

**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
October 27, 2025**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on October 27, 2025, at Station 46 located at 240 Sears Ave, Louisville, KY 40207, for the discussion of a legal matter. Special meeting announcement posted in accordance with KRS 61.823 (4)(a)-(c).

Present were Chairman Rick Tonini, Treasurer Jim Seiler (via Teams), Secretary Kathy Wrigley, Trustee Doctor Gwendolyn Blue, Trustee Alan Lewis, Trustee Brendan Montgomery and Trustee Aaron Nilsson. Also present were Chief Nick Clark, Assistant Chief Frank Flynn, Assistant Chief Mike Riordan, Major Mike Abell, Major Josh Lewis, Major Joe Prather, Captain Chris Becker, Sergeant Matthew Peterman, Sergeant Cody Dunaway, Sergeant Derek Andriakos, Firefighter Cameron Sautel, Firefighter Allie Stahl, Paramedic Jesse Scharff, Paramedic Alan Robinson, Paramedic Kaitlyn Moore, Paramedic Brian Seadler (via Teams), EMT Rick Pruitt (via Teams), Attorney Mark Leach, and Administrative Assistant Erin Grant.

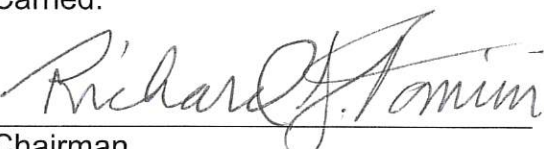
Chairman Tonini called the meeting to order at 4:33 PM. The Pledge of Allegiance was recited.

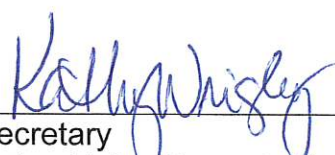
A motion was made by Trustee Alan Lewis to go into an executive session of the board members for discussion of a legal matter. Second by Brendan Montgomery. Motion Carried. The session began at 4:33 PM. Motion by Trustee Alan Lewis to adjourn the executive session at 5:36 PM. Second by Trustee Aaron Nilsson. Motion Carried.

Treasurer Jim Seiler then made a motion to approve the District filing CON-Form 10B making the CON geographic area the fire district boundaries plus Buffer Zone (BZ04) to Taylorsville Road our southern border effective December 1, 2025, authorizing Counsel Mark Leach to file electronically on behalf of the District. Motion passed unanimously. Chief Clark explained to those present that this change does not take effect tomorrow as it will take time. It does give the District control of our resources.

Adjournment

There being no further discussion to be brought forth, the meeting adjourned at 5:41 PM. Motion by Trustee Alan Lewis. Second by Trustee Brendan Montgomery. Motion Carried.


Chairman


Secretary

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