

**St. Matthews Fire Protection District  
Board of Trustees  
November 22, 2022**

A SPECIAL meeting of the St. Matthews Fire Protection District Board of Trustees took place on November 22, 2022 at the district's headquarters: 240 Sears Avenue, Louisville KY 40207. The meeting was considered a special meeting, due to necessary rescheduling of the regular meeting.

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NOV 13 09:44AM

Present were Chairman Rick Tonini, Secretary Kathy Wrigley, Treasurer Nick Heilmann, Trustee Mike Abell, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Nicholas Clark, Assistant Chief David Howser, Assistant Chief Mike Riordan, Major David Joels, Human Resource Manager Michael Frantz, Accountant Robin Roberts, and Administrative Assistant Terri Livers.

Also present were Captain Ryan Helton, Captain Brendan Montgomery, Sergeant Gabor Greffer, Sergeant Trevor Straub, Firefighter John Hatter, Firefighter Anthony Perrone, Firefighter Tommy Wilson, and Mark Stevens from WAVE 3 News.

Chairman Tonini called the meeting to order at 4:01 PM.

The minutes for the October 13, 2022 meeting were approved by motion of Secretary Kathy Wrigley. Second by Trustee Chris Mooser. Motion Carried.

**Treasurer's Report**

Accountant Robin Roberts referenced the Comments to Financials distributed with the board package. Approval of the October expenditures were motioned by Trustee Mike Abell. Second by Treasurer Nick Heilmann. Motion Carried.

**Old Business** – None

**New Business**

*Double Time Pay for OT on Thanksgiving, Black Friday, Christmas Eve, Christmas Day, New Year's Eve and New Year's Day* – Chief Clark presented a proposal to the board that would allow for double time pay in the upcoming holiday season, as an incentive to reduce mandatory overtime on our fire and EMS personnel. Motion of approval by Trustee Chris Mooser. Second by Trustee Christine Kesler. Motion Carried.

*Health Insurance Increase* – Chief Clark informed the board that the district's health insurance renewal came in much higher than expected, at 27% for calendar year 2023. We budgeted for a 15% increase for Jan. 1, 2023 – June 30, 2023, so we can expect to be over budget in FY 23 23 by approximately 6% (12% increase for half of the year). Chapin Collins, our insurance agent with Sterling Thompson will be going over the health insurance benefits and cost saving measures, including Humana Go365, with all of our employees at renewal.

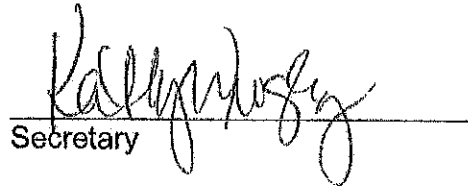
**Adjournment**

There being no further discussion to be brought forth, the meeting adjourned at 5:10 PM. Motion by Secretary Kathy Wrigley. Second by Trustee Mike Abell. Motion Carried.

The next meeting of the St. Matthews Fire Protection District Board of Trustees is scheduled for 4:00 PM on Thursday, December 8, 2022

The next meeting of the Jefferson County Suburban Fire Service is scheduled for January 19, 2023 at the Regional Training Academy on Fairmont Road in Fern Creek. All Jefferson County Fire Protection District Trustees will be invited to attend.

  
Chairman

  
Secretary

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