

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
July 30, 2025
Minutes**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 2:00 p.m. at AMFEMS Station #1. Present were Chief Pat Walsh, Trustees Jason Karrer, Andy Downes, Linda Oliver, Andrea Oser, Grant Hart and Jason Smith, Assistant Chiefs Kevin Fletcher and Mike Sutt, Courtney Norris from Run Switch, Shannon Hamilton (Stites) Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

Motion by Andy Downes to approve Chief Tyler separation Agreement contract, seconded by Jason Karrer. Motion passed unanimously.

II. Executive Session

- a. Personnel Matters - KRS 61.810(1)(f)
- b. Pending Litigations- KRS 61.810(1)(c)
- c. Real Estate Matters - KRS 61.810(1)(b)

Motion to enter an executive session to discuss Personnel Matters- KRS 61.810(1) (F), pending litigation- KRS 61.810(1)(c), and Real Estate Matters KRS 61.810(1)(b), Andy Downes, seconded by Linda Oliver Motion passed unanimously. The Board went into an executive session to discuss personnel matters at 2:01pm

The Board returned from the executive session at 4:58 p.m. with no action taken

Motion by Downes, second by Karrer to approve property due diligence investigation fees. Motion passed unanimously.

III. 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
Recording Secretary for the Board

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