

Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
July 8, 2025
Minutes

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 3:02 p.m. at AMFEMS Station #1. Present were Chief Pat Walsh, Trustees Jason Karrer, Andy Downes, Linda Oliver, Andrea Oser, Grant Hart, Jason Smith, members Jonathan Mattingly, James Hundley, Brad Michel, Kent Kruer, Ron Maddux, Frank Apanewicz, Kevin Fletcher, Matt Goolsby and Mike Sutt, Courtney Norris from Run Switch, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

II. Certification of Board of Trustee Elections

III. Oath of Office- Grant Hart

IV. Appointment of Officers

- a. Chairperson- Jim Yates Motion by Andy Downes Seconded by Jason Karrer, motion passed unanimously.
- b. Secretary- Linda Oliver- Motion by Andy Downes, Seconded by Grant Hart, motion passed unanimously.
- c. Treasurer- Andy Downes- Motion by Jason Karrer, seconded by Grant Hart, motion passed unanimously.

V. Approval of Minutes

A. Regular Meeting June 17, 2025

Motion by Andy Downes to approve the board meeting minutes from June 17, 2025, seconded by Jason Smith . Motion passed unanimously. Grant Hart Abstained

VI. Financial Reports

- a. Financial Statement: Period Ending June 30, 2025
Chief Walsh reviewed financial reports and let us know that the Audit will start September/ October.

VII. Expenditure Requests

Nothing Currently

VIII. Surplus Equipment

Nothing Currently

IX. Chief's Reports - Chief Walsh

All Division reports were included in the packet.

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- Chief Walsh reported on the highlights of the month, and entertained questions. Cola raises/Adjustments will take place 07/01/2025 1.4% across the board with civilians getting an extra 1.4%,..
- Captain/Paramedic stipend was in the budget, just not spelled out in the budget given to the board member. They will receive an additional \$5,000 starting 07/01/25. LTC Michel explained and entertained questions.
- Safe Haven Baby Boxes- Are moving forward.

X. Old Business
Nothing Currently

XI. New Business
Nothing Currently

XII. Open Forum

XIII. Executive Session

- a. Personal Matters - KRS 61.810(1)(f)
- b. Pending Litigations- KRS 61.810(1)(c)

Motion to enter an executive session to discuss Personnel Matters- KRS 61.810(1)(f), and pending litigation- KRS 61.810(1)(c)by Andy Downes, seconded by Jason Karrer. Motion passed unanimously. The Board went into an executive session to discuss personnel and litigation matters at 3:08pm

The Board returned from the executive session at 4:25p.m. with no action taken

Motion by Andy Downes to approve of extending the paid administrative leave request by Lt. Col Keith Brooks up to July 30, 2025, second Grant Hart. Motion passed unanimously.

XIV. Motion to Adjourn

Motion to adjourn at 4:59 pm. by Andy Downes, second by Jason Smith. The motion passed unanimously.

Shannon F. Ran
Executive Administrative Assistant

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Recording Secretary for the Board

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