

**Minutes of the Fern Creek Fire Protection District
Board of Trustees
September 11, 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 . 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

September 11, 2023, 7:00 – 9:00 PM (America/New York)

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

<https://meet.goto.com/562031885>

You can also dial in using your phone.

Access Code: 562-031-885

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

A meeting invitation was sent to each individual board member via email and notice to the public was provided via posting at Station #61 and also on our website.

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

Trustee Bauer spoke to the group in honor and recognition of 911 and led the Pledge of Allegiance.

Members present: Henry Ott, S. Pierce, L. Ash, C. Bauer, and E. Brown.

Guest present: Chief Mulvey, Col. Early, Chief Hutchens, District Chief Recktenwald, Major Fife, Major Weiss, Attorney Leach, and J. Shelton. Various others, including J. Crawford, attended virtually. Lee Ann Watters from Cherry Berkaert (formerly Mountjoy Chilton & Medley) was present and left the meeting after the presentation of a *Draft* of Highview's 2022-23 Financial Audit.

Motion Pierce, 2nd Bauer to approve the August minutes as presented. MC unanimously.

Review of August provisional financial reports as presented. (*Note: Assets, Liabilities, and beginning balances from Highview FPD are not included in the provisional reports and are pending the completion of Highview's audit*).

Ms. Watters presented a *Draft* version of Highview's 2022-23 Financial Audit.

Announcements & Correspondence

- Current bank statements are available for review.
- The Family Picnic and Chief Storrie's Retirement Celebration will be held on September 24 at the Training Academy. Make sure you RSVP via the link provided in previous emails.
- Denton Group August report: *See reports for details.*

Old Business

- Chief Mulvey's annual review is available upon request.
- SOP 201.9 'Temporary Ride-Up Pay' has been implemented, with retro pay, effective July 1, 2023.
- Dep. Chief Evans is researching Ride-Up Pay for all staff.
- The surplused v-struts were sold to Nelson Count Fire and SCBA equipment will be put out for bid in the upcoming week.

Chief and Committee Reports

Chief Mulvey: Detailed written report provided by Chief Mulvey. See report for complete details. Items of note: EMS call volume has increased; the Frogtown Hop is this upcoming Saturday, September 16 at 8:00; and Doug Recktenwald was introduced as the District Chief for Platoon 1.

Training, EMS/Health & Safety, Fire Prevention and Fleet & Facilities – see Chief's written report for complete details. No additional notes.

New Business

- Motion Ash, 2nd Brown to approve the job description for the 'Fleet and Facilities Coordinator' as presented. MC unanimously.
- Motion Ash, 2nd Bauer to approve the issuance of a credit card for District Chief Recktenwald. MC unanimously.
- S. Pierce reported that the 2022-23 Fern Creek Audit *Draft* will be received on September 15, 2023 and presented at the October BOT meeting.

Adjournment

Motion Bauer, 2nd Ash motion to adjourn at 7:40 p.m. MC unanimously.

Respectfully submitted,



Larry Ash, Secretary



Joyce Shelton, 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.