Crawford, Major Weiss, Major Reef (virtually), Captain Bennett, various others.

**New Business**

- Motion Bauer, 2<sup>nd</sup> Deloch to keep the current officers, Chairman – Ott, Treasurer – Pierce and Secretary – Ash. MC unanimously

**Adjournment**

Motion Deloch, 2<sup>nd</sup> Bauer to adjourn at 7:36 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*