

**St. Matthews Fire Protection District
Board of Trustees
August 22, 2024
Special Meeting**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on August 22, 2024, at Station 46: 240 Sears Ave, Louisville, KY 40207. This meeting was considered special, due to rescheduling the established regular meeting date of August 15.

Board members present were Chairman Rick Tonini, Secretary Kathy Wrigley, Treasurer Mike Abell, Trustee Gwendolyn Blue, Trustee Alan Lewis, Trustee Brendan Montgomery and Trustee Jim Seiler.

Also present were Chief Nicholas Clark, Deputy Chief Stuart Monohan, Assistant Chief Frank Flynn, Assistant Chief Mike Riordan, Human Resource Director Michael Frantz, Major David Joels, Attorney Mark Leach (remote), Accountant Robin Roberts, Accountant Christine Kesler, and Administrative Assistant Erin Grant.

Chairman Rick Tonini called the meeting to order at 4:01 PM.

The minutes for the July 25, 2024, board meeting were approved by motion of Trustee Jim Seiler. Second by Secretary Kathy Wrigley. Motion Carried.

Treasurer's Report

Treasurer Mike Abell referenced the Comments to Financials distributed with the board package and reviewed the recent financial transactions that have taken place. The department purchased a 30-day treasury bond in the amount of \$8 million to earn the best interest on the funds that were being held in the operating account. The department is still meeting with prospective financial institutions and will provide another update at the September meeting.

A motion was made by Treasurer Mike Abell to move \$1 million to the operating account from the investment account upon maturity of the 30-day treasury bond to replenish the operating expenses incurred in the last month. Second by Brendan Montgomery. Motion Carried.

A motion was made by Treasurer Mike Abell to invest \$1 million into a 2-year treasury bond upon maturity of the current 30-day treasury bond. These funds are being allocated to the purchase of the new rescue engine. The department will be paying for the engine at the time of delivery, which is estimated to be 27 months. Second by Secretary Kathy Wrigley. Motion Carried.

A motion was made by Treasurer Mike Abell to rollover the remaining \$6 million from the current 30-day treasury bond at maturity to another 30-day treasury bond. Second by Trustee Brendan Montgomery. Motion Carried.

Treasurer Abell reported that Dean Dorton is currently working on the annual audit and will have a draft audit ready for presentation at the September or October meeting.

Approval of the July expenditures were motioned by Trustee Brendan Montgomery. Second by Trustee Jim Seiler. Motion Carried.

Old Business

None

New Business

Real and Personal Property Tax Rate Resolutions – Secretary Kathy Wrigley presented the following:

RESOLVED That the Board of Trustees of the St. Matthews Fire Protection District hereby adopts as its tax rate for real and personal property for the 2024 to 2025 fiscal year, fifteen cents (\$0.15) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

Motion of approval by Treasurer Mike Abell. Second by Secretary Kathy Wrigley. Motion Carried. The necessary documents were signed and will be submitted for filing with the Jefferson County Clerk and Kentucky Department of Revenue. It was noted that St. Matthews Fire Protection District continues to have the lowest tax rate among the Jefferson County Fire Protection Districts that provide EMS services.

Fire & EMS Operation Report

Fire & EMS Report – Chief Nick Clark provided an update regarding the board's request to inquire about a solution to better utilize our resources to remain within the district of St. Matthews. The goal is to lessen the burden faced by our employees as well as to provide better services for the taxpayers in the district. Chief Clark will be meeting with the Emergency Management Director soon and will provide any updates to the Board.

Assistant Chief Riordan provided the statistics for July showing the geographic map of the calls distribution and another geographic map showing the number of calls dispatched vs the number of times we arrived on scene.

Executive Session

A motion was made by Treasurer Mike Abell to go into an executive session of the board members for an update of a legal matter and a personnel matter. Second by Trustee Alan Lewis. The session began at 4:55 PM. In addition to the Trustees, Chief Clark requested the following individuals attend the Executive Session: HR Director Michael Frantz, Deputy Chief Monohan, Assistant Chief Mike Riordan, and Assistant Chief Frank Flynn. Motion by Trustee Alan Lewis to adjourn the executive session at 5:52 PM. Second by

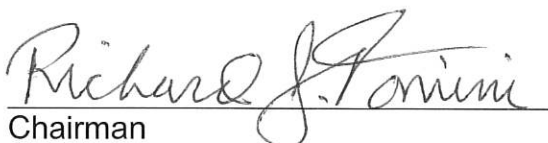
Trustee Brendan Montgomery. Motion Carried. A motion was made by Secretary Kathy Wrigley for Attorney Mark Leach to remain as District Counsel after the Board was advised of a potential conflict of interest. Second by Brendon Montgomery. Motion Carried.

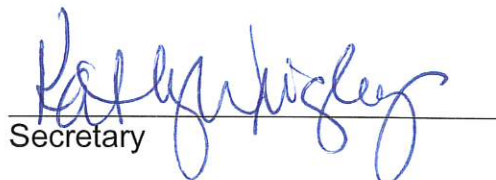
Adjournment

There being no further discussion to be brought forth, the meeting was adjourned at 5:55 PM. Motion by Treasurer Mike Abell. Second by Trustee Brendon Montgomery. Motion Carried.

The next meeting of the St. Matthews Fire Protection District Board of Trustees is scheduled for 4:00 PM on Thursday, September 19, 2024.

The next meeting of the Jefferson County Suburban Fire Service is tentatively scheduled for January 16, 2025.


Chairman


Secretary

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