

**St. Matthews Fire Protection District  
Board of Trustees  
Special Meeting  
July 1, 2022**

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JUL 24 2022

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on July 1, 2022, for the discussion of personnel matters. The meeting was conducted in person at St. Matthews City Hall, 3940 Grandview Avenue, Louisville, Kentucky, 40207. Special meeting announcement posted in accordance with KRS 61.823 (4)(a)-(c).

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser and Trustee Kathy Wrigley. Also present was Assistant Chief Mike Riordan.

Chairman Tonini called the meeting to order at 12:00 PM.

Prior to this meeting, Chairman Tonini received an email from Chief Seng waiving his right to attend today's meeting. Additionally, he is waiving the right for any of the assistant fire chiefs to attend today's meeting.

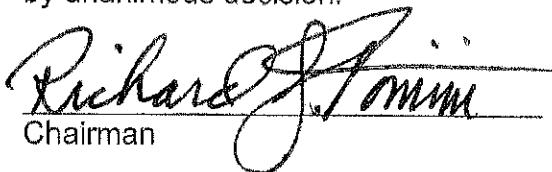
Chairman Tonini requested that the board go into executive session for the discussion of personnel matters. Those remaining in the room were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser and Trustee Kathy Wrigley.

Motion of approval by Trustee Christine Kesler. Second by Trustee Marshall Bradley for the executive session that began at 12:01 PM.

The special meeting resumed at 2:33 PM by Motion of Trustee Chris Mooser. Second by Trustee Christine Kesler. 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 2:34 PM by unanimous decision.

  
Chairman

  
Secretary

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