

# Fern Creek Fire Protection District Board of Trustees meeting agenda June 12, 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 June 2023**

Jun 12, 2023, 7:00 – 9:30 PM

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

<https://meet.goto.com/622428685>

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

Access Code: 622-428-685

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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.

## **Call to order**

## **Roll Call**

- Approval of May minutes as presented.
- Approval of May financial reports as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- December, January and February's minutes were filed with the County Clerk on 4/4/23.
- FF Trustee Election will be held June 24<sup>th</sup> 11 am – 2 pm at station # 1 (Ash, Deloch)
- Fern Creek's Crusade total was \$140,222.46!!
- Audit (Fern Creek) is scheduled for the week of July 31<sup>st</sup>.
- Denton Group May report: *see reports for detail*

## **Old Business**

- Approve job descriptions for Administrative Assistant Staff Support Specialist and Administrative Assistant Admin Support Specialist (tabled from last month)

## **Chief and Committee Reports**

Chief Mulvey: Chief's report

Chief Officers:

Committees:

## **New Business**

- Approve 2023/2024 Budget revision
- Approve an eighteen (18) cent per \$100 tax rate for all taxes, including but not limited to real, personal, tangible, motor vehicle, watercraft, inventory and aircraft.
- Approval is needed to add Katie Reef and Greg Coomer as Truist credit card holders. Buckleys and Neal's credit cards will be cancelled.
- Approve job descriptions for Training Captain Fire and Training Captain EMS
- Personnel issues

## **Adjournment**