

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
April 8, 2026 Special Meeting
Minutes**

I. Opening

Chairperson Jim Yates called the special meeting of the Board to order at 2:01 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 Andy Downes, second by Jason Karrer, 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 2:02 pm.

The Board returned from Executive session at 4:33 pm with no action taken.

Motion by Andy Downes, second by Jason Smith, to approve the settlement agreement in lieu of discipline for FF Jeff Holliday, whose hearing was previously scheduled for February 21, 2026. Motion passed unanimously.

Motion by Andy Downes, second by Linda Oliver, that based upon the Board finding that there is probable cause to believe Captain Jonathan Heck has been guilty of conduct justifying dismissal or punishment, Captain Heck is hereby suspended without pay, and the matter is set for hearing on April 22, 2026. Motion passed unanimously.

Motion by Andy Downes, second by Jason Smith, to adopt the 4/8/26 resolution. Motion passed unanimously.

III. Motion to Adjourn

Motion to adjourn by Andy Downes, second by Jason Smith. The motion passed unanimously.

The meeting adjourned at 4:43 pm.

Bryan J. Dillon
General Counsel to the Board

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