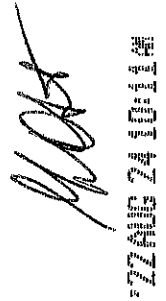


**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
July 26, 2022**

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A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on July 26, 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, Treasurer Nick Heilmann, Secretary Kathy Wrigley, Trustee Mike Abell, Trustee Marshall Bradley, Trustee Christine Kesler and Trustee Chris Mooser. Also present was Chief Bill Seng, Assistant Chief Mike Riordan, Mike Frantz and Greg Crabb.

Chairman Tonini called the meeting to order at 10:01 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 Nick Heilmann, Secretary Kathy Wrigley, Trustee Mike Abell, Trustee Marshall Bradley, Trustee Christine Kesler, Chris Mooser, Chief Bill Seng and Mike Frantz.

Motion of approval by Trustee Christine Kesler. Second by Trustee Marshall Bradley for the executive session that began at 10:01 AM.

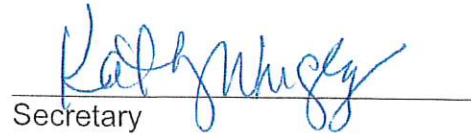
At 10:25 AM, Chief Seng and Mike Frantz left the executive session of the Special Meeting and the Board of Trustees continued their discussion of additional personnel matters.

The special meeting resumed at 5:21PM by Motion of Trustee Marshall Bradley. Second by Trustee Chris Mooser. Motion carried with above mentioned members present. Once returning to open meeting, the Board made a verbal offer and was accepted by Nicholas J. Clark for the Chief's position for the Fire Chief of St. Matthews Fire Protection District. The Board then made a unanimous decision to appoint Nicholas J. Clark as Fire Chief of St. Matthews Fire Protection District. The Board will work with Attorney Karen Paulin to finalize all documents and have them signed as soon as possible. Decision was also made that Secretary Kathy Wrigley would draft an official announcement that will be sent tomorrow from Chairman Rick Tonini.

Adjournment

There being no further discussion to be brought forth, the meeting adjourned at 5:25 PM by unanimous decision.


Chairman


Secretary

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