

Fern Creek Fire Protection District Board of Trustees Meeting Agenda September 8, 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

Chapter 75 Hearing

Regular Meeting

- Approve August 2025 Minutes as presented.
- Review of August 2025 Provisional Financial Statements.

Announcements & Correspondence

- Denton Group August report: *See reports for details.*

- Current bank statements available for review.

Old Business

- Final update on St. #73 expansion (former Highview #73 on Cedar Creek Road), dedicated on August 29, 2025.
- Performance Evaluation is still pending and requested to remain on the monthly agenda and noted in the minutes.
- Update from Attorney Leach and/or Trustee Thompson regarding deeds.
- Update on the Community Risk Assessment project.
- FY 2024-25 Audit presentation to the BOT in October.

Chief and Committee Reports

Chief Evans: Chief's Report –

Chief Officers:

Committees:

By-Law Committee – Nothing to Report

Election Committee – Nothing to Report

New Business

- Approve the request to purchase 10 G1 MSA SCBA for \$83,000, as presented by Chief Evans.
- Approve the January increase of 3% to the base rate for full-time employees as budgeted for the FY 2025-2026.

Adjournment