

**Anchorage Middletown Fire & EMS BOARD OF
TRUSTEES/ 12017 Shelbyville Road
February 17, 2026
Minutes**

Call to Order

The meeting of the Anchorage Middletown Fire & EMS Board of Trustees was called to order on March 19, 2026, at 3:00 PM.

Roll Call

Board Members Present:

Jim Yates, Andy Downes, Grant Hart, Jason Smith, Andrea Oser, Linda Oliver and Jason Karrer

Staff Present:

Chief Pat Walsh, Joey Cooper, CJ Sciortino, Brad Michel, Frank Apanewicz, Mike Sutt, Kent Kruer, Corery Christensen, Ron Maddux, Matt Gollsby, Joe Wolfe, Ben Alvey, Tonya Smith, Autumn Offutt, Mike Hilliard, Gideon Thruman, Steven Kulas, Bradley Smith, Amanda Price, Dennise Newton Pam Henehan, Harold Schwe, Sal Melendez.

Guests / Others Present:

John Wallen, Bryan Dillon, general counsel to the Board

I. Approval of Minutes

a. Regular Meeting January 20, 2026

Motion: Andy Downes

Second: Jason Karrer

Vote: All Approved

II. Financial Reports

a. Financial Statement: Period Ending January 30, 2026

Chief Walsh reviewed and entertained questions.

III. Expenditure Request

a. Approve to spend up to \$650K on multiple used apparatus

Motion: Jason Smith

Second: Grant Hart

Vote: All Approved

IV. Surplus Equipment

- a. Approval to Surplus Unit 5041 2004 Seagrave Quint VIN 1F9FD28T54CST2058 as reported mileage is 76,239.

Motion: Grant Hart

Second: Andy Downes

Vote: All Approved

- b. Approval to Surplus and take sealed bids from members on 10 vending machines (information attached)

Motion: Andy Downes

Second: Linda Oliver

Vote: All Approved

V. Chief's Reports- Chief Walsh

VI. Old Business

- a. Approval to pay \$53,540 for the previously approved TDA paint job for the amount \$50,000 to repaint.

Motion: Jason Smith

Second: Andy Downes

Vote: All Approved

VII. New Business

- a. Approval to send notice of intent to award to contractors for the St. 36 (Fisherville) CMAR process.

Motion: Jason Smith

Second: Andy Downes

Vote: All Approved

- b. Approval of the Advanced EMT Ride up Pay, per Policy # 202.325

Motion: Grant Hart

Second: Jason Smith

Vote: All Approved

- c. Consideration and approval of the replacement of existing policies with updated versions, as listed in the policy packet.

Motion: Andy Downes

Second: Andrea Oser

Vote: All Approved

**Anchorage Middletown Fire & EMS BOARD OF
TRUSTEES/ 12017 Shelbyville Road
February 17, 2026
Minutes**

- d. Consideration and approval of policy edits and revisions, as detailed in the Policy Edit Approval List included in the packet.
Motion: Andy Downes
Second: Andrea Oser
Vote: All Approved
- e. Consideration and approval of policies designated for archival, as listed in the policy packet.
Motion: Andy Downes
Second: Andrea Oser
Vote: All Approved
- f. SOG & SOP for Review Only- SOP-ADM-1011 Open Records Requests Procedures and SOP-HR-2306 Hours Worked

VIII. Executive Session

- a. Personnel Matters - KRS 61.810(1)(f)
- b. Real Estate Matters- KRS 61.810(1)(b)

Motion: Andy Downes

Second: Jason Smith

Vote: All Approved

The Board entered Executive Session at 3:45 PM to discuss personnel matters pursuant to KRS 61.810(1)(f) and real estate matters pursuant to KRS 61.810(1)(b).

Return to Open Session

The Board returned to open session at 5:26 PM.

No action was taken.

IX. Open Forum

X. Motion to Adjourn

Anchorage Middletown Fire & EMS BOARD OF
TRUSTEES/ 12017 Shelbyville Road
February 17, 2026
Minutes

Motion: Andy Downes
Second: Jason Smith
Vote: All Approved

The meeting was adjourned at 5:27 PM.

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

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