

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
July 16 , 2024
Minutes**

I. Opening

- a. Chairperson Kyle Galloway called the meeting of the Board to order at 4:32 pm. at AMFEMS Station #1. The trustees present were Andy Downes, Jason Karrer, Thomas Wobbe, Mindy Sunderland, Jim Yates, and Linda Oliver. Also in attendance were, Chief Kevin Tyler, Deputy Chief Wolfe, Deputy Chief Goolsby, Deputy Chief Sutt, Deputy Chief Kruer, Deputy Chief Michel, Deputy Chief Brooks, Major Hanson, Captain Lawrence, Pam Henehan, Tonya Smith, Denise Chapman, Sgt Jones, Major Maddux, Sgt Hayes, Major Oser, Major Taylor, FF Karrer, FF Adkins, FF Miller, Capt. Noe, FF Thompson, Major Apanewicz as well as 51 others via Zoom, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board. Louisville Metro Deputy Mayor David James was also present.

II. Board Certification of Election

Chairperson Kyle Galloway appointed Linda Oliver as interim secretary for purposes of voting certification.

Linda Oliver and Thomas Wobbe certified the election paperwork.

III. Oath of New Trustees

A. Jim Yates- Mayor Appointee

B. Jason Karrer- Firefighter Rep

Bryan Dillon Completed the oath for Jason Karrer. Jim Yates provided us with the oath he had completed before the first meeting.

IV. Appointment of Officers & Committee Officers

Chairperson- Jim Yates

Motion by Jason Karrer to nominate Jim Yates as Chairperson, Motion by Thomas Wobbe to nominate Mindy Sunderland as Chairperson.

Vote

Thomas Wobbe – Mindy Sunderland

Kyle Galloway- Mindy Sunderland

Linda Oliver- Jim Yates

Jason Karrer- Jim Yates

Andy Downes – Jim Yates

Jim Yates – Jim Yates

Mindy Sunderland – Mindy Sunderland

Vote 4 -Jim Yates & 3 Mindy Sunderland

Treasurer – Thomas Wobbe

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Motion by Jason Karrer to nominate Thomas Wobbe for Treasure, seconded by Linda Oliver.
The motion passed unanimously.

Secretary – Linda Oliver

Motion by Jason Karrer to nominate Linda Oliver for Secretary, seconded by Andy Downs

Motion passed Unanimously

Finance Committee – Appointed members by Chairperson Yates

1. Thomas Wobbe- Chairperson
2. Andy Downes
3. Linda Oliver

Executive Committee- Appointed members by Chairperson Yates

1. Kyle Galloway- Chairperson
2. Jason Karrer
3. Mindy Sunderland

V. Approval of Minutes

A. Regular Meeting June 17, 2024

Motion by Kyle Galloway to approve the June 17, 2024, minutes included in the packet, seconded by Andy Downes, motion passed unanimously, with Jim Yates and Jason Karrer abstaining.

Motion to enter executive session to discuss Personnel Matters- KRS 61.810(1)(f) by Andy Downes, and seconded by Jason Karrer at 4:42 p.m. Motion passed unanimously.

Came out of executive session at 5:40 p.m. with no action taken.

VI. Financial Reports

A. Financial Statement: Periods Ending May 31st & June 30th

Thomas Wobbe reviewed financials and entertained questions.

B. Expenditure Requests

Nothing currently

C. Surplus Equipment

Nothing currently.

D. Chief's Reports - Chief Groody was not present

- a. **Executive Assistant- Deputy Chief Tyler's** information was included in the packet.

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- Human Resources- Tonya Smith** - information was included in the packet.
- Health & Safety- Major Maddux** – information was included in the packet.
- b. **EMS Administration- Deputy Chief Brooks** information was included in the packet
- c. **FIRE Operations- Deputy Chief Goolsby, Kruer, & Sutt** – information was included in the packet.
 - Special Operations- Deputy Chef Kent Kruer**- nothing new to report.
 - Hazmat Operations- Major Brad Oser** – nothing new to report
- d. **Logistics – Deputy Chief Joe Wolfe**- nothing new to report
 - Facilities & IT- Rob Miller**- nothing new to report
 - Fleet Services- Autumn Offutt** – nothing new to report
- e. **Planning/Community Risk- Deputy Chief Michel--** included in the packet
 - Fire Marshal Office- Major Hanson**- included in the packet.
 - PIO- J. Yuodis** – included in the packet

E. Old Business

Nothing to report.

F. New Business

Nothing to report.

G. Open Forum

Nothing to report.

H. Executive Session

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

Motion to enter executive session to discuss Personnel Matters- KRS 61.810(1)(f) by Jason Karrer, and seconded by Andy Downes at 5:51 p.m. Motion passed unanimously.

Came out of the executive session at 6:55 p.m. with no action taken.

I. Motion to Adjourn

Motion to adjourn at 6:56 pm. by Kyle Galloway, second by Andy Downes. 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.