

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
May 19, 2025
Minutes- Special Meeting**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 1:30 PM at AMFEMS Station #1. Trustees Andy Downes, Jason Karrer and Linda Oliver were present, as well as Chief Pat Walsh, Trustee appointee Andrea Oser, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

II. Swearing in Trustee Appointee

Andrea Oser was sworn in as a new member of the Board of Trustees

III. Executive Session

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

Motion to enter executive session to discuss Personnel Matters pursuant to KRS 61.810(1)(f) by Jason Karrer, seconded by Andy Downes. Motion passed unanimously. The Board went into an executive session to discuss personnel matters at 1:35 p.m.

The Board returned from the executive session at 2:35 p.m. with no action taken.

IV. Motion to Adjourn

Motion to adjourn at 2:38 pm. by Andy Downes, second by Linda Oliver. 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.