

Fern Creek Fire Protection District Board of Trustees Meeting Agenda September 9, 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. 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 July Minutes as presented.

Review of August 2024 Provisional Financial Statements.

Announcements & Correspondence

- Moment taken in memory of Lifetime Member Steve Renn.
- Current bank statements are available for review.
- Denton Group July report: *See reports for details.*

- Auditors - Jones, Nale and Mattingly, PLC - completed field work July 26, 2024 for the fiscal year ending June 30, 2024. The Audit Report will be presented at the October Board Meeting.
- Note - Filed copies (stamped) of Minutes have been received for Meetings up to August 2024:
- Frogtown Hop – September 14, 2024 – Race Time 8:00 a.m. at St. #71 (Fegenbush Lane)
- Family Picnic – September 15, 2024 – 1:00pm to 5:00 pm. at the Training Academy on Fairmount Road.

Old Business

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).
 - Following careful review by Chief Mulvey, Colonel Evans, Trustee Craigmyle, and James Sebastian of submitted bid proposals for the Station #73 expansion, Miranda Construction was selected for a proposed amount of \$1,443,940 less tax on materials and value engineering.
 - Discussion/Award/Approval the St. #73 expansion project to Miranda Contracting.
- Update on the review and discussion of additional information from Republic Bank, regarding potential financing of St. #73 expansion.
- Update on Braun ambulance.
- Performance Schedule.
- Update from Benefits Study Group – Dep. Chief Evans.
- Surplus the following vehicles:
 - 2008 Ford Focus- 1FAHP35N08W1163116 – Sold for \$2,300.00.
 - 2008 Ford Focus- 1FAHP35N08W1163117 – Sold for \$4,000.00.
- Update on Gift Cards.
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Chief and Committee Reports

Chief Mulvey: Chief's Report –

Chief Officers:

Committees: Election Committee – No Report

By-Law Committee appointment for 1-year term – No Report

New Business

- Contract for Denton Group for June 1, 2024 through May 31, 2025 and cost share invoice not received as of Friday, August 9. 'Minimal increase' expected. (2023-24 cost share was \$3,050.83).

Adjournment