

# **Fern Creek Fire Protection District Board of Trustees Meeting Agenda July 8, 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 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](#)

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**

Recognition and Appreciation for the many years of service by Susan Pierce and Chuck Bauer that they each provided to the Fern Creek Fire Protection District.

Recount/Motion to Certify the results of the Property Owner Election which was held on June 22, 2024.

It is noted that notice from the Mayor's Office that Robert Thompson was appointed to the FCFPD BOT was received.

Oath of Office for Kenny Craigmyle and Robert Thompson.

Election of Officers for the 2024-25 Fiscal Year.

Acknowledgement forms for 'KY Open Records and Open Meeting Act' and 'Managing Government Records – A Cooperative Undertaking' signed by all Board Members.

Approval of June Minutes as presented.

Review of June 2024 Provisional Financial Statements.

### **Announcements & Correspondence**

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

### **Old Business**

- Update on Phase 2 of the St. #73 expansion (former Highview #73 on Cedar Creek Road) *and* Approval/Motion for bid process - RFP.
- Update on Braun ambulance.
- Performance Schedule.

### **Chief and Committee Reports**

Chief Mulvey: Chief's Report

Chief Officers:

Committees: Election Committee (reported above).

By-Law Committee appointment for 1-year term.

### **New Business**

- Designate check signers for all banking institutions.
- Approve update of language in Employee Handbook '#302.1 Parental Leave.'
- Approve update of language in Employee Handbook '#313 Bereavement.'
- Approve update of Employee Handbook '#209.1 Ride-Up Policy' to include filling long-term temporary positions
- Approval of Employee Handbook '#317 Referral Program Policy.'
- Approval of Employee Handbook '#200 Separation Policy.'
- Appoint Voting Representatives for JCSFS (currently any BOT and the Chief as an alternate).
- Contract for Denton Group for June 1, 2024 through May 31, 2025 and cost share invoice not received as of Wed. July 3. 'Minimal increase' expected. (2023-24 cost share was \$3,050.83).
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### **Adjournment**