

Fern Creek Fire Protection District Board of Trustees Meeting Agenda May 13, 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 6200 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 #1 and also on our website.

Call to Order

Roll Call

- Approval of April Minutes as presented.
- Review of April Financial Reports and Approve.

Announcements & Correspondence

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

Old Business

- Update on Phase 1 of the St. #73 expansion (former Highview #73 on Cedar Creek Road).

- Update on surplus jaws and fans.
- Update on Scholarship.
- Update on Braun ambulance.
- Update on the transfer of name on the Republic Bank Loan from HFPD to FCFPD.
- Update on the Training required by Metro Boards & Commissions.
- 'Night at the Races' reminder for May 18, 2024.
- Report on Motorcycle Rally.
- Property Owner Trustee Election will be held June 22, 2024 at 11:00 am to 2:00 pm at Station #61.
 - Nomination forms received from:
 - Susan Pierce
 - Kenny Craigmyle

New Business

- Employee Handbook Section 301 'Paid Time Off (PTO)' #14 and #15 moved to 204 'Transfers and Promotions.'
- Employee Handbook Section 121 'Gun Control' updated to reference SOP 200.39.
- HB 388.
- Louisville Metro decreased budget item for JCSFS from \$180k to \$115k.
- Increase of state incentive pay from \$4300 to \$4429.
- 2024-25 Budget Proposal.

Adjournment