



Bobbie Holsclaw
Jefferson County Clerk's Office

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INST # 2022197163

BATCH # 409887

JEFFERSON CO, KY FEE \$0.00

PRESENTED ON: 08-25-2022 2 08:28:54 AM

LODGED BY: RECEIVED FROM BECKY BARTLETT

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BOBBIE HOLSCLAW

CLERK

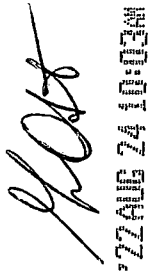
BY: GALINA OSTROVSKAYA

DROOM SUPERVISOR

BK: FM 2028

PG: 166-168

2

A handwritten signature, possibly "H. O. A.", is written vertically on the right side of the page. To its right is a vertical stamp that reads "JUN 30 2022".

**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
June 30, 2022**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on June 30, 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 4:00 PM and thanked everyone for their work in preparing for our first day of interviews for the position of Fire Chief.

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, Trustee Kathy Wrigley and Assistant Chief Mike Riordan.

Motion of approval by Secretary Mike Abell. Second by Trustee Chris Mooser for the executive session that began at 3:01 PM.

The special meeting resumed at 3:03 PM by Motion of Trustee Christine Kesler. Second by Treasurer Nick, Heilmann. Motion Carried with above mentioned members present.

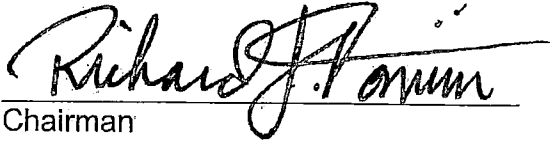
Motion by Trustee Marshall Bradley to accept the retirement resignation of Captain George Wiggins. Second by Trustee Christine Kesler. Motion Carried.

Chairman Tonini requested that the board, again, go into executive session for the discussion of personnel matters. Those remaining on 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.

The special meeting resumed at 7:16 PM by Motion of Treasurer Nick Heilmann. 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 7:19 PM by unanimous decision.


Chairman


Secretary

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