

**PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT**  
**“Special” BOARD OF TRUSTEES MEETING MINUTES**

**Date:** January 16, 2020

Approved 02/17/20

**Called to Order:** 8:30 am

**Attendees:** Trustees present: James Taylor (Chair), Rosemary Mattingly (Treasurer), Bill Hibdon (Secretary), Tony Butler, Butch Sample, and David Mattingly. Chief Doug Recktenwald was also in attendance.

**OPENING OF PROCEDURES:** Chair Taylor called the Special meeting to order at 8:30am.

The Special Meeting was called to discuss the Real Estate contract offer received for the old Station 4 located at 5126 & lot at 5128 Cane Run Road and the use of the proceeds.

Chief Recktenwald read the offer of \$250,000.00 from Keith Nichols. Motion by Trustee Butler, Second by Trustee Mattingly. Vote taken; motion carried. The realtor would receive 6% commission (\$15,000).

Chief Recktenwald summarized the status of Station 8 on Bethany Lane and explained the sale of the Cane Run Rd property would help in the renovation of Station 8. He requested approval to enter into a professional contract with Keys Architect, for Phase 1, not to exceed \$7,200. Motion by Trustee Hibdon, Second by Trustee Butler. Vote taken; motion carried.

**ADJOURNMENT:** The minutes and the financial statement that have been approved by the Board of Trustees will be kept in the minute book and to be filed with the Jefferson County Clerk and that all other important records and materials shall be maintained at the Headquarters of the Pleasure Ridge Park Fire Protection District at 9500 Stonestreet Road, Louisville, Kentucky 40272, for inspection under the open records law, KRS 61.870 to 61.884.

With no further business, *Trustee D. Mattingly motioned to adjourn the meeting, Second by Trustee Butler. Vote taken; motion carried.* The meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 8:46am.

Minutes transcribed by Gayle Bolton