

Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
May 7, 2026
Minutes

I. Opening

Chairperson Jim Yates called the special meeting of the Board to order at 2:00 pm at AMFEMS Station #31 (by Zoom). Trustees present were Linda Oliver, Grant Hart, Jason Karrer, Andy Downes, Andrea Oser and Jason Smith. Also present were Chief Pat Walsh, Executive Deputy Chief Kevin Fletcher, Deputy Chief Mike Sutt, Bryan Dillon, general counsel to the Board, and other AMFEMS members and visitors.

II. Executive Session

Motion by Andy Downes, second by Linda Oliver, 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 3:05 pm with no action taken.

III. Approval of Executive Assistant to the Chief Job Description

Motion by Andy Downes, second by Grant Hart, to approve the Executive Assistant to the Chief Job Description. Motion passed unanimously.

IV. Chief Access Resolution

Motion by Andy Downes, second by Jasom Karrer, to approve the Chief Access Resolution of May 7, 2026 (attached). Motion passed unanimously.

V. Disciplinary Hearing Issues

The Board directed as follows regarding the upcoming disciplinary hearing:

1. Each party shall submit to the Board and exchange with opposing counsel their witness and exhibit list no later than 12:00 noon on Monday, May 11, 2026.
2. Each party shall submit to the Board any other motions no later than 12:00 noon on Monday, May 11, 2026.
3. Captain Heck shall respond to the motion filed by the Chief on May 5, 2026, no later than 12:00 noon on Monday, May 11, 2026.

The Board will rule on pending motions at a special meeting to be held on Monday, May 11, 2026 at 4:00 pm.

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VI. Appointment of Hearing Committee

Chairperson Yates appointed the following trustees to the committee to hear the disciplinary charges on May 15, 2026: Andy Downes, Linda Oliver, Jason Karrer, Jim Yates and Andrea Oser.

VII. Motion to Adjourn

Motion to adjourn by Andy Downes, second by Linda Oliver. Motion passed unanimously. The meeting adjourned at 3:10 pm.

Bryan J. Dillon
General Counsel to the Board

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