

# **Fern Creek Fire Protection District Board of Trustees Meeting Agenda February 10, 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**

- Approve of January Minutes as presented.
- Approve Special Meeting Minutes from December 18, 2024.
- Review of January 2025 Financial Statements and Approve.
- Approve amended December 2024 Financial Statements.

## **Announcements & Correspondence**

- Denton Group January report: *See reports for details.*
- Current bank statements available for review.
- Annual Awards Banquet will be March 7, 2025.

## **Old Business**

- Update on St. #73 expansion (former Highview #73 on Cedar Creek Road).
- Performance Schedule.
- Assistant Chief Tony Schmidt has completed his retirement exit interview and is being recommended to the BOT as a Lifetime Member. The results of his exit interview have been forwarded by HR to Chairman Ott for review.

## **Chief and Committee Reports**

Chief Mulvey: Chief's Report –

Chief Officers:

Committees:

Election Committee – No Report

By-Law Committee – No Report

## **New Business**

- Terms for Appointed BOT Deloch and Elected Firefighter BOT Brown will expire June 30, 2025. Notification has been sent to the Mayor's Office for BOT Deloch expiring term.
- Surplus Glidescope (Legacy Buechel EMS equipment).
- Lt. Colonel Douglas Recktenwald has been selected by Deputy Chief Scott Evans to the role of Deputy Chief of Operations (Colonel Rank) effective March 16, 2025, as part of the succession plan resulting from Chief Mulvey's retirement announcement.
- Engagement letter from Jones, Nale, and Mattingly for the FY 2024/25 Audit.
- Payroll provider.
- Discuss/Approve Employee Handbook #116 Department/District Communications.

## **Adjournment**