

PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
“Special” Improvement of Services Committee Meeting Minutes
Approved 4/20/20

TO BE COMPLIANT WITH KENTUCKY OPEN MEETING LAWS AND DUE TO SPECIAL CIRCUMSTANCES REGARDING THE CORONAVIRUS, THE MEETING WAS CONDUCTED ON VIDEO CONFERENCE.

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

Also in attendance, were the following representatives from Lake Dreamland Fire District:

Board of Trustees Chair Steve Scarborough
Board of Trustee FF Rep Matt Coulter
Chief Freddie George

AGENDA: Status of the Pleasure Ridge Park Fire Protection District’s Improvement of Services proposal to the Lake Dreamland Fire Protection District

Chief Recktwneald welcomed everyone to the meeting and handed out the *Pleasure Ridge Park Fire Protection District and Lake Dreamland Fire Protection District Merger Proposal -April 3, 2020* for review.

LTC Morgan requested a Closed Session at 9:12am, Second by Trustee Taylor. Vote taken; motion carried.

The meeting returned to Open Session at 9:37am with no action taken.

Deputy Chief Morgan motioned to change the following: “Rapid Response Assignment will be changed to “Pleasure Ridge Park Fire District will allow a current Lake Dreamland LT Cody George to complete the monthly scheduling of the Rapid Response program under the supervision of the Deputy Chief 2202.” Second by Chief George. Vote taken; motion carried.

LTC Morgan motioned to approve as written and amended, Second by Chief George. Vote taken; motion carried.

With no further business to come before the Committee, Matt Coulter motioned to adjourn, Second by Trustee Butler. Vote taken; motion carried. Meeting ended at 9:41am.

Minutes transcribed by Gayle Bolton