

**Anchorage Middletown Fire & EMS  
BOARD OF TRUSTEES/ 108 Urton Lane  
November 21, 2025  
Minutes- Special Meeting**

**I. Opening**

Chairperson Jim Yates called the meeting of the Board to order at 10:02 a.m. at AMFEMS Station #1. Trustees present were Jason Karrer, Andy Downes, Linda Oliver Andrea Oser, Grant Hart and Jason Smith, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

**II. Executive Session**

Motion by Andy Downes, second by Jason Smith, to go into executive session to discuss real estate matters pursuant to KRS 61.810(1)(b). Motion passed unanimously.

The Board returned from executive session at 10:37 p.m. with no action taken.

**III. Motion to Adjourn**

Motion to adjourn by Andy Downes, second by Linda Oliver. The motion passed unanimously. The meeting adjourned at 10:37 a.m.

Bryan J. Dillon, General Counsel to the Board