

**PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

**TO BE COMPLIANT WITH KENTUCKY OPEN MEETING LAWS AND DUE TO SPECIAL CIRCUMSTANCES REGARDING THE CORONAVIRUS, THE MEETING WAS CONDUCTED ON VIDEO-TELECONFERENCE AS WELL AS IN PERSON... TRUSTEES CHOICE.**

**Date:** April 30, 2020 Approved 05/18/2020  
**Called to Order:** 6:30 pm  
**Attendees:** Trustees present: Acting Chair Rosemary Mattingly (Treasurer), Acting Secretary Butch Sample, James Taylor, Bill Hibdon, Tony Butler, Charles Ford, and David Mattingly. Chief Doug Recktenwald, Gayle Bolton, and Maurice Byrne Jr. were also in attendance.

**Special Meeting as Pre-Hearing Conference requested by accused and not Hearing**

**OPENING OF PROCEDURES:** Acting Chair Rosemary Mattingly called the meeting to order at 10:00am and requested a Closed Session.

**MOTION TO GO INTO CLOSED SESSION:** Trustee Butler motioned for 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]". Second by Trustee Sample. Vote taken; motion carried.

Please note that at 10:31am, Trustee Taylor and Trustee Hibdon were asked to leave the meeting. Closed Session continued...

**RETURN TO OPEN SESSION:** The meeting returned to Open Session at 10:49am, with no action taken.

Trustee Butler motioned to not accept Trustee Bill Hibdon's resolution regarding the misconduct charges and continue with the Hearing previously scheduled for May 6<sup>th</sup>, at 6:30pm, Second by Trustee Sample. 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 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 10:49am.

Minutes transcribed by Gayle Bolton

**CLOSED SESSION OF  
PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING**

At a Special Meeting of the Board of Trustees of the Pleasure Ridge Park Fire Protection District held on April 30, 2020, the following Trustees were present: Acting Chair R. Mattingly, Acting Secretary B. Sample, C. Ford, T. Butler, D. Mattingly, J. Taylor and B. Hibdon

1. Acting Chair R. Mattingly 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.

X (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 Butler, seconded by Trustee Sample to hold a closed session of the Board of Trustees, and the motion carried.

3. Board of Trustees went into closed session at 10:01am.


Please note Trustees Taylor and Hibdon left the closed session at 10:31am

4. Board of Trustees returned from closed session at 10:49am.

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, I. B. Sample Jr, Acting 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 April 30, 2020.

  
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Acting Secretary of the Board of Trustees