

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

Date: April 9, 2020

Approved 04/20/20

Called to Order: 6:30pm

Attendees: Trustees present: James Taylor (Chair), Bill Hibdon (Secretary), Charles Ford, Tony Butler, Butch Sample, and David Mattingly. Chief Doug Recktenwald, Chief Freddie George, Maurice Byrne, and Gayle Bolton were also in attendance.

Absentees: Trustee Rosemary Mattingly

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

OPENING OF PROCEDURES: Chair Taylor called the Special meeting to order.

The Special Meeting was called to discuss only the following:

- **Review, discuss, and motion for a decision regarding the Pleasure Ridge Park Fire Protection District’s Merger Proposal to Lake Dreamland Fire Protection District**

Chief Recktenwald advised that during his visit to Lake Dreamland FD on April 7th, a few questions were asked.

- He confirmed that Lake Dreamland’s tax rate (.10 per \$100) will be increased to what PRPFD’s is currently (.15 per \$100).
- Can Lake Dreamland FD retirees come in hand drink coffee? Yes

Chair Taylor asked each Trustee if they had any questions regarding the Proposal.

- Trustee Sample wanted clarification regarding Chief George’s Facebook posting about the “payout” to be distributed. Chief Recktenwald explained that through negotiations, the amounts were agreed upon with Lake Dreamland FD funding the payouts.
- Will Lake Dreamland FD be bringing debt with the Merger? No
- Trustee Ford asked how Trustee Butler and Trustee Mattingly feel about it? Both responded that they have worked along with Lake Dreamland FD for many years. They see nothing negative about a merger.

No opposition from any Trustee. A few questions were asked about moving forward with the Mayor’s Office.

Motion by Trustee Butler to approve the Merger Proposal as written, with an effective date of July 1, 2020. Second by Trustee Mattingly. Vote taken; motion carried.

With no further business, *Trustee Butler motioned to adjourn the meeting, Second by Trustee Mattingly. Vote taken; motion carried.* The meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 6:39pm.

ADJOURNMENT: The minutes of this Special Board Meeting 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.