

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
October 21, 2025
Minutes**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 1:00 p.m. at AMFEMS Station #1. Present were trustees Linda Oliver, Grant Hart, Jason Karrer, Andy Downes and Jason Smith. Also present were Chief Pat Walsh, officers Joe Wolfe, James Hundley, Brad Michel, Brett Decker, Tawd Baker, David Taylor, Wayne Bishop, Lisa Bolin, Frank Apanewicz, Mike Sutt, Matt Goolsby, Kevin Fletcher, Kent Kruer, Ron Maddux, 21 others online, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

II. Approval of Minutes

- a. Regular Meeting September 23, 2025
- b. Report on Disciplinary Hearing for Martin Lee
Motion by Andy Downes to approve the minutes from September 23, and the report for the disciplinary hearing, seconded by Jason Smith. Motion passed unanimously.

III. Financial Reports

- a. Financial Statement: Period Ending September 30, 2025
Chief Walsh reviewed and entertained questions.

IV. Introduction of Chaplain Bolin, and certificate presentation.

Chaplain Bolin was introduced to those present at the Board meeting.

V. Surplus Equipment

We had to remove one of the vehicles from surplus to use temporality while others are out for repair.

VI. Chief's Reports- Chief Walsh

All Division reports will be included in the packet. Chief Reviewed and entertained questions.

VII. Old Business

VIII. New Business

- a. Approval of the CRR Fee Schedule.
Motion by Jason Karrer to approve the CRR fee schedule, seconded by Andy Downes. Motion passed unanimously.

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- b. Approval of the updated EMS billing rates.
Motion by Andy Downes to update the EMS billing rates, seconded by Jason Smtih.
Motion passed unanimously,

- c. Approval to apply for CON coverage update.
Motion by Jason Smith for the Chief to start the application process to change the coverage of our CON, seconded by Linda Oliver. Motion passed unanimously.

IX. Expenditure Request

X. Executive Session

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

Motion my Andy Downes to enter executive session to discuss Personnel Matters pursuant to KRS 61.810(1)(f) seconded by Jason Smith. Motion passed unanimously. The Board went into Executive Session at 1:38 p.m.

The Board returned from Executive Session at 3:11p.m. with no action taken.

XI. Open Forum

XII. Motion to Adjourn

- i. Motion to adjourn at 3:12 pm. by Andy Downes, second by Jason Karrer.
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.