

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
May 14, 2025
Minutes- Special Meeting**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 9:03 a.m. at AMFEMS Station #1. Trustees Andy Downes, Jason Karrer and Linda Oliver (by telephone) were present, as well as Chief Pat Walsh, Courtney Norris of RunSwitch, and Bryan Dillon, general legal counsel to the Board.

II. Executive Session

- a. Personnel Matters- KRS 61.810(1)(f)

Motion by Andy Downes, seconded 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 to discuss personnel matters at 9:03 a.m.

The Board returned from the executive session at 11:38 a.m. with no action taken.

III. Motions Regarding Personnel Matters

- a. Motion by Andy Downes, seconded by Jason Karrer to approve the new pay chart as per the attachment provided by Chief Walsh. Motion passed unanimously.
- b. Motion by Andy Downes, seconded by Jason Karrer to approve the new organizational chart. Motion passed unanimously.
- c. Motion by Andy Downes, seconded by Jason Karrer authorize Chief Walsh to extend offers to two external candidates. Motion passed unanimously.
- d. Motion by Andy Downes, seconded by Jason Karrer to approve Pam Henehan . Motion passed unanimously.

IV. Motion to Adjourn

Motion to adjourn by Andy Downes, second by Jason Karrer. The motion passed unanimously. The Board adjourned at 11:40 a.m.

Bryan J. Dillon
General Counsel to the Board

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