

**St. Matthews Fire Protection District
Board of Trustees
Special Meeting
June 5, 2022**

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22 JUN 24 09:00

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on June 5, 2022, for the discussion of personnel matters. The meeting was held at the district's headquarters: 240 Sears Avenue, Louisville KY 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 Chief William Seng.

Chairman Tonini called the meeting to order at 4:30 PM.

Executive Session

Motion by Trustee Christine Kesler to enter into executive session for the discussion of personnel matters. Second by Trustee Chris Mooser. Motion Carried with the board entering into executive session at 4:31 PM. Chief Seng was excused from the meeting.

The executive session ended at 6:14 PM with no votes being taken.

Adjournment

There being no further discussion to be brought forth, the meeting adjourned at 6:15 PM. Motion by Secretary Mike Abell. Second by Trustee Marshall Bradley. Motion Carried.

Richard J. Tonini

Chairman

Mike Abell

Secretary