

# **Fern Creek Fire Protection District Board of Trustees Meeting Agenda January 13, 2025**

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 #61 and also on our website.

## **Call to Order**

## **Roll Call**

- Approval of December Minutes as presented.
- Review of December 2024 Financial Statements and Approve.

## **Announcements & Correspondence**

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

### **Old Business**

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).
- Update on Braun ambulance and Horton ambulances.
- Approve #7153 (wrecked ambulance) for surplus and put out for bid with minimum of \$5,000.
- Performance Schedule.

### **Chief and Committee Reports**

Chief Mulvey: Chief's Report –

Chief Officers:

Committees:

Election Committee – No Report

By-Law Committee – No Report

### **New Business**

- Mission/Values/Vision Presentation
- Discuss/Approve 'Red Book' (Fire Recruit Class document)– Deputy Chief Early
- Discuss/Approve Stryker proposal – Deputy Chief Early
- Process for use of donated cash, gift cards, etc. from citizens to members of the department.
- Due to their retirements effective January 1, 2025, approve Assistant Chief Jack Stauble and Major Tony Schmidt as Lifetime Members.

### **Adjournment**