

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
March 20, 2025
Minutes- Special Meeting**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 9:44AM. at AMFEMS Station #1. Trustees Andy Downes, Jason Karrer and Linda Oliver were present, as well as Chief candidate Pat Walsh, Shannon Ran as recorder, and Bryan Dillion, 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 Linda Oliver. Motion passed unanimously. The Board went into executive session to discuss personnel matters at 9:44 a.m.

The Board returned from the executive session at 2:01 p.m. with no action taken.

Motion by Andy Downes to appoint Patrick Walsh as Chief of AMFEMS, Effective immediately, seconded by Linda Oliver, Motion passed unanimously.

Motion by Andy Downes to terminate Interim Chief Tylers contract returning him to the position of executive assistant chief as per his interim chief contract, seconded by Linda Oliver, Motion passed unanimously.

Chief Walsh was sworn in by Legal Counsel Bryan Dillion.

III. Motion to Adjourn

Motion to adjourn at 2:05 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.