



Bobbie Holsclaw
Jefferson County Clerk's Office

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INST # 2023144721

BATCH # 472423

JEFFERSON CO, KY FEE \$0.00

PRESENTED ON: 07-25-2023 3 12:50:24 PM

LODGED BY: NONE

RECORDED: 07-25-2023 12:50:24 PM

BOBBIE HOLSCRAW

CLERK

BY: MERISSA SHELBURNE

INDEXING CLERK

BK: FM 2028

PG: 670-671

**St. Matthews Fire Protection District
Board of Trustees
SPECIAL MEETING
March 1, 2023**

A special meeting of the St. Matthews Fire Protection District Board of Trustees took place on March 1, 2023, via video teleconference, for the purpose of discussing a special service vehicle purchase. The required meeting announcement was posted in accordance with Kentucky Revised Statutes.

Trustees present in person for the meeting, at station one, 240 Sears Avenue were Chairman Rick Tonini and Treasurer Nick Heilmann. Trustees present via video teleconference were Secretary Kathy Wrigley, Trustee Mike Abell (audio), Trustee Marshall Bradley, Trustee Christine Kesler (audio), Trustee Chris Mooser.

Also present at station one: Chief Nicholas Clark, Assistant Chief David Howser, Human Resource Manager Michael Frantz, Major Greg Crabb, and Administrative Assistant Terri Livers. Also present via video teleconference: Assistant Chief Stuart Monohan and Captain Brendan Montgomery.

Chairman Tonini called the meeting to order at 11:05 AM.

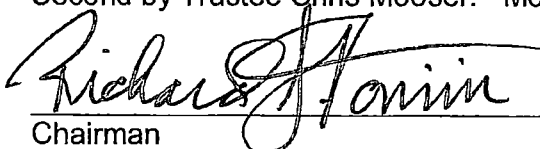
Special Service Vehicle Purchase

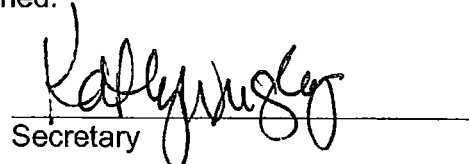
Chief Clark presented a purchase request to the board that was made necessary due to limited availability. The department needs a replacement vehicle for the current 2605. Supply and demand are making the process difficult for planning purposes. Vehicles placed on order now are estimated for delivery in late 2024 or early 2025. Bachman Chevrolet has one Chevy Tahoe available at the state contract price of \$45,147.92 that they have agreed to hold until this afternoon. The board discussed the current need, budgeting for projected vehicle and apparatus replacement, as well as take home vehicles. A request was made for tracking of "from home" responses. Chief Clark agreed to provide that information.

Motion of purchase approval by Trustee Nick Heilmann. Second by Trustee Chris Mooser. Motion Carried. No objections.

Adjournment

The special meeting was adjourned at 11:35 AM. Motion by Trustee Nick Heilmann. Second by Trustee Chris Mooser. Motion Carried.


Chairman


Secretary

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

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