

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
March 18, 2025
Minutes**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 2:36 pm. at AMFEMS Station #1. Trustees present were Andy Downes, Jason Karrer and Linda, Oliver. Also present were, David Beyer, Pam Henehan, Tonya Smith, Deputy Chief Michel, Deputy Chief Sutt, Captain Durtche, Laura Lopez, Chief Tyler, Deputy Chief Brooks, John Hodgson, Dennis Newton, FF Karrer, FF Cochran, FF Johnson, Sgt, Calvey, Capt. Price, Captain Thurman, Major Schewe, Captain Cooper, Patrick Walsh, David James, Angela Webster, Althea Jackson, Grant Hart, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

II. Approval of Minutes

- A. Special Meeting February 4, 2025
- B. Regular Meeting February 18,2025
- C. Special Meeting February 25, 2025
Motion to approve the Meeting minutes from February 4th,18th & 25th, by Andy Downes, and seconded by Linda Oliver, Motion passed unanimously.

b. Financial Reports

- a. Financial Statement: Period Ending February 28,2025
Interim Chief Tyler reports there was nothing new to report.

c. Expenditure Requests

Nothing currently

d. Surplus Equipment

Nothing Currently

e. Chief's Reports - Chief Tyler

All Division reports were included in the packet.

f. Old Business

No Old Business

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g. New Business

a. Approval of Tele work Policy

Andy Downes requested that the policy be tabled until next month, as the board is not prepared to approve without further review. The matter was tabled.

h. Open Forum

Sgt. Brian Frederico and Representative John Hodgson addressed the Board in Open Forum.

i. 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 2:53 p.m.

The Board returned from the executive session at 4:40 p.m. with no action taken

Motion by Andy Downes to suspend without pay the employee with the DUI case, seconded by Jason Karrer, Motion passed unanimously.

j. Motion to Adjourn

Motion to adjourn at 4:45 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.