

# PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT

## “Special” Improvement of Services Committee Meeting Minutes

### Approved 4/20/20

On April 3, 2020, the “Improvement of Services Committee met at District Headquarters. Chief Recktenwald called the “Special” meeting to order at 9:00am, with the additional Committee Members in attendance:

Board of Trustees Chair James Taylor  
Board of Trustees FF Rep Captain Tony Butler  
Board of Trustees FF Rep Captain David Mattingly  
Deputy Chief Brian Morgan

**TO BE COMPLIANT WITH KENTUCKY OPEN MEETING LAWS AND DUE TO SPECIAL CIRCUMSTANCES REGARDING THE CORONAVIRUS, THE MEETING WAS CONDUCTED ON VIDEO CONFERENCE AS WELL AS LIVE STREAMED ON FACBOOK**

**AGENDA: To continue discussion on Improvement of Services which includes potential merger for Lake Dreamland Fire District**

Chief Recktenwald welcomed everyone to the meeting and followed up with speaking directly to Lake Dreamland’s Chair Steve Scarborough, giving a more thorough background of himself as did Trustee Taylor.

Chief passed out the *Pleasure Ridge Park Fire Protection District and Lake Dreamland Fire Protection District Proposal* marked “confidential draft”. Everyone was reminded it’s a “draft” only. Please note that after Chief Recktenwald read each section aloud, he asked if anyone had any questions... (The few questions/comments are marked with an arrow)

#### **Administrative**

Effective Date: 07/01/2020

Reasons for Merger

Financial (Appendix #1- combined budget was handed out)

Line of Credit letter received earlier this month will be made available to confirm we are financial stable

Entity Name (Appendix #2 - new District map was handed out)

#### **Career Personnel**

Protection of Employees: Full-time and Rapid Response Members

Full-time Employees positions and base wages

Longevity & Leave Pay

Vacation Hours

Holidays

Sick Time

Health Insurance

Career Work Schedules

Part-time Employees

Hiring Employees

Promotions

Operations Full-time Assignments

Emergency Medical Technician Certification

- Lake Dreamland asked if we had our own training personnel for EMT Class and Chief Recktenwald replied “yes”
- Lake Dreamland asked if they could add their personnel to our upcoming EMT class and Chief Recktenwald “yes, we will notify you”

- Chair Taylor asked how many EMT’s does Lake Dreamland have, they replied their five (5) fulltime employees are also EMT’s

### **Rapid Response Personnel**

- Rapid Response Program
- Rapid Response Compensation
- Rapid Response Officers
- Promotions & Special Training for Rapid Response
- Rapid Response Certifications
- Probation for Rapid Response
- Rapid Response Assignments
  - Lake Dreamland advised they too have problems with favoritism when it comes to scheduling. Chief Recktenwald said it would not be tolerated.
- Career and Rapid Response Officer Authority
- Alarm Notification

### **Fleet & Facilities**

- Station Identification
- Facility Evaluations
- Apparatus Deployment
- Unit Renumbering and Assignment
- Apparatus Surplus
- Equipment
  - Lake Dreamland advised their ballistic vests were assigned to individuals, not vehicles

### **Response & Support Function Plan (hand-out?)**

- Fire Apparatus Incidents
- Automatic/Mutual Aid
- Command Cars
- Medical Unit Incidents
- Fire Prevention
- Training
- Policies & Procedures
- Administrative Tasks and Assignments
- Uniforms
- Crusade and Community Involvement
- Auxiliary Support
  - Lake Dreamland asked if children are allowed in Auxiliary meetings? Chief Recktenwald will look into his question
- Member Benefits – Current and Retired
- History of Lake Dreamland Fire District

### **More Responsive and Efficient Operations (hand out?)**

- No guarantees of placement for the Lake Dreamland staff
- Trustee Representation: Lake Dreamland's Board will dissolve
- FYI, PRPFD currently has an opening for a part-time Finance Clerk

Also included in the draft proposal was the list of Lake Dreamland's Committee's questions....

After review of the entire plan, Chief Recktenwald stated our legal counsel, Maurice Byrne advised that a Closed Session may take place with no action to be taken. Do they want to discuss further today or wait until a later date?

- Lake Dreamland's representatives advised they would like to go into Closed Session. LTC Brian Morgan motioned for a Closed Session, Second by Trustee Taylor. Vote taken; action carried.

The Closed Session began at 10:17am.

The Meeting returned to Open Session at 11:18am, with no action taken.

- Lake Dreamland representatives wants to take the proposal back for review with others named in document.

Date of next meeting: Friday, April 3, 2020 at 9:00am at PRP Fire HQ's. It will also be considered a Special Meeting.

With no further business to come before the Committee, LTC Morgan motioned to adjourn, Second by Matt Coulter. Vote taken; motion carried. Meeting ended at 11:19am.

Minutes transcribed by Gayle Bolton