

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
February 19, 2026
Minutes**

I. Opening

Chairperson Jim Yates called the meeting of the Board to order at 6:08 pm at AMFEMS Station #1. Trustees present were Linda Oliver, Grant Hart, Jason Karrer, Andy Downes, Jason Smith and Andrea Oser. Also present were Chief Pat Walsh, and Bryan Dillon, general counsel to the Board.

II. Executive Session

Personnel Matters - KRS 61.810(1)(f)

Motion by Jason Smith to enter Executive Session to discuss personnel matters pursuant to KRS 61.810(1)(f). Motion passed unanimously. The board went into Executive Session at 6:13 pm.

The Board returned from Executive session with no action taken.

Motion by Jason Smith, Second by Grant Hart, to approve the settlement agreement for the member whose hearing was previously scheduled for February 21, 2026. Motion passed unanimously.

Motion by Jason Smith, Second by Andy Downes, to approve lifting the suspension for the member whose hearing was previously scheduled for February 21, 2026. Motion passed unanimously.

III. Motion to Adjourn

- i. Motion to adjourn by Jason Smith, second by Andrea Oser. The motion passed unanimously.

The meeting adjourned at 6:22 pm.

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

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