

Fern Creek Fire Protection District Board of Trustees Meeting Agenda June 9, 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. 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 May 2025 Minutes as presented.
- Review of May 2025 Financial Statements and Approve.

Announcements & Correspondence

- Denton Group May report: *See reports for details.*
- Current bank statements available for review.

Old Business

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).

- Performance Schedule.
- Firefighter Election – Absentee Voting will be on Monday June 23, and Tuesday, June 24, 7:30 to 12:00 with the regular voting day on Saturday June 28, 11:00 to 2:00.
- Scholarship Applications – One application was received and is under review.
- Update regarding donation of land by Station #66.
- Update on purchase of mini pumper from North Oldham Fire.
- Update on surplus items from May meeting (one car hauler, one lawn trailer, and two Ford Expeditions).
- Update from Attorney Leach regarding deeds (inadvertently left off of May agenda).
- Update/further discussion regarding gift cards (inadvertently left off of May agenda).
- Update regarding the Fern Creek Foundation

Chief and Committee Reports

Chief Mulvey: Chief's Report –

Chief Officers:

Committees:

By-Law Committee – Notice was given in May for a change needed to remove all terminology of 'chrome badge holder' in the By-Laws and to change the amount in section #7 of Page 16 to be inline with SOP 750.01 Purchasing. The updates sections were distributed to all BOT prior to the meeting and available for review.

Motion to approve the two updates to the By-Laws as distributed and discussed.

Election Committee – The Election is set for June 23rd and 24th for absentee voting and for Saturday June 28th. Notices were mailed on Tuesday May 13th to all members as required.

It is also noted that Appointed BOT Tracy Deloch has been re-appointed by the Mayor's Office and approved by Metro Council.

New Business

- Approve FY 2024/25 Budget Revisions.
- Approve \$0.18 (18 cents) per \$100.00 tax rate for all taxes, including but not limited to real, personal, tangible, motor vehicle, watercraft, inventory, and aircraft for FY 2025/26.
- Approval to order 1 remount for Horton Ambulance.
- Approval to order 1 new Horton Ambulance.
- Approval to order 1 new Pierce Engine to replace Engine 165.
- Approval to order 1 new Pierce Quint.
- Discussion/Approval of Ambulance fee schedule (Deputy Chief Early).
- Approve addition to Employee Handbook #210 Unscheduled Work Schedules to add process for Voluntary Deployment requirements (Deputy Chief Early).
- Approve change to Employee Handbook #302 Sick Leave regarding payout for sick time.

Adjournment