

MOOSE
2022

**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
July 8, 2022**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on July 8, 2022, for the discussion of personnel matters. The meeting was conducted virtually at 10:00 AM. Special meeting announcement posted in accordance with KRS 61.823 (4)(a)-(c).

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

Chairman Tonini called the meeting to order at 10:00 AM.

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.

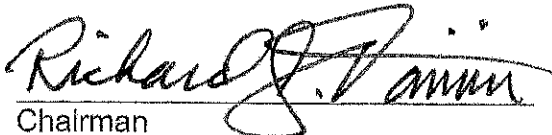
Chairman Tonini requested that the Board go into executive session for the discussion of personnel matters. Those remaining in the room were Chairman Rick Tonini, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Chris Mooser and Trustee Kathy Wrigley.

Motion of approval by Treasurer Nick Heilmann. Second by Trustee Chris Mooser for the executive session that began at 10:01 AM.

The special meeting resumed at 11:09 AM by Motion of Trustee Chris Mooser. Second by Trustee Marshall Bradley. 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 11:10 AM by unanimous decision.


Chairman


Secretary

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