

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
May 13, 2026
Minutes**

I. Opening

Chairperson Jim Yates called the special meeting of the Board to order at 3:02 pm at AMFEMS Station #31 (by Zoom). Trustees present were Linda Oliver, Grant Hart, Jason Karrer, Andy Downes and Andrea Oser. 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. Attorneys address the Board

Jonathan Ricketts, Counsel for Chief Walsh, and Peter Jannace, counsel for Captain Heck, addressed the Board concerning motions for the upcoming disciplinary hearing.

III. 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 3:41 pm.

The Board returned from Executive Session at 5:05 pm with no action taken.

IV. Rulings on Pre-Hearing Motions and Other Matters

Motion by Andy Downes, second by Grant Hart, to approve the following concerning the upcoming disciplinary hearing:

1. The Chief's motion to prohibit calling Chairperson Yates as a witness is granted.
2. Captain Heck's motion to dismiss, insofar as it is based on the charges being ambiguous and insufficiently detailed, is overruled.
3. Captain Heck's motion to dismiss, insofar as it is based on insufficient service of process, is tabled.
4. The disciplinary hearing, previously set for May 15, is rescheduled for Wednesday, May 27, at 9:00 am.
5. Any proposed settlement agreement the parties desire the Board to consider must be submitted to the Board no later than the opening of the regularly scheduled meeting at 3:00 pm on Wednesday, May 20, 2026.

Motion passed unanimously.

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VII. Motion to Adjourn

Motion to adjourn by Andy Downes, second by Jason Karrer. Motion passed unanimously. The meeting adjourned at 5:08 pm.

Bryan J. Dillon
General Counsel to the Board

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