

**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
August 26, 2023**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on August 26, 2023, for the discussion of personnel matters. The meeting was conducted in person St Matthews City Hall, 3940 Grandview Avenue, Louisville, Kentucky, 40207, beginning at 9:00 AM. Special meeting announcement posted in accordance with KRS 61.823 (4)(a)-(c).

Present were Chairman Rick Tonini, Treasurer Mike Abell, Secretary Kathy Wrigley, Trustee Brendan Montgomery, Trustee Chris Mooser, and Trustee Jim Seiler. Also present was Chief Nick Clark.

Chairman Tonini called the meeting to order at 9:00 AM.

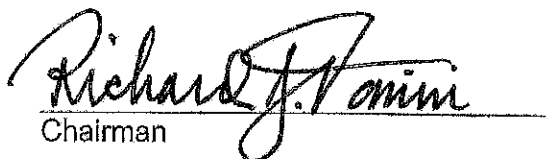
Chairman Tonini requested that the Board go into executive session for the discussion of personnel matters. Those remaining in the room were Chairman Rick Tonini, Treasurer Mike Abell, Secretary Kathy Wrigley, Trustee Brendan Montgomery, Trustee Chris Mooser, and Trustee Jim Seiler.

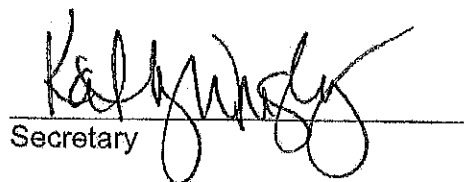
Motion of approval by Secretary Kathy Wrigley. Second by Trustee Brendan Montgomery for the executive session that began at 9:01 AM. Chief Clark was later asked to return to the room.

The special meeting resumed at 11:58 AM by Motion of Treasurer Mike Abell. Second by Trustee Brendan Montgomery. Motion carried with above mentioned members present. Board reported that no decisions were made while in executive session.

Adjournment

There being no further discussion to be brought forth, the meeting adjourned at 11:59 AM by unanimous decision.


Chairman


Secretary

*Supporting documents as referenced may be obtained by contacting the
St. Matthews Fire Protection District.*

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