

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
January 23, 2024
Minutes**

I. Opening

- a. Treasure Thomass Wobbe called the meeting of the Board to order at 4:33 pm. at AMFEMS Station #1. The trustees present were Andy Downes, Rick Dattilo, Kyle Galloway, and Linda Oliver . Also in attendance were Chief Kevin Tyler, Major Wolfe, Deputy Chief Sutt, Major Hanson, Tonya Smith, Rob Miller, Major Maddux, Deputy Chief Michel, FF Justice, FF Tredway, FF Cravens, FF McHatton, Captain Durtche, Major Schewe, Deputy Chief Brooks, Lawrence Trageser, Chad McTighe as well as 9 others via Zoom, Shannon Ran as recorder and Bryan Dillon, general legal counsel to the Board.

II. Approval of Minutes

Regular Meeting – November 21, 2023

- a. The minutes for November 21st were included in the January board package. Motion by Andy Downes to approve the minutes, second by Rick Dattilo. The motion passed unanimously. Thomas Wobbe Abstained

III. Financial Reports

- a. Financial Statement: Period Ending November 30, 2023 & December 31, 2023
Thomas Wobbe reviewed financials and entertained questions.

IV. Expenditure Requests

Nothing currently

V. Surplus Equipment

Nothing currently.

VI. Chief's Reports - Chief Groody reported on the latest legislative bills in session, which ones could affect the department, and entertained questions.

- a. **Executive Assistant- Deputy Chief Tyler** had nothing new to report but has items to discuss during executive session.
- b. **EMS Administration- Deputy Chief Brooks** reported that the EMS information was in the January packet, and entertained questions.
- c. **FIRE Operations- Deputy Chief Goolsby, Kruer, & Sutt** –Deputy Chief Sutt reported the monthly operation numbers and entertained questions.
- d. **Logistics – Deputy Chief Joe Wolfe** reported on the one Fleet and the issues that have arisen again with the quad, and that it is back and the shop for the same repairs.

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Rob Miller reported on Facilities, and that the restroom project at station 39 is 99% complete. He explained that we are using a new ESO technology system in the boardroom.

- e. **Special Operations – Deputy Chief Kruer** reported that special ops teams have been taking advantage of the arctic weather temps and doing ice training in local ponds. Reported that the heavy rescue tools that were bought were all used during a serious MVA on Taylorsville Rd. He also reported that the Hazmat drone had a mechanical failure and crashed, and was sent back to All Safe, and they are reviewing how it happened.
- f. **Hazmat Operations- Major Oser** was not present
- g. **Planning/Community Risk- Deputy Chief Michel** asked the board to approve the resolutions for him to be able to sign for FEMA grant money that we have been approved to receive. The Assistance firefighter grant dropped today, and will be open starting 01/29/24, so we will be working on open grants. Major Hanson reported that we have had several broken pipes reported, so inspectors have been busy getting in contact with property owners and following up on repairs. New Construction is still moving along at a steady pace.
- h. **Health & Safety- Major Maddux** reported that we 7 workers comp claims and we have had 4 vehicle accidents.
- i. **Human Resources – T. Smith** reported that the dates for CPAT testing are open, and we have 150 slots available. She would like the board to approve the fleet coordinator job description. Academy applications will open 02/01/24, and we will be looking at hiring 20-25 trainees.
- j. **PIO- J. Yuodis** was not present to report

VII. Old Business

VIII. New Business

- a. Approval of the Federal Civil Rights Nondiscrimination Policy.
Deputy Chief Michel reviewed the need for the policy.
Motion to approve the Federal Civil Rights Nondiscrimination Policy with the modification of removing “ HR Directors Name” and replacing with HR (pages 5 &7) by Andy Downes and seconded by Rick Dattilo. The motion passed unanimously.
- b. Middletown Occupational Taxation- Information Only.
Chief Groody reviewed, and entertained questions.
- c. Approval of the Fleet Coordinator Job Description.
Motion to approve the fleet coordinator job description by Andy Downes, and seconded by Linda Oliver, the motion passed unanimously.
- d. Approval of the Resolution for Covid Reimbursement.

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Motion to appoint Deputy Chief Michel to be able to sign on behalf of the department to receive the FEMA Funds by Andy Downes, seconded by Thomas Wobbe. The Motion passed unanimously.

IX. Open Forum

Lawrence Trageser asked permission to speak. He wanted more information on the wreck involving the Ford Explorer.

X. Executive Session

Motion to enter executive session at 5:48 pm by Andy Downes, seconded by Rick Dattilo, to discuss personnel and Legal matters pursuant to KRS 61.810(1)(f) and KRS 61.810(1)(c). The motion passed unanimously.

Returned from Executive session at 6:29 pm with no action taken.

Motion by Andy Downes to accept the disciplinary action brought to the board for Jordan Yuodis, seconded by Rick Dattilo. The motion passed unanimously.

XI. Motion to Adjourn

Motion to adjourn at 6:30 pm. by Andy Downes , second by Rick Dattilo. Motion passed unanimously.

Shannon F. Ran
Executive Administrative Assistant
Recording Secretary for the Board

*Supporting documents are available by request through the Fire Protection District.