

**Fern Creek Fire Protection District
Board of Trustees SPECIAL Meeting
December 18, 2024**

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. 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.

SPECIAL 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 was sent to each individual Board Member via Microsoft Teams and notice to the public was provided via posting at Station #61, Station #65, and also on our website. BOT Members were also mailed a copy of the notice in United States Postal Service.

The start of the meeting was delayed due to a Board Member delayed by traffic. There was no discussion of any department related or any Board business conducted during the delay and the virtual meeting remained live.

The meeting was called to order by Chairman Ott at 4:17 p.m.

Board Members present: Henry Ott, Larry Ash, Kenny Craigmyle, Scott Cundiff, Eric Brown, and Robert Thompson, (who attended virtually and was seen and heard at all times as required).

Guests present: Chief Mulvey, Deputy Chief Evans, Deputy Chief Early, Assistant Chief Carta, Assistant Chief Dwyer, Assistant Chief Recktenwald, Major Hampton, Major Lawton, Major Reef, Attorney Leach, and Joyce Shelton. Dawn Nikolai, Major Beckett, Major Fife, Major Ingersoll, Captain Bailey, Captain Hill, Captain Hoskins, Captain Jones, Captain Kurtz, Captain Mellick, Captain Vinton, Sergeant Key, and EMT Nagel attended virtually.

Chairman Ott stated that there was no need for Executive Session for the possible legal matter that was part of the Agenda for the Special Meeting.

Chairman Ott stated that the Special Meeting Agenda item regarding Chief Mulvey's Retirement announcement remained. Chairman Ott provided background information and update on information that had been gathered and distributed to BOT Members, at their request, from Deputy Chief Scott Evans.

Motion Craigmyle, 2nd Ash to promote Deputy Chief Evans to Chief effective August 1, 2025 as discussed. MC unanimously.

Adjournment

Motion Brown, 2nd Cundiff to adjourn at 4:23 p.m. MC unanimously.



Larry Ash, Secretary



Joyce Shelton, Recording Secretary