

Approved Minutes
Fern Creek Fire Protection District
Board of Trustees Meeting Minutes
February 9, 2026
Approved March 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. 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, Tracy Deloch, Larry Ash, and Robert Thompson.

Guests present: Chief Evans, Deputy Chief Early, Deputy Chief Recktenwald, Assistant Chief Carta, Assistant Chief Dwyer, Battalion Chief Weiss, James Sebastian, and Dawn Nikolai.

Guests who attended virtually included Assistant Chief Burd, Assistant Chief Fife, Captain Hill, and Captain Shewmaker.

Motion Ash, 2nd Cundiff to approve the January Minutes as presented. MC unanimously.

Motion Thompson, 2nd Ash to approve the January Financial Reports as presented. MC unanimously.

Announcements & Correspondence

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

Items Noted: Tax Cap HB 447 and HB 106 updates; and the Builder's Association stairwell bill update (did not move forward).

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 project.

Motion Craigmyle, 2nd Ash to donate generator trailer and Spartan/Summitt fire apparatus to Utica Fire & Rescue. MC unanimously with BOT Brown abstaining.

Chief and Committee Reports

Chief Evans: Items of Note: Recruit class started January 26, 2026; Mutual Aid Agreement was updated with Taylorsville/Spencer County; Mutual Aid Agreement with Mount Washington is in process; Pinning Ceremony on February 19, 2026; and Awards Banquet will be on March 15, 2026.

Assistant Chief Dwyer explained the Cliff Fowler Award.

Chief Officers: Nothing to report.

Attorney Leach reported that the deeds were filed and the names of all properties are in the name of FCFPD and should be reflected in the PVA.

Committees: Tracy Deloch, Robert Thompson, and Henry Ott were appointed to the Election Committee for the election being held on June 27, 2026 from 11:00 am to 2:00 pm.

It is noted that BOT Ash will seek re-election for the Property Owner term expiring June 30, 2030.

Chairman Ott stepped aside from Chairman position and BOT Ash presided for discussion and possible motion.

Motion Ash, 2nd Deloch to recommend to the Mayor that Henry Ott be reappointed to the Board of Trustees. MC unanimously with Chairman Ott abstaining.

Chairman Ott resumed as Chairman.

New Business

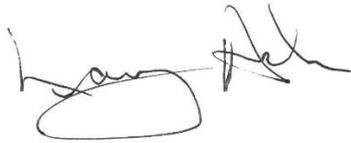
Motion Brown, 2nd Cundiff to approve the update to Employee Handbook #210 as presented. MC unanimously.

At 4:17 pm, Motion Brown, 2nd Cundiff to go into Executive Session. MC unanimously.

At 4:37 pm, Open Session resumed with the statement of no action taken.

Adjournment

Motion Brown, 2nd Deloch to adjourn at 4:37 p.m. MC unanimously.

A handwritten signature in black ink, appearing to read "Larry Ash". The signature is stylized with a large loop at the end.

Larry Ash, Secretary

A handwritten signature in black ink, appearing to read "Joyce Shelton". The signature is written in a cursive style.

Joyce Shelton, Recording Secretary