

PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
"Special" BOARD OF TRUSTEES MEETING MINUTES

Date: February 5, 2020

Approved 02/17/20

Called to Order: 11:53am

Attendees: Trustees present: James Taylor (Chair), 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.

The Special Meeting was called to discuss a personnel issue.

Chief Recktenwald requested a Closed Session for "discussions or hearings which may lead to the appointment, discipline or dismissal of a member of the Fire Protection District for the protection of the member [and not to discuss general personnel matters]". *Motion by Trustee Hibdon, Second by Trustee Sample. Vote taken; motion carried.* Closed Session started at 11:53am.

The meeting returned to Open Session at noon.

Trustee Hibdon motioned to approve the "Agreement concerning immediate administrative leave/suspension without pay pending the final outcome of the charges" that Chief Recktenwald offered to Probationary FF Tony Christy on February 4, 2020, which includes extending his probationary period for a minimum of six (6) months or until legal issues are resolved. Second by Trustee Butler. The vote was unanimous.

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 Butler motioned to adjourn the meeting, Second by Trustee Sample. Vote taken; motion carried.* The meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 12:02pm.

Minutes transcribed by Gayle Bolton

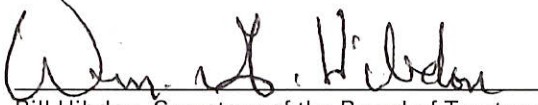
**CLOSED SESSION OF
PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
“Special” BOARD OF TRUSTEES MEETING**

At a meeting of the Board of Trustees of the Pleasure Ridge Park Fire Protection District held on February 5, 2020, the following Trustees were present: J. Taylor, B. Hibdon, T. Butler, Butch Sample, and D. Mattingly.

1. Chief Recktenwald gave notice in the regular open meeting that a closed session of the Board was necessary to:
 - (A) DISCUSS (state general nature of the business):
 - (B) BECAUSE (reason for the closed session):
 - (C) WHICH IS AUTHORIZED BY THE FOLLOWING SUBSECTION OF KRS 61.810:
 - (1) (d) Deliberations on the future acquisition or sale of real property which would be affected by publicity.
 - (1) (e) Discussions of proposed or pending litigation against or on behalf of Fire Protection District.
 - (1) (f) Discussions or hearings which may lead to the appointment, discipline or dismissal of a member of the Fire Protection District for the protection of the member [and not to discuss general personnel matters].
 - (1) (g) Deliberation of the Board of Trustees as a quasi-judicial body, at which neither the person involved, his representatives, nor any other individual not a member of the Fire Protection District's governing body or staff is present.
2. A motion was made by Trustee Hibdon, seconded by Trustee Sample to hold a closed session of the Board of Trustees, and the motion carried by a unanimous vote.
3. Board of Trustees went into closed session at 11:53am.
4. Board of Trustees returned from closed session at noon.
5. No final action was taken by the Board of Trustees in the closed session and no matters were discussed in the closed session other than those publicly announced above prior to convening the closed session.

CERTIFICATION:

I, Wm. G. Hibdon, Secretary, hereby certify that the foregoing minutes are a true and correct copy of the minutes related to a closed session of the Board of Trustees of the Pleasure Ridge Park Fire Protection District on February 5, 2020.


Bill Hibdon, Secretary of the Board of Trustees