

# **Fern Creek Fire Protection District Board of Trustees Meeting Agenda March 10, 2025**

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 4101 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.

## **Monthly BOT Meeting Video Teleconference**

The following Microsoft Teams link has been provided for those not able to or those choosing not to attend in person:

[Click here to join the meeting](#) (Recurring Meeting Link)

Meeting ID: 272 252 133 378

Passcode: 5TsKFn

[Download Teams](#)

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

## **Call to Order**

### **Roll Call**

- Approve of February Minutes as presented.
- Review of February 2025 Financial Statements and Approve.

## **Announcements & Correspondence**

- Denton Group February report: *See reports for details.*
- Current bank statements available for review.
- It is noted that August 2024 through November 24 Minutes have been filed (filed in previous months but not recorded in Minutes).

### **Old Business**

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).
- Performance Schedule.
- The Recommendation Letter to the Mayor's Office recommending that Tracy Deloch be re-appointed to the Board of Trustees for the July 1, 2025 through June 30, 2028 term was sent on February 11, 2025. Confirmation of receipt of the letter was received from Ms. Jackson.
- Update on surplus GlideScope (Legacy Buechel EMS equipment).
- Payroll provider update.

### **Chief and Committee Reports**

Chief Mulvey: Chief's Report –

Chief Officers:

Committees:

By-Law Committee – No Report

Election Committee – Election Nomination forms are available for pick up for those interested in running for Firefighter Trustee and due on Monday May 5, 2025 at 4:00pm.

### **New Business**

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### **Adjournment**