

**St. Matthews Fire Protection District
Board of Trustees
March 21, 2024**

A meeting of the St. Matthews Fire Protection District Board of Trustees took place on March 21, 2024, at the district's headquarters: 240 Sears Avenue, Louisville KY 40207.

Board members present were Chairman Rick Tonini, Secretary Kathy Wrigley, Treasurer Mike Abell, Trustee Marshall Bradley, Trustee Brendan Montgomery and Trustee Jim Seiler.

Also present were Chief Nicholas Clark, Deputy Chief Stuart Monohan, Assistant Chief Frank Flynn, Assistant Chief Mike Riordan, Human Resource Director Michael Frantz, Major Rick Baker, Major Emily Johnson, Captain Joe Bewley, Captain Trevor Straub, Captain Conan Stamenkovic, Sergeant Rickie Tapp, Firefighter Christian Zoeller, Firefighter Chris Wright, Firefighter Jared Schlosnagle, Firefighter Josh Martinez, Firefighter Cody Burton, Firefighter Ray Hayes, Firefighter Cameron Marshall, Paramedic Josh Lewis, Accountant Robin Roberts, Attorney Mark Leach, and Administrative Assistant Erin Grant.

Chairman Rick Tonini called the meeting to order at 4:02 PM.

The minutes for the February 15, 2024, board meeting were approved by motion of Treasurer Mike Abell. Second by Secretary Kathy Wrigley. Motion Carried.

Treasurer's Report

Treasurer Mike Abell referenced the Comments to Financials distributed with the board package. Approval of the February expenditures were motioned by Trustee Brendan Montgomery. Second by Trustee Marshall Bradley. Motion Carried.

Old Business

Previous Purchase of Refurbished Cardiac Monitors – The purchase of two refurbished cardiac monitors that was approved at the February 2024 meeting has been completed. The monitors have been received and placed into service. The arrival of the new equipment proved timely as an existing monitor went down during the same timeframe. Discussion was held regarding future need for additional equipment and the preference of purchasing these same refurbished models.

New Business

Establishment of 2024 Election Committee for the Property Owner Trustee Election - Secretary Kathy Wrigley, Treasurer Mike Abell and Trustee Brendan Montgomery volunteered to serve on the election committee. A motion was made to approve the

election committee by Trustee Marshall Bradley. Second by Trustee Jim Seiler. Motion Carried.

Terms expiring June 30, 2024: Property Owner Representative Chris Mooser and Mayoral Appointed Marshall Bradley. Trustee Bradley has served 3 terms and is not eligible to be reappointed for the next term.

Pay and Benefit Comparison Report – HR Director Michael Frantz and Assistant Chief Flynn concluded their meetings with surrounding fire districts to gather information on their salary and benefits for comparison purposes and presented their findings to the board. Chief Nicholas Clark gave a summary of the findings and made note of how STMFPD compares to the other Jefferson County Fire Districts and highlighted areas that may need improvement. In the interest of recruitment and retention, Chief Clark has asked the board to review the comparison report and consider the findings when planning the upcoming fiscal year 2025 budget. Gratitude was expressed to the Jefferson County Fire Districts for their cooperation and contribution to assist in the compilation of the data and the final report will be distributed to them as well.

Fire & EMS Operation Report

Timeline of Repairs to Q48 and Request to Sell – Chief Nicholas Clark presented a timeline of repairs to Quint 48 from the time of purchase in 2016 to now. Most of the repairs were related to the rear axle and are no longer covered in the warranty. A potential buyer has expressed interest in purchasing this apparatus. Due to the history of repairs, Chief Clark expressed safety and financial concern in the likely event that similar damage will occur again. The interested buyer has been given full disclosure of the maintenance issues and it is believed that they would be better suited for this vehicle due to their lower run volume and less equipment that would be carried on the apparatus. Follow up discussion was held regarding a replacement apparatus and the timeline for when this could be expected. An apparatus committee will be formed for the purchase of a replacement for Quint 48. Chief Clark proposed the sale of Quint 48 to the City of Stanford, KY for \$500K, with a 6% broker fee to Fire & Specialty Equipment Co, and to begin the search process for the new equipment. The department would net \$470K, recovering more than half of the original purchase price. A motion was made to approve the sale and begin the search for the new equipment by Treasurer Mike Abell. Second by Marshall Bradley. Motion Carried.

EMS Report – Assistant Chief Riordan provided the statistics for February and explained a different method of reporting used this month to show the runs dispatched versus arrived and the runs arrived versus transported. This method of reporting was used to show that oftentimes the ambulances are dispatched and cancelled while in route.

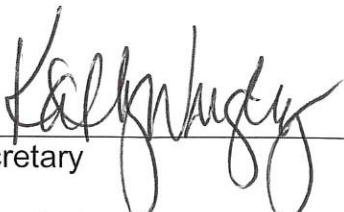
Adjournment

There being no further discussion to be brought forth, the meeting was adjourned at 5:28 PM. Motion by Chairman Rick Tonini. Second by Treasurer Michael Abell. Motion Carried.

The next meeting of the St. Matthews Fire Protection District Board of Trustees is scheduled for 4:00 PM on Thursday, April 18, 2024.

The next meeting of the Jefferson County Suburban Fire Service is tentatively scheduled for July 10, 2024.


Chairman


Secretary

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

