

**Approved Minutes**  
**Fern Creek Fire Protection District**  
**Board of Trustees Meeting Minutes**  
**January 12, 2026**  
**Approved February 9, 2026**

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](#)

The meeting was called to order by Chairman Ott at 4:00 p.m.

Board Members present: Henry Ott, Kenny Craigmyle, Eric Brown, Scott Cunduff, and Robert Thompson. Tracy Deloch and Larry Ash attended virtually and both could be seen and heard at all times.

Guests present: Chief Evans, Deputy Chief Early, Deputy Chief Recktenwald, Assistant Chief Carta, Assistant Chief Dwyer, Assistant Chief Fife, Assistant Chief Hutchens, Major Ryan, James Sebastian, Attorney Mark Leach, Dawn Nikolai, Jen Crawford, and Joyce Shelton. Some members of the duty crew were also in attendance.

Guests who attended virtually included Major Beckett, Major Elstone, Major Ingersoll, and additional unidentifiable guests.

Motion Thompson, 2<sup>nd</sup> Brown to approve the December Minutes as presented. MC unanimously.

Motion, Craigmyle, 2<sup>nd</sup> Brown to approve the December Financial Reports as presented. MC unanimously.

### **Announcements & Correspondence**

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

**Items Noted:** The Chapter 75 Tax bill continues to be well supported and the Builders Association has introduced laws that would decrease the number of stairwells in buildings and create self inspections.

### **Old Business**

Performance Evaluation is still pending and requested to remain on the monthly agenda and noted in the minutes.

Update on Community Risk Assessment: All data has been provided except for ESO data for October-December 2025, which is in final stages of collection.

Motion Brown, 2<sup>nd</sup> Cundiff for Chairman Ott and Chief Evans to sign the deeds transferring the names of Buechel, Camp Taylor, and Highview to Fern Creek. MC unanimously. (See note at end of Minutes).

### **New Business**

Brown motion, 2<sup>nd</sup> Craigmyle to approved Volunteer Firefighter David Eirk as a Lifetime Member who retired January 1, 2026 after 45 years of service. MC unanimously.

Motion Brown, 2<sup>nd</sup> Cundiff to approve the surplus of the generator trailer and to sell with minimum bid of \$1,000. MC unanimously.

Motion Brown, 2<sup>nd</sup> Cundiff to approve the surplus of the Out of Service Field Unit (Jeep) and to sell with minimum bid of \$3,000 with first round of bids open to current members and Lifetime Members, due to the history and sentimental value of the vehicle. If the minimum bid is not received, a second round of bids will be open to the public. MC unanimously.

Motion Brown, 2<sup>nd</sup> Cundiff to approve the language below to be added to the Payscale/Longevity Scale for specialized positions:

Hourly rates for PRN/Part-Time positions requiring specific skill sets will be determined by Command and Administrative personnel according to the necessary requirements for the position, the qualifications of the PRN/Part-Time Personnel, and in line with the Payscale and/or market value rates for the specialized positions.

MC unanimously.

Motion Craigmyle, 2<sup>nd</sup> Thompson to approve the purchase of a 2009 Ford F550 from Rick Dreyer to replace the current Haz Mat Truck. MC unanimously.

Motion Kenny, 2<sup>nd</sup> Thompson to approve the surplus of the current Haz Mat Truck and to sell with minimum bid of \$5,000. MC unanimously.

Motion Thompson, 2<sup>nd</sup> Brown to approve the signing of the new contract for Medical Director Thurman with the only change being the change of name of the company. MC unanimously.

At 4:16 pm, Motion Brown, 2<sup>nd</sup> Cundiff to go into Executive Session. MC unanimously.

Dawn Nikolai was excused from the remainder of the meeting.

At 4:40 pm, Open Session resumed with the statement of no action taken.

BOT Deloch was excused from the meeting.

### **Chief and Committee Reports**

Chief Evans: Items of Note: EMS Captains Comstock and Moore began their positions on January 4, 2026 (promoted from Paramedic); the new 24/72 and 48/96 shift positions began on January 4, 2026; information on the aid agreement with Mt. Washington and Taylorsville regarding dispatches requiring tanker was given; and the annual JCSFS and JCFCA meeting will be Thursday, January 15 at 6:00 pm.

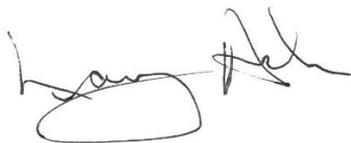
Chief Officers: Nothing to report.

Committees: Nothing to report.

### **Adjournment**

Motion Cundiff, 2<sup>nd</sup> Deloch to adjourn at 4:48 p.m. MC unanimously.

The deed paperwork was completed with Attorney Leach presiding over the review and signatures for the documents which were notarized and will be filed accordingly by Attorney Leach.



Larry Ash, Secretary



Joyce Shelton, Recording Secretary