

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
February 4, 2025
Minutes- Special Meeting**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 4:34 pm. at AMFEMS Station #1. Andy Downes, Jason Karrer, Linda Oliver, Kyle Galloway, Thomas Wobbe, and Mindy Sunderland were the trustees present. Also present were Deputy Chief Sutt, Sgt. Justice, and, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

II. Executive Session

- a. Personnel Matters- KRS 61.810(1)(f)

Motion to enter an executive session to discuss Personnel Matters- KRS 61.810(1)(f) by Andy Downes, seconded by Jason Karrer. Motion passed unanimously. The Board went into an executive session to discuss personnel matters at 4:34 p.m.

The Board returned from the executive session at 5:55 p.m. with no action taken.

III. Motion to Adjourn

Motion to adjourn at 5:55 pm. by Andy Downes, second by Jason Karrer. The motion passed unanimously.

Shannon F. Ran
Executive Administrative Assistant
Recording Secretary for the Board

*Supporting documents are available by request through the Fire Protection District.