

St. Matthews Fire Protection District

2013 — 2015

This is one of many sections that contain information, documents, letters, newspaper articles, pictures, etc. of the St. Matthews Fire Protection District. They have been collected and arranged in chronological order. These items were collected, organized and entered into a computerized database by Al Ring. Last revised in 2023.

There were many people who helped with this project over the years, however 3 deserve special mention. Rick Albers, John M. Monohan, Jr. and Jack Monohan.

All graphics have been improved to make the resolution as good as possible, but the reader should remember that many came from copies of old newspaper articles. This also applies to other items such as documents, letters, etc. Credit to the source of the documents, photos, etc. is provided whenever it was available. We realize that many items are not identified and regret that we weren't able to provide this information. As far as the newspaper articles that are not identified, 99% of them would have to be from one of three possible sources. *The Courier-Journal*, *The Louisville Times* or one of the *Voice* publications.

Please use this information as a reference tool only. If the reader uses any of the information for any purpose other than a reference tool, they should get permission from the source.



2013

January 4, 2013, *The Courier-Journal*:

No one injured after car crashes into hair salon in Dupont Circle

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Written by
The Courier-Journal

FILED UNDER

News
Local News

A car crashed into a St. Matthews hair salon Friday morning, but no one was injured.

Morris Hair Design was closed when Maureen Morgan, 86, of Louisville was entering a parking space in front of the salon at 4012 Dupont Circle, said Officer Dennis McDonald, spokesman for the St. Matthews Police Department.

Her car, a Lexus LS 400, suddenly accelerated and crashed through the front of the salon, coming to rest entirely inside.

Owner Morris O'Daniel said he and a client could have been seriously injured if they had been there at the time of the 10:11 a.m. accident, but the client had canceled, so O'Daniel had not yet arrived.

O'Daniel, who has owned the salon for 18 years, said the damage was extensive.

"It was like a humongous explosion," he said. "I'd never seen so much damage."

No charges will be filed, McDonald said. He said Morgan was not injured but was taken to Baptist Hospital East as a precaution.



2013

January 4, 2013, WAVE3TV.com:

Car crashes into St. Matthews business



5 people recommend this. Be the first of your friends.

Posted: Jan 04, 2013 8:57 AM MST

Updated: Jan 04, 2013 9:14 AM MST

By Charles Gazaway - [email](#)

ST. MATTHEWS, KY (WAVE) – No one was hurt when a car went crashing into a St. Matthews hair salon Friday morning.

Authorities said the car was parked in front of the Sherwood Building in the 4000 block of Dupont Circle around 10:25 a.m. when the driver hit the gas instead of the brake.

The woman driving the Lexus was not hurt. The the section of the business, Morris Hair Design, where the car went into was not occupied at the time of the accident.



January 4, 2013,
WHAS11.com:

Car crashes into St. Matthews hair salon

WHAS11.com

Posted on January 4, 2013 at 10:47 AM

Updated yesterday at 1:01 PM

LOUISVILLE, Ky. (WHAS11) – Police say an elderly woman hit the gas pedal instead of her brakes and crashed into the Morris Hair Design in St. Matthews.

Witnesses say the Lexus went straight into the front entrance and into the salon. It happened around 10 a.m. in the 4000 block of Dupont in St. Matthews. It happened at a condominium building with several first floor businesses.

Gallery



[SEE ALL 13 PHOTOS »](#)

Many people say it sounded like an explosion. The building manager says the woman was parking her car when she accidentally hit the accelerator.

The salon was not open at the time and nobody was hurt.

It shook condo owner, Stephen King, on the second floor out of bed.

"It sounded like a stick of dynamite went off. Bam!" King said.

The woman was going to an appointment at a hair salon next door. She is being checked out at the hospital but should be in good condition.

The salon has shattered glass everywhere and suffered thousands of dollars in damage.



2013

January 7, 2013, Chiefs Letter to Trustees:

To: All Trustees
From: Chief William J. Seng
Date: January 7, 2013
Re: District Activity

The January Trustees meeting is this Friday January 11th at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning rescinding of our current Firearms Policy. We will need to act on this at Friday's meeting.

Captain Frank Flynn is out on medical leave and will not return for about 12 weeks.

District Updates for December 2012

Apparatus:

2634 Last truck to go to LFD for preventive maintenance inspection.
2658 Repaired broken alternator bracket.
2658 Installed new batteries.
2601 Sent to dealership for warranty repair and recalls.
2633 Replaced broken siren switch and solenoid.

Facilities:

Spray finishing of the attic area at Station 2 was completed without any problems.
HVAC unit repaired at Station 2.
Painting of the bay at Station 2 will start soon.
Both upper and lower levels of the shop at station one has been cleaned out.

Inspections:

Existing inspections 421 (High number due to re-inspections and closing out open files through 2012.)

New construction updates:

Century Entertainment	4310 Shelbyville Road	Final inspection issued.
M.S.D. Treatment Plant	404 Mockingbird Valley	Under construction.
Cinemark Theatre	5000 Shelbyville Road	Under construction.

Rose' Dress Barn	4600 Shelbyville Road	Under construction
Jamestown Club	900 Milford Ln.	Under construction
Kroger Fuel	292 N. Hubbards Ln.	Under construction

Training:

Current Staffing Levels
Paid – 30
Volunteer – 7 (5 Firefighters / 2 Marshals)

General FD Training (2 weeks / 7 classes / 3 hours per class / 21 total hours of training)
12/3-5 Hydrogen Cyanide Meter Training & New Construction Tours
12/10-12 End of Year Review
12/17-19 No Training – Awards Dinner
12/24-26 No Training – Christmas Holiday

Special Topics / Notes

Special Teams – Captain Richardson assisted the LMPD SWAT and LMPD J-ESU with their monthly trainings. Harrods Creek Fire District Asst. Chief Sean Canto is currently working on restructuring all of the Jefferson County Special Teams, and I anticipate an update coming out in the first of 2013.

St. Matthews Police Department Special Response Team – Captain Richardson, Firefighter Montague & Firefighter Montgomery attended the monthly SRT Team Training. All SRT members, Asst. Chief Monahan, and Administrative Assistant Jordan Davis, have discussed improvements for entering data into Firehouse for incident reports and OT payroll calculations. Captain Richardson will be reviewing the new SRT OT/Payroll procedures with everyone during the first January training session.

Fire Prevention:

We participated in four public education events in December.

We participated in Light-Up St. Matthews at Brown Park.
We hosted one birthday party.
We put on a fire prevention demonstration for a Cub Scout group from St. Margaret Mary.
We drove Santa and his Elves around for the annual meet and greet Santa in the City of Beechwood Village.

January 11, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Leave No
To Burn*

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

BOARD OF TRUSTEES
Richard Tonini, Chairman
Charles Kesler, Treasurer
Sam McCune, Secretary

William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Sarah Cronan

Trustee Meeting Agenda
January 11, 2013
Noon

- I. Call to Order
- II. Approval of minutes from previous regular meeting.
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on January 17, 2013 at Middletown Station #1, 108 Utton Lane at 7:00PM
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on February 14, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

January 11, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on January 11, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Chief Seng, Bill Lowdenback, Sam McCune, Christine Kesler, Sarah Cronan, Greg Crabb, Chris Mooser, Captain Doyle, Brendan Montgomery, Mike Abell, Michael Monahan, Charles McCune, Nick Clark, Chief Monahan and Jordan Davis.

Minutes

Bill Lowdenback motioned to approve the minutes of the December meeting, Sam McCune seconded and the minutes were approved unanimously.

Treasurer's Report

Christine stated that the December and January deposits from the Jefferson County Sheriff's Office had been received. The interest income is in line with expenses and income. The district's net income is approximately \$749,000.

Christine shopped the current market CD rates and found none to be higher than what the district is currently receiving with our Interest Sweep Account and none who would also collateralize the money invested. The current rate on the district sweep account is 0.25%. The Board discussed to continue efforts looking into higher interest returns for the district.

Sarah Cronan motioned to approve the financials, Chris Mooser seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that Frank Flynn will be off duty for approximately 12 weeks on sick leave due to a hip replacement. Chief recommended that the district donate some old equipment to Flaherty Fire District by declaring it as surplus.

Bill Lowdenback motioned to declare the fire equipment as surplus and donate to the Flaherty Fire District, Sarah Cronan seconded and the motion passed unanimously.

Chief Seng requested the Board declare two old generators as surplus and accept sealed bids for the purchase of the equipment. Sarah Cronan motioned to declare the

2013

January 11, 2013, Trustee Meeting:

generators as surplus and receive sealed bids for purchase of the equipment, Christine Kesler seconded and the motion passed unanimously.

Brendan Montgomery shared an update on the SRT Team. He stated that the team is responding to 1 to 2 runs per month.

Old Business

Chief Seng spoke about the Firearms Policy. Sarah Cronan recommended that the Board amend the Fire District's current policy to make it consistent with State and Federal Law.

Sam McCune motioned to amend the current St. Matthews Fire Protection District's Firearms Policy to include compliance with State and Federal Law, Christine Kesler seconded and the motion passed unanimously with a vote of (7) yes (0) no.

Sarah Cronan made a motion to adopt an updated version presented of the District's SOP on Firearms, Bill Lowdenback seconded and the motion passed unanimously.

New Business

None

Executive Session

None

Bill Lowdenback made a motion to adjourn at 12:57 PM, Chris Mooser seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 17, 2013, Middletown Station #1 at 7:00PM.

The next Trustees meeting will be held on February 14, 2013 at 3:00PM.

Chairman

Secretary

January 31, 2013, Incident Report

St. Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between (01/01/2013) And (01/31/2013)

Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.00%	\$0	0.00%
114 Dumpster or other outside trash receptacle	1	0.00%	\$0	0.00%
	2	1.73%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat (no fire)				
221 Overpressure rupture of air or gas	1	0.00%	\$0	0.00%
251 Excessive heat, scorch burns with no	3	2.40%	\$0	0.00%
	4	3.47%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	22	15.13%	\$0	0.00%
3116 Medical assist, cancelled by squad after	2	1.73%	\$0	0.00%
3117 Medical assist, assist EMS crew No Patient	3	2.40%	\$0	0.00%
320 Emergency medical service, other	1	0.84%	\$0	0.00%
351 Lock-in (if lock out, use 311)	2	1.73%	\$0	0.00%
352 Extrication of victim(s) from vehicle	2	1.73%	\$0	0.00%
	32	27.62%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.84%	\$0	0.00%
424 Carbon monoxide incident	1	0.84%	\$0	0.00%
442 Overheated motor	1	0.84%	\$0	0.00%
444 Power line down	2	1.73%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	1.73%	\$0	0.00%
468 Accident, potential accident, Other	2	1.73%	\$0	0.00%
463 Vehicle accident, general cleanup	5	4.34%	\$0	0.00%
	14	12.17%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.84%	\$0	0.00%
511 Lock-out	2	1.73%	\$0	0.00%
522 Water or steam leak	1	0.84%	\$0	0.00%
531 Smoke or odor removal	1	0.84%	\$0	0.00%
554 Assist invalid	1	0.84%	\$0	0.00%
571 Crew assignment, standby, makeup	3	2.40%	\$0	0.00%
	9	7.62%	\$0	0.00%

02/01/2013 14:06

Page 1

St. Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between (01/01/2013) And (01/31/2013)

Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
6 Good Intent Call				
600 Good intent call, Other	2	1.73%	\$0	0.00%
611 Dispatched & cancelled en route	11	9.54%	\$0	0.00%
612 No Incident found on arrival at dispatch	3	2.40%	\$0	0.00%
630 Stove, Other gas mistaken for smoke, Other	1	0.84%	\$0	0.00%
631 Smoke scare, odor of smoke	2	1.73%	\$0	0.00%
632 Stove, vapor, fuy or dust thought to be	1	0.84%	\$0	0.00%
	20	17.38%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	2.40%	\$0	0.00%
730 System malfunction, Other	4	3.47%	\$0	0.00%
733 Smoke detector activation due to	7	6.08%	\$0	0.00%
735 Alarm system sounded due to malfunction	5	4.34%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.84%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.84%	\$0	0.00%
743 Smoke detector activation, no fire -	4	3.47%	\$0	0.00%
748 Detector activation, no fire -	1	0.84%	\$0	0.00%
745 Alarm system activation, no fire -	3	2.40%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.84%	\$0	0.00%
	34	29.84%	\$0	0.00%

Total Incident Count: 115

Total Est. Loss:

\$0

2013

February 11, 2013, Chiefs letter:

To: All Trustees
From: Chief William J. Seng
Date: February 11, 2013
Re: District Activity

The February Trustees meeting is this Thursday February 14, 2013 at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning various reports and activities.

District Updates for January 2013

Apparatus:

- 2631: Repaired hydraulic generator that had an electrical part fail.
- 2631: Repaired the hydraulic cylinder that raised and lowered the front cab.
- 2634: Currently is at Louisville Fire's maintenance shop for preventive maintenance work.
- 2658: Replaced defective starter.

Facilities:

- Station 2 overhead door repaired that had a bad circuit board.
- Training house cleaned out and discarded junk that had collected there over the years.
- The shop was cleaned up and treated the same as the training house.
- Old radio system that has not been in use for several years was removed from station one.

Inspections:

Existing Inspections: 59

New construction updates:

MSD Treatment Plant	404 Mockingbird Valley	Final inspection issued/operating.
Cinemark Theatre	5000 Shelbyville Rd.	Still under construction.
Ross Dress Barn	4600 Shelbyville Rd.	Final inspection completed.
Kroger Fuel	292 N. Hubbards Ln.	Final inspection completed.

Training:

Monthly Training Report – Jan 2013

Current Staffing Levels
Paid – 30
Volunteer – 6 (4 Firefighters / 2 Marshalls)

General FD Training (4 weeks / 14 classes / 3 hours per class / 42 total hours of training)
1/7-9 2013 Training Plans
1/14-16 CPR Recertification
1/22-25 Volunteer Training & EMT Continuing Education
1/28-30 Personal Protective Equipment & Fit Testing

Fire Prevention:

We participated in three public education events in the month of January:

St Matthews Elementary Cub Scouts for a fire safety presentation
We hosted Prosser Career Education Center for two consecutive Saturdays. They used our firefighter confidence course for their fire service high school magnet students.

2.10 PM
5038911
Annual Book

St. Matthews Fire Protection District Profit & Loss Budget Performance January 2013

	2012	Budget	3 Other Bud.	2012 - Act.	YTD Budget	3 Other Bud.	Annual Bud.
Revenue							
00000 - Total Revenue	887,199.27	1,047,320.00	170,019.73	5,875,151.28	5,882,300.00	497,741.71	5,882,300.00
4000 - Motor Vehicle Tax	14,668.15	14,668.00	710.18	88,878.45	87,200.00	87,200.00	170,000.00
4002 - Commercial Tax	8.00	8.00	0.00	12,826.74	0.00	12,826.74	0.00
4004 - Tangible Goods	87,277.20	107,000.00	1,377.26	274,273.54	113,000.00	5,812.84	880,000.00
Total Revenue - Motor Vehicle Tax	781,244.56	1,047,320.00	170,019.73	5,387,249.05	5,332,000.00	-46,078.99	5,400,000.00
EXPENSES - OPERATIONAL EXPENSES							
4000 - Insurance Pay	1,760.00	1,760.00	0.00	20,240.21	84,200.00	0.00	84,200.00
4002 - Insurance Premium	1,071.00	1,071.00	0.00	20,240.21	1,071.00	1,071.00	1,071.00
4004 - Bank Statement Payment	204.07	0.00	0.00	1,000.00	0.00	1,431.75	0.00
4005 - Bank Statement Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Federal Bonds	0.00	0.00	0.00	1,780.00	0.00	0.00	0.00
Total EXPENSES - OPERATIONAL EXPENSES	3,035.07	3,035.00	0.00	43,260.41	85,271.00	1,501.75	126,000.00
EXPENSES - CAPITAL EXPENSES							
4000 - Capital Equipment	0.00	0.00	0.00	750.00	0.00	0.00	0.00
4002 - Capital Equipment	179.00	179.00	0.00	0.00	0.00	0.00	0.00
4004 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4009 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4010 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4011 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4012 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4013 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4014 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4015 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4016 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4017 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4018 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4019 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4020 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4021 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4022 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4023 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4024 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4025 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4026 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4027 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4028 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4029 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4031 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4032 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4033 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4034 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4035 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4036 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4037 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4038 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4039 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4040 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4041 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4042 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4043 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4044 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4045 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4046 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4047 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4048 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4049 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4050 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4051 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4052 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4053 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4054 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4055 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4056 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4057 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4058 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4059 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4060 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4061 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4062 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4063 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4064 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4065 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4066 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4067 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4068 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4069 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4070 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4071 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4072 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4073 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4074 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4075 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4076 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4077 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4078 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4079 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4080 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4081 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4082 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4083 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4084 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4085 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4086 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4087 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4088 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4089 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4090 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4091 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4092 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4093 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4094 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4095 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4096 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4097 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4098 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4099 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4100 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4101 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4102 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4103 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4104 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4105 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4106 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4107 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4108 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4109 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4111 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4112 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4114 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4115 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4116 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4117 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4118 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4119 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4120 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income							
Total Revenue	781,244.56	1,047,320.00	170,019.73	5,387,249.05	5,332,000.00	-46,078.99	5,400,000.00
Total Expense	3,035.07	3,035.00	0.00	43,260.41	85,271.00	1,501.75	126,000.00
Total Income	778,209.49	1,044,285.00	170,019.73	5,343,988.64	5,246,729.00	-47,578.98	5,274,000.00
Grants							
Grants - Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - State	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Local	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Federal	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Total							
Grants - Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2013

February 11, 2013, Financial Information:

February 14, 2013, Trustee Meeting:

2:38 PM
6/30/2013
Annual Basis

St. Matthews Fire Protection District Balance Sheet As of January 31, 2013

	Jan 31, 13	Dec 31, 12
ASSETS		
Current Assets		
Checking/Savings		
1200 - Commonwealth Bank & Trust-Check	2,500,809.37	2,198,596.38
1201 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1210 - CBAT CD 1.0% (mat. 1/13/14)	967,688.70	888,669.90
Total Checking/Savings	3,070,998.07	3,070,966.28
Total Current Assets	3,070,998.07	3,070,966.28
Fixed Assets		
1810 - Building Station 1	1,364,343.65	1,364,343.65
1815 - Building Station 2	824,667.17	824,667.17
1820 - Furniture, Fixtures and Equipment	518,490.24	518,490.24
1825 - Major Firefighting Apparatus	2,306,398.83	2,306,398.83
1830 - Light Duty Firefighting Apparatus	83,043.00	83,043.00
1835 - Autos	206,060.31	206,060.31
1905 - Accumulated Depreciation	(3,281,386.42)	(3,281,386.42)
Total Fixed Assets	2,031,626.86	2,031,626.86
TOTAL ASSETS	5,102,624.93	5,102,593.14
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	50,893.25	66,699.88
Total Accounts Payable	50,893.25	66,699.88
Other Current Liabilities		
2100 - Payroll Liabilities	36,583.62	36,221.88
Total Other Current Liabilities	36,583.62	36,221.88
Total Current Liabilities	87,476.87	102,921.76
Total Liabilities	87,476.87	102,921.76
Equity		
3100 - Unappropriated Fund Balance	2,154,421.62	2,154,421.62
3110 - Fund Balance-Capital Exp. set	2,031,626.86	2,031,626.86
Net Income	1,517,099.28	834,663.48
Total Equity	5,523,147.66	5,020,712.34
TOTAL LIABILITIES & EQUITY	5,610,624.53	5,102,593.14

Jennifer Sturgeon \$300.00 for her time spent reviewing the cell tower contract. The motion passed unanimously.

Chief Seng presented two EA's for February 2013.

FDIC Fire Department Instructors Conference \$7600.00-budgeted
Orr Safety 12 SCBA Mask Harnesses \$1740.00-Capital

Sam McCune motioned to approve both EA's, Christine Kesler seconded and the motion passed unanimously.

Old Business

None

New Business

A Trustee Election will be held on June 22, 2013 due to Firefighter representative Sam McCune's term expiring. Bill Lowdenback's term is also up for re-appointment and the Board has suggested sending a letter to Lori Hutton with Mayor Fischer's office recommending Mr. Lowdenback's reappointment. The Human Resource experience that Mr. Lowdenback offers to the Board is invaluable.

Christine Kesler motioned to send a letter of recommendation to Mayor Fischer's office for reappointment of Bill Lowdenback, Chris Mooser seconded and the motion passed unanimously.

An election committee was formed to include Greg Crabb, Sarah Cronan and Chris Mooser. Election form changes were discussed and tabled until next meeting.

Chief Seng mentioned that the district should send an RFP for auditing services for the upcoming Fiscal Year audit. Christine mentioned updating language in the current RFP. Sarah Cronan motioned to send out a request for RFP, Christine Kesler seconded and the motion passed unanimously.

Chief Seng recognized Major Dugan for his achievement of completing the Executive Chief Officer Program at the National Fire Academy. Chief Seng presented Major Dugan his diploma and certificates of completion from the National Fire Academy.

Chief Seng presented the Board with two deployment models that were requested by the Merger 2.0 Committee which was appointed by Mayor Fischer.

Executive Session

None

Bill Lowdenback made a motion to adjourn at 1:15 PM, Chris Mooser seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on February 21, 2013, KY Regional Training Academy at 7:00PM.

The next Trustees meeting will be held on March 21, 2013 at 12:00PM.

*Smaller Definitions
Same Lines*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

BOARD OF TRUSTEES

Robert Seng, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

**William J. Seng
Fire Chief**

Trustee Meeting Agenda
February 14, 2013
None

*Learn Not
To Burn*

BOARD OF TRUSTEES

Chris J. Mooser
Bill Lowdenback
Greg Crabb
Sarah Cronan

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - * Trustee Elections
 - * RFP for Auditing Services
 - * Cell Tower Consultant Agreement
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held in February 21, 2013 at KY REG Training Academy at 7:00PM
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on March 14, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

February 14, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on February 14, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Chief Seng, Bill Lowdenback, Sam McCune, Christine Kesler, Sarah Cronan, Greg Crabb and Chris Mooser. Also present were Dan Doyle, Joe Wolfe, Nick Heilmann, George Wiggins, Joe Bewley, Ron Renner and Jordan Davis.

Minutes

Sam McCune motioned to approve the minutes of the January meeting, Chris Mooser seconded and the minutes were approved unanimously.

Treasurer's Report

Christine reported that Interest Income is under budget for the year. The district has received approximately 96% of the Sheriff Collections of Real and Tangible property tax. Overall the budget remains in line with expectations of the Board.

Sarah Cronan motioned to approve the financials, Greg Crabb seconded and the motion passed unanimously.

Chief's Report

Chief Seng briefly spoke about the current Capital Expenditure list and what items are remaining on the list.

The district is continuing to send Fire Apparatus to Louisville Fire Maintenance Shop for preventative maintenance. The current savings from using the Louisville Fire Maintenance shop has been over \$7,000.00.

Louisville Metro EMS recently donated an AED Lifepack 2000 to the Fire District. This AED has a value of \$2400.00 and has been placed on an apparatus for immediate use.

The district recently joined the Jefferson County PVA Website to help with Fire Inspection communications with businesses in the district.

The Board discussed compensating Jennifer Sturgeon, the cell tower consultant who reviewed the cell tower documents for the co-location of equipment to the existing cell tower at Station 2. Bill Lowdenback motioned and Sarah Cronan seconded to pay

2013

February 19, 2013, *Courier-Journal*: Worthington, Harrods Creek, Lyndon, & St. Matthews responded.

February 19, 2013, *wave3tv.com*:

House fire in Springhurst area

Feb 19, 2013 | 0 Comments

Recommended

Recommended

Tweets

0

0

0

0



Springhurst house on fire: At the scene of a house fire, Tuesday.



Firefighters battled a blaze at a home at 10001 Ivy Bridge Circle in the Springhurst area late Tuesday afternoon, MetroSafe said.

The blaze was reported just before 4:30 p.m. Worthington Fire and Rescue and neighboring fire departments were fighting the fire.

MetroSafe said at 5:30 p.m. there were no reports of injuries.

Fire heavily damages home in Springhurst area

Recommended 9 people recommend this. Be the first of your friends.

Posted Feb 19, 2013 5:28 PM CST
Updated Feb 19, 2013 11:44 PM CST

By Charles Gazaway - email



LOUISVILLE, KY (WAVE) — A large house fire kept firefighters from three departments busy Tuesday evening.

Worthington firefighters were called to 10000 block of Ivybridge Circle just before 4:30 p.m. According to Captain Kevin Jump, the Worthington public information officer, the homeowner noticed the fire and was able to get out of the house safely.

Jump said it took the first crews about five minutes to get to the scene, but the fire as huge and had a head start. Crews were also hampered by the strong winds and getting enough water on the fire. Jump said a St. Matthews fire unit was called in to pump water from a hydrant on Springhurst Blvd.

In addition to St. Matthews, firefighters from Harrods Creek also helped fight the fire. No one was injured, firefighters were on the scene for some time looking for hot spots.



Captain Kevin Jump

2013

February 19, 2013, *whas11.com*: Worthington, Harrods Creek, Lyndon, & St. Matthews responded.

Local News

Fire investigators determining cause of house fire in Springhurst



House Fire



by WHAS11

WHAS11.com

Posted on February 19, 2013 at 11:21 PM

Updated yesterday at 11:22 PM

LOUISVILLE, Ky. (WHAS11) -- On Tuesday night fire investigators are trying to determine what caused a house in the 10000 block of Ivybridge Circle to catch fire in Jefferson County.

We are told that one person was inside the home when the fire started but they were able to get out unharmed.

"It's a shame. They're older people, they really have to be devastated," said a neighbor.

The Worthington Fire Department says the fire started in the attic and that they could hear the smoke detectors going off when they arrived. Firefighters say the wind did not cause any problems, instead it was a lack of water.

"We were taking what we could out of the first hydrant and we ended up shutting down Springhurst Boulevard and using a St Matthews unit, we pulled a second set of lines out on Springhurst Boulevard," said Captain Kevin Jump.

There was not any damage to any of the neighboring homes.



2013

February 19, 2013, *whas11.com*: Worthington, Harrods Creek, Lyndon, & St. Matthews responded.



House catches fire in eastern Jefferson County

UPDATED: 9:11 AM EST Thu Feb 28, 2013



LOUISVILLE, Ky. — Investigators are trying to figure out what sparked a fire that burned a Louisville home.

WHAYB
 • Clark County without fire department...
 • Police: Driver was on...
 • Firefighters had to...
 • What caused the...
 • Victim from...
 Department Capt. K...
 Jump

Firefighters said a person inside made it out OK, but the home is badly damaged after the blaze started on the second floor.

"There are about 1,000 homes in the Springfield area," said neighbor Joe Nelson, who is also a board member for the Springfield Homeowners Association. "I really came down to see what the response was to be very honest with you, I live in a condo now, but I did live in a home like that. It kind of gets me, I thought, 'Man, that's someone's home.'"

"The cause of the fire is under investigation. It appears to have started somewhere in the attic area," said Jump.



2013

February 19, 2013, *whas11.com*: Worthington, Harrods Creek, Lyndon, & St. Matthews responded.



2013

February 28, 2013, Incident Report:

February 28, 2013, Balance Sheet

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (02/01/2013) And (02/28/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
1 Fire				
111 Building fire	1	1.18%	\$345,530	98.70%
113 Cooking fire, confined to unit/apartment	2	2.32%	\$200	0.04%
131 Passenger vehicle fire	2	2.32%	\$5,050	1.24%
	5	5.81%	\$400,730	100.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	1.18%	\$0	0.00%
311 Medical assist, assist EMS crew	9	10.48%	\$0	0.00%
313 Medical assist, AED applied no shocks	1	1.18%	\$0	0.00%
316 Medical assist, cancelled by squad after	5	5.81%	\$0	0.00%
317 Medical assist, assist EMS crew No Patient	2	2.32%	\$0	0.00%
324 Motor Vehicle Accident with an Injuries	1	1.18%	\$0	0.00%
	19	22.09%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	2.32%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	1.18%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	2.32%	\$0	0.00%
446 Accident, potential accident, Other	1	1.18%	\$0	0.00%
443 Vehicle accident, general cleanup	5	5.81%	\$0	0.00%
	12	13.95%	\$0	0.00%
5 Service Call				
531 Smoke or odor removal	1	1.18%	\$0	0.00%
532 Police matter	2	2.32%	\$0	0.00%
533 Public service	1	1.18%	\$0	0.00%
531 Cover assignment, standby, moveup	1	1.18%	\$0	0.00%
	5	5.81%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	5	5.81%	\$0	0.00%
611 Dispatched & cancelled en route	12	13.95%	\$0	0.00%
622 No Incident found on arrival at Dispatch	3	3.48%	\$0	0.00%
631 Authorized controlled burning	1	1.18%	\$0	0.00%
601 Smoke aware, not of smoke	2	2.32%	\$0	0.00%
671 ReNet release investigation w/o ReNet	1	1.18%	\$0	0.00%

03/11/2013 15:11

Page 2

Incident Type Report (Summary) (Modified)				
Alarm Date Between (02/01/2013) And (02/28/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
6 Good Intent Call				
	24	27.09%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	4	4.60%	\$0	0.00%
730 System malfunction, Other	2	2.32%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	1.18%	\$0	0.00%
733 Smoke detector activation due to	2	2.32%	\$0	0.00%
735 Alarm system sounded due to malfunction	4	4.60%	\$0	0.00%
743 Smoke detector activation, no fire -	3	3.48%	\$0	0.00%
744 Detector activation, no fire -	1	1.18%	\$0	0.00%
745 Alarm system activation, no fire -	1	1.18%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.18%	\$0	0.00%
	21	24.41%	\$0	0.00%

Total Incident Count: 80 Total Est. Loss: \$400,730

3:55 PM
03/11/13
Annual Basis

St. Matthews Fire Protection District Balance Sheet As of February 28, 2013

	Feb 28, 13	Jan 31, 13
ASSETS		
Current Assets		
Checking/Savings		
1900 - Commonwealth Bank & Trust Check	2,495,345.15	2,808,006.37
1901 - IRA Account-Commonwealth Bank	2,990.09	2,000.00
1916 - CBAT CO 1.6% (mat. 5/15/16)	989,511.57	967,568.79
Total Checking/Savings	3,487,846.81	3,777,575.16
Total Current Assets	3,487,846.81	3,777,575.16
Fixed Assets		
1910 - Building Station 1	1,364,343.85	1,364,343.85
1915 - Building Station 2	824,897.17	824,897.17
1920 - Furniture, Fixtures and Equipment	619,492.58	619,492.58
1925 - Major Firefighting Apparatus	2,308,398.63	2,308,398.63
1930 - Light Duty Firefighting Apparatus	83,843.00	83,843.00
1935 - Autos	206,232.31	206,232.31
1995 - Accumulated Depreciation	(3,167,388.48)	(3,167,388.48)
Total Fixed Assets	2,031,820.96	2,031,820.96
TOTAL ASSETS	5,519,667.77	5,809,396.12
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2090 - Accounts Payable	97,730.54	97,730.54
Total Accounts Payable	97,730.54	97,730.54
Other Current Liabilities		
2100 - Payroll Liabilities	36,734.58	36,734.58
Total Other Current Liabilities	36,734.58	36,734.58
Total Current Liabilities	134,465.12	134,465.12
Total Liabilities	134,465.12	134,465.12
Equity		
3190 - Unappropriated Fund Balance	2,154,421.02	2,154,421.02
3110 - Fund Balance-Capital Exp. ret	2,031,820.96	2,031,820.96
Net Income	1,217,772.27	1,538,889.04
Total Equity	5,404,014.25	5,725,131.02
TOTAL LIABILITIES & EQUITY	5,519,667.77	5,809,396.12

February 28, 2013, Profit & Loss:

3:57 PM
03/11/13
Annual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance February 2013

	Feb 13	Budget	% Over/Und	Jan 13 - Feb 13	YTD Budget	% Over/Und	Annual Bud.
Income							
4000 - TAX REVENUE							
4000 - Real Property Tax	71,490.72	65,000.00	9.38%	5,490.72	1,322,225.00	-99.00%	5,963,125.00
4001 - Other Taxes Tax	21,740.00	19,000.00	14.42%	2,740.00	151,000.00	-9.20%	170,000.00
4002 - Delinquent Tax	344.25	0.00	100.00%	344.25	12,875.00	0.00%	0.00
4003 - Franchise Tax	16,127.24	2,000.00	706.36%	14,127.24	110,000.00	-17.40%	200,000.00
Total 4000 - TAX REVENUE	109,682.21	86,000.00	26.57%	13,682.21	1,546,100.00	-28.54%	6,163,125.00
4010 - INTERGOVERNMENTAL REVENUE							
4010 - Incentive Pay	1,740.00	1,740.00	0.00%	0.00	50,000.00	-9.00%	50,000.00
4011 - Other Revenue	3,710.00	2,740.00	35.39%	970.00	23,125.00	-1.68%	12,500.00
4012 - State Government Revenue	926.41	0.00	100.00%	926.41	0.00	100.00%	0.00
4013 - State Equipment Aid	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
4014 - Federal Grants	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total 4010 - INTERGOVERNMENTAL REVENUE	6,376.41	4,480.00	42.09%	1,896.41	73,125.00	-9.67%	62,500.00
4020 - OTHER INCOME							
4020 - Other Revenue	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
4021 - Other Revenue	0.00	477.00	-100.00%	477.00	1,300.00	-77.00%	1,300.00
4022 - Gasoline Rental Fee	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
4023 - Other Income	0.00	0.00	0.00%	0.00	1,100.00	-100.00%	0.00
4024 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
4025 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
4026 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total 4020 - OTHER INCOME	0.00	477.00	-100.00%	477.00	2,400.00	-100.00%	0.00
Total Income	116,058.62	90,480.00	28.24%	13,658.62	1,621,625.00	-34.84%	6,225,625.00
Cost of Goods Sold							
5000 - Cost of Goods Sold	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total COGS	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Gross Profit	116,058.62	90,480.00	28.24%	13,658.62	1,621,625.00	-34.84%	6,225,625.00

3:57 PM
03/11/13
Annual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance February 2013

	Feb 13	Budget	% Over/Und	Jan 13 - Feb 13	YTD Budget	% Over/Und	Annual Bud.
Expenses							
5000 - PERSONNEL							
5000 - Total Payroll	126,000.00	126,000.00	0.00%	0.00	1,126,000.00	0.00%	1,126,000.00
5001 - Civil Pay	5,000.00	17,000.00	-70.59%	12,000.00	114,791.14	-56.39%	229,000.00
5002 - OT and Shift Allow	1,000.00	2.00	-100.00%	1,000.00	0.00	100.00%	0.00
Total 5000 - PERSONNEL	127,000.00	143,000.00	-11.19%	16,000.00	1,240,791.14	-17.81%	1,355,000.00
5010 - Employees Payroll Taxes	6,000.00	11,000.00	-45.45%	5,000.00	60,000.00	-90.00%	110,000.00
5011 - FICA & Medicare Employer	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
5012 - Unemployment Taxes Employer	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
5013 - Employees Payroll Taxes - Other	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total 5010 - EMPLOYER PAYROLL TAXES	2,000.00	2,000.00	0.00%	0.00	20,000.00	-100.00%	20,000.00
5020 - Health Insurance	5,000.00	14,000.00	-64.29%	9,000.00	119,000.00	-57.98%	259,000.00
5030 - Life Insurance	700.00	800.00	-12.50%	100.00	6,000.00	-88.33%	8,000.00
5040 - Dental Insurance	1,111.50	2,000.00	-44.53%	888.50	16,000.00	-93.13%	20,000.00
5050 - Vision Insurance	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
5060 - Workers Compensation	3,333.50	5,000.00	-33.33%	1,666.50	18,000.00	-81.67%	22,000.00
5070 - Short-Term Disability	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
5080 - Medical Reimbursement	400.00	1,000.00	-60.00%	600.00	12,000.00	-96.67%	13,000.00
5090 - Pharmacy & Miscellaneous	250.00	500.00	-50.00%	250.00	2,000.00	-87.50%	2,000.00
5100 - Awards/Incentives	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
5110 - Tuition	0.00	1,000.00	-100.00%	1,000.00	0.00	100.00%	0.00
5120 - Education Assistance	0.00	1,000.00	-100.00%	1,000.00	0.00	100.00%	0.00
5130 - Education Assistance	0.00	1,000.00	-100.00%	1,000.00	0.00	100.00%	0.00
5140 - Certification & Recruit	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
5150 - Physical Fitness	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
Total 5000 - PERSONNEL	137,000.00	177,000.00	-22.59%	40,000.00	1,540,791.14	-31.61%	1,789,000.00
5010 - CONTRACTED SERVICES							
5010 - Contracted Services	0.00	0.00	0.00%	0.00	1,000.00	-100.00%	1,000.00
5020 - Accounting & Auditing	0.00	1,000.00	-100.00%	1,000.00	0.00	100.00%	0.00
5030 - Legal Services	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
5040 - Professional Services - Other	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total 5010 - CONTRACTED SERVICES	0.00	1,000.00	-100.00%	1,000.00	0.00	100.00%	0.00
5050 - Maintenance & Repairs	6,000.00	6,000.00	0.00%	0.00	60,000.00	-90.00%	60,000.00
5060 - Computer Software & Support	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
5070 - Building Maintenance & Supplies	1,000.00	1,000.00	0.00%	0.00	10,000.00	-90.00%	10,000.00
5080 - Radio Purchase & Repair	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total 5050 - MAINTENANCE & REPAIRS	8,000.00	8,000.00	0.00%	0.00	80,000.00	-90.00%	80,000.00

2013

February 28, 2013, Profit & Loss:

March 15, 2013, Chief's Letter:

2:07 PM
3/15/13
Account Books

**St. Matthews Fire Protection District
Profit & Loss Budget Performance
February 2013**

	Feb 12	Budget	% Over Bud.	Feb 13 - Feb.	FD Budget	% Over Bud.	Actual Bud.
8720 - Utilities	3,252.88	3,750.00	771.38	29,984.27	52,000.00	1,558.78	44,000.00
8820 - Phone	881.00	1,000.00	129.34	3,570.84	3,000.00	19.35	10,000.00
7150 - Legal Advertising	0.00	0.00	-0.00	3,981.80	884.00	1,207.80	1,000.00
7120 - Data Processing	171.20	801.00	168.39	3,004.80	3,000.00	-0.13	4,000.00
7140 - Insurance	0.00	0.00	-0.00	45,760.50	49,000.00	3,239.50	40,000.00
Total FD - CONTRACTED SERVICES	3,277.08	5,551.00	6.70	87,424.36	107,884.00	2,071.44	99,000.00
8800 - OTHER OPERATING EXPENSES							
8820 - Utilities & Supplies	180.00	1,200.00	5.56	7,428.99	10,000.00	2,871.01	10,000.00
8830 - Janitorial	0.00	2,200.00	8,000.00	4,708.83	17,000.00	-12,291.17	10,000.00
8840 - Fuel	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8850 - Equipment Expense - & 10000000	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8860 - EMT Supplies	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8870 - SCBA Purchase & Repair	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8880 - Fuel	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8890 - Office Supplies	147.04	100.00	-0.00	0.00	0.00	0.00	0.00
8900 - Materials & Supplies - Other	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
Total FD - Materials & Supplies	1,415.04	3,400.00	-0.58	26,137.82	27,000.00	-862.18	26,000.00
Total FD - Fuel	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
Total FD - OTHER OPERATING EXPENSES	1,415.04	3,400.00	-0.58	26,137.82	27,000.00	-862.18	26,000.00
Total FD - OTHER OPERATING EXPENSES	1,415.04	3,400.00	-0.58	26,137.82	27,000.00	-862.18	26,000.00
8900 - ADMINISTRATION							
8910 - Training	4,481.00	3,200.00	1,281.25	10,811.70	20,000.00	8,181.70	40,000.00
8920 - Tax Refs	0.00	40.00	40.00	0.00	0.00	-40.00	0.00
8930 - Trustee Fees	110.00	100.00	-0.00	1,000.00	1,000.00	0.00	1,000.00
8940 - Membership Fees	110.00	200.00	147.72	1,070.00	2,000.00	-890.00	2,000.00
8950 - Trustee Allowance	0.00	200.00	200.00	0.00	2,000.00	-1,800.00	2,000.00
8960 - Legislative Representation	0.00	200.00	200.00	0.00	2,000.00	-1,800.00	2,000.00
8970 - Public Education	110.00	475.00	364.55	2,174.40	3,000.00	-1,205.60	3,000.00
8980 - Board Changes	0.00	0.00	-0.00	14.88	0.00	14.88	0.00
8990 - Misc. Expenses	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
Total FD - ADMINISTRATION	4,691.00	3,875.00	20.52	25,999.90	37,000.00	-11,000.10	30,000.00
8900 - CAPITAL OUTLAY DEBT SERVICE							
8910 - Interest Expense	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8920 - Principal Payments	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8930 - Capital Expenditures	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8940 - Reserve	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8950 - Lease on Equipment of Assets	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
8960 - Depreciation Expense	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
Total FD - CAPITAL OUTLAY DEBT SERVICE	0.00	0.00	-0.00	0.00	0.00	0.00	0.00
Total Expenses	101,740.87	107,884.00	5.65	1,310,876.30	1,400,000.00	-89,123.70	1,310,876.30
Net Income	-107,282.80	-108,333.00	0.93	-1,310,876.30	-1,400,000.00	89,123.70	0.00

March 21, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

BOARD OF TRUSTEES
Richard Spivey, Chairman
Charles Davis, Treasurer
Sara McCreary, Secretary

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
Chris J. Nelson
BRI Lunderbach
Greg Grubb
Sarah Steen Cronin

Trustee Meeting Agenda
March 21, 2013
Noon

- Call to Order
- Approval of minutes from previous regular meeting
- Treasurer Report
- Fire Department Operations Report, by Chief Seng
- Old Business
- New Business
 - * Tony Glass Retirement Intent
- Executive Session-If needed
- The next Jefferson County Suburban Fire Service meeting will be held in April 18, 2013 at Highview, Station 1 at 7:00PM
- The next St. Matthews Fire Protection District Board Meeting will be held on April 11, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon

Tony Glass

To: William Seng
Subject: Retirement

Dear Chief,

This is my notice to you that I will be officially retiring from the St. Matthews Fire District effective August 1, 2013.

I have been to Frankfurt and met with the retirement system and reviewed my options and feel that this is the best time to take advantage of this opportunity. I have been working 2 jobs now for the past 20 years or so and I feel that I need to spend more time with Nancy and do some things I haven't had the opportunity to do.

It has been an honor and privilege to serve you and the residents of the district for the past 27 years.

Sincerely,
Sgt. Tony Glass

To: All Trustees
From: Chief William J. Seng
Date: March 15, 2013
Re: District Activity

The March Trustees meeting is Thursday March 21, 2013 at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning various reports and activities.

Enclosed you will find the latest copy of HB-1 which is the legislation that was passed governing Special Taxing Districts and the way they file financial reports. You may want to review the language in the bill because we will need to discuss some of the issues in HB-1 at our meeting on Thursday.

Also enclosed are several EA's for approval, all of which are budgeted items.

We have received a retirement letter from Tony Glass to be effective August 1, 2013, a copy is enclosed. The Board will need to approve the letter at our Thursday meeting.

Captain Flynn is still recovering from his surgery and is still about 4 weeks away from returning to active duty.

District Updates for February 2013

Apparatus:

- 2631: Clarke Diesel replaced a coolant hose that was leaking antifreeze.
- 2631: sent to Clarke Diesel to have the transmission retarder inspected.
- 2658: will need to have a fuel injector replaced next week.
- 2634 & 2633: both need their MIV (master intake valves) repaired.

Facilities:

- Furnace repair station one
- Plumbing repair station one
- Both fire sprinkler systems are being tested
- Parking lot lights at station two are all working again

Inspections:

Existing Inspections: 46

New Construction Updates:

MSD Treatment Plant:	Mockingbird Valley Road	Open and functioning
Cinemark Theatre	5000 Shelbyville Road	Opening soon
Roos Dren Barn	4600 Shelbyville Road	Open for Business
Kroger Fuel Station	290 N. Hubbard's Lane	Open for Business

Training:

Monthly Training Report - February 2013

Current Staffing Levels
Paid - 30
Volunteer - 6 (4 Firefighters / 2 Marshalls)

General FD Training (4 weeks / 12 classes / 3 hours per class / 36 total hours of training)
2/5-7 Hands-On Skills Drills
2/11-13 Mutual Aid Training w/HCFD - Glenview High Rise Operations
2/19-22 Volunteer Training & EMT Continuing Education
2/26-28 Crew Project - Apparatus Operation Manuals

Fire Prevention:

We participated in 2 public education events in the month of February:

Holy Trinity Cub Scouts for a fire safety presentation
USCG Captains class

2013

March 21, 2013, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

March 21, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 21, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Sara Cronan, Christine Kesler and Chris Mooser. Also present were Chief Seng, Chief Monohan and Major Dugan.

Minutes

Sam McCune motioned to approve the minutes of the February meeting, Greg Crabb seconded and the minutes were approved unanimously.

Treasurer's Report

Christine reported that the budget was in line with expectations. Christine stated that tangible goods are up and most items are under budget.

Christine Kesler motioned to approve the financials, Chris Mooser seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that House Bill 1 would be discussed under New Business.

Chief Seng made the Board aware of Sergeant Tony Glass's retirement, which is effective August 1, 2013. A copy of his retirement letter was placed in the monthly board packet.

There was a motion to approve the retirement letter by Sara Cronan and seconded by Christine Kesler, motion passed unanimously.

Chairman Rick Tonini asked Chief Seng about the departments existing hiring list and whether it remains valid. Chief Seng advised that some of the top candidates had been hired by other departments or have moved on to other careers. Chief Seng will re-visit the list and advise the Board next month if a new list needs to be created.

Chief Seng indicated that the Women's Club of St. Matthews would like to purchase some equipment for the district. The command staff will look into what equipment to recommend for purchase.

Chief Seng presented two EA's for March 2013.

Replace stained ceiling tiles at Station 2	\$ 420.00
Purchase 38 Uniform Golf Shirts for 2013	\$1904.10

Christine Kesler motioned to approve both EA's, Sara Cronan seconded and the motion passed unanimously.

Old Business

Chief Seng reminded the Board about the deadline for the Request for Proposal on the district's fiscal year 2013 audit.

New Business

Chief Seng discussed the implications of House Bill 1.

Chief Seng asked the Board for their direction with legal council regarding HB 1 to give the Fire District an opinion if we are regulated by HB 44.

Sara Cronan said that she would look into recommending legal council in this matter and she would report back to the Board on her findings.

Executive Session

None

Christine Kesler made a motion to adjourn at 1:27 PM, Greg Crabb seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on April 18, 2013, Highview Fire District-Station 1 at 7:00PM.

The next Trustees meeting will be held on April 11, 2013 at 12:00PM.

Chairman

Secretary

March 26, 2013, Kent Monohan retirement letter:

Capt. Wm. Kent Monohan
4507 Graystone Way
Jeffersonville, IN 47130

Chief Wm. Seng
St. Matthews Fire District
240 Sears Ave.
Louisville, KY 40207

March 26, 2013

Dear Chief:

It is with great pride, satisfaction and feeling of achievement that I'm writing this letter. After long discussions with Ginny, and now my visit to Frankfort, it is time to announce my retirement!

Yesterday, I officially signed documents to begin my retirement, for real this time, on July 1, 2013! My last actual shift will occur on Saturday, May 18, 2013, with remaining and upcoming vacation days carrying me into July. I find it somewhat symbolic that my first day of work was also on May 18th...only in 1987, 26 years to the day!

It has been an eventful, meaningful, and significant part of my life to be associated with such a fine organization and it is a relationship that I value and will certainly miss.

It is now time for me to pass my knowledge and experience on to the proteges for our future in Public Safety. As you know, I am helping to establish the Fire Rescue/EMT program at Prosser Career Education Center in New Albany. While I may not be putting my feet on the street, I will continue to teach future generations of professionals to be the best they can be, and I know I can count on the St. Matthews Fire District for your continued support and assistance.

Respectfully,


Wm. Kent Monohan

*Recd
03-27-2013
WJS*

2013

March 31, 2013, Incident Report:

March 31, 2013, Balance Sheet:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (03/01/2013) And (03/31/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
	1	1.17%	\$0	0.00%
	1	1.17%	\$0	0.00%
1 Fire				
114 Chimney or Fire Fire, confined to chimney	1	1.17%	\$0	0.00%
131 Passenger vehicle fire	1	1.17%	\$0	0.00%
	2	2.35%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat (no fire)				
251 Extensive heat, scorch burns with no	2	2.35%	\$0	0.00%
	2	2.35%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	12	14.11%	\$0	0.00%
312 Medical assist, AED applied no shocks	2	2.35%	\$0	0.00%
313 Medical assist, uncontrolled by squad after	1	1.17%	\$0	0.00%
317 Medical assist, assist EMS crew No Patient	2	2.35%	\$0	0.00%
322 Motor vehicle accident with injuries	2	2.35%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	1.17%	\$0	0.00%
331 Lost-in-Hit lock out, one STI	1	1.17%	\$0	0.00%
331 Extrication of victim(s) from	1	1.17%	\$0	0.00%
	22	25.86%	\$0	0.00%
4 Hazardous Condition (No Fire)				
444 Power line down	1	1.17%	\$0	0.00%
460 Accident, potential accident, Other	1	1.17%	\$0	0.00%
463 Vehicle accident, general cleanup	3	3.52%	\$0	0.00%
	5	5.89%	\$0	0.00%
5 Service Call				
520 Person in Distress, Other	1	1.17%	\$0	0.00%
552 Police matter	3	3.52%	\$0	0.00%
571 Cover assignment, standby, setup	4	4.70%	\$0	0.00%
	8	9.41%	\$0	0.00%
6 Good Intent Call				
600 Good Intent Call, Other	2	2.35%	\$0	0.00%
611 Dispatched & cancelled en route	12	14.11%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.17%	\$0	0.00%
631 Smoke source, odor of smoke	2	2.35%	\$0	0.00%
632 Steam, vapor, fog or dust thought to be	2	2.35%	\$0	0.00%
	26	30.52%	\$0	0.00%
7 False Alarm & False Call				
750 False Alarm or false call, Other	1	1.17%	\$0	0.00%
754 Central station, malicious false alarm	1	1.17%	\$0	0.00%
755 Local alarm system, malicious false alarm	1	1.17%	\$0	0.00%
756 System malfunction, Other	2	2.35%	\$0	0.00%
757 Smoke detector activation due to	2	2.35%	\$0	0.00%
758 Alarm system sounded due to malfunction	2	2.35%	\$0	0.00%
759 CO detector activation due to malfunction	2	2.35%	\$0	0.00%
760 Unintentional transmission of alarm, Other	1	1.17%	\$0	0.00%
761 Sprinkler activation, no fire -	1	1.17%	\$0	0.00%
763 Smoke detector activation, no fire -	11	12.94%	\$0	0.00%
765 Alarm system activation, no fire -	1	1.17%	\$0	0.00%
	26	30.52%	\$0	0.00%
Total Incident Count:	89		Total Est. Loss:	\$0

3:17 PM
04/04/13
Annual Basis

St. Matthews Fire Protection District Balance Sheet As of March 31, 2013

ASSETS	Mar 31, 13	Feb 28, 13
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	2,282,323.06	2,495,483.16
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1010 - (EBS) CD 3.5% (mat. 1/15/14)	989,254.54	868,015.17
Total Checking/Savings	3,254,077.62	3,466,478.32
Total Current Assets	3,254,077.62	3,466,478.32
Fixed Assets		
1010 - Building Station 1	1,354,343.85	1,304,343.85
1015 - Building Station 2	824,667.17	824,667.17
1020 - Furniture, Fixtures and Equipment	192,471.16	916,490.39
1025 - Major Firefighting Apparatus	2,386,358.83	2,336,358.83
1030 - Light Duty Firefighting Apparatus	206,000.31	62,043.80
1035 - Audio	206,000.31	206,000.31
1040 - Accumulated Depreciation	-3,222,440.25	-3,351,288.45
Total Fixed Assets	2,539,400.87	2,531,626.86
TOTAL ASSETS	5,793,478.49	6,000,105.18
LIABILITIES & EQUITY		
Current Liabilities		
Accounts Payable	40,065.30	58,483.44
2000 - Accounts Payable	40,065.30	58,483.44
Total Accounts Payable	40,065.30	58,483.44
Other Current Liabilities		
2100 - Payroll Liabilities	35,749.83	36,134.88
Total Other Current Liabilities	35,749.83	36,134.88
Total Current Liabilities	75,815.13	94,618.32
Total Liabilities	75,815.13	94,618.32
Equity		
3100 - Unappropriated Fund Balance	2,154,421.80	2,154,421.80
3110 - Fund Balance-Capital Exp. not	2,051,030.50	2,051,030.50
Net Income	1,027,704.56	1,717,434.77
Total Equity	5,095,756.86	5,405,483.88
TOTAL LIABILITIES & EQUITY	5,793,478.49	6,000,105.18

March 31, 2013, Profit & Loss:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (03/01/2013) And (03/31/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
6 Good Intent Call				
600 Good Intent Call, Other	2	3.52%	\$0	0.00%
611 Dispatched & cancelled en route	12	14.11%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.17%	\$0	0.00%
631 Smoke source, odor of smoke	2	2.35%	\$0	0.00%
632 Steam, vapor, fog or dust thought to be	2	2.35%	\$0	0.00%
	26	30.52%	\$0	0.00%
7 False Alarm & False Call				
750 False Alarm or false call, Other	1	1.17%	\$0	0.00%
754 Central station, malicious false alarm	1	1.17%	\$0	0.00%
755 Local alarm system, malicious false alarm	1	1.17%	\$0	0.00%
756 System malfunction, Other	2	2.35%	\$0	0.00%
757 Smoke detector activation due to	2	2.35%	\$0	0.00%
758 Alarm system sounded due to malfunction	2	2.35%	\$0	0.00%
759 CO detector activation due to malfunction	2	2.35%	\$0	0.00%
760 Unintentional transmission of alarm, Other	1	1.17%	\$0	0.00%
761 Sprinkler activation, no fire -	1	1.17%	\$0	0.00%
763 Smoke detector activation, no fire -	11	12.94%	\$0	0.00%
765 Alarm system activation, no fire -	1	1.17%	\$0	0.00%
	26	30.52%	\$0	0.00%
Total Incident Count:	89		Total Est. Loss:	\$0

3:17 PM
04/04/13
Annual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance March 2013

	Mar 13	Budget	% Over Bud.	Jul 12 - Mar.	YTD Budget	% Over Bud.	Annual Bud.
Revenue							
0000 - GAS REVENUE							
0020 - Real Property Tax	10,000.00	10,000.00	100.00%	2,807,832.26	3,022,200.26	99.71%	3,022,200.26
0030 - Other Taxes	10,000.00	10,000.00	100.00%	1,000.00	1,000.00	100.00%	1,000.00
0040 - Intergovernmental Tax	0.00	0.00	0.00%	10,000.00	10,000.00	100.00%	10,000.00
0050 - Tergo Tax	1,000.00	1,000.00	100.00%	1,000.00	1,000.00	100.00%	1,000.00
Total Revenue	21,000.00	21,000.00	100.00%	3,818,832.26	4,033,200.26	99.61%	4,033,200.26
0000 - INTERGOVERNMENTAL REVENUE							
0020 - Insurance Pay	7,700.00	7,700.00	100.00%	85,700.00	85,700.00	100.00%	85,700.00
0030 - Insurance Pay	0.00	0.00	0.00%	28,000.00	28,000.00	100.00%	28,000.00
0040 - State Government Revenue	0.00	0.00	0.00%	1,000.00	1,000.00	100.00%	1,000.00
0050 - State Government Revenue	0.00	0.00	0.00%	1,000.00	1,000.00	100.00%	1,000.00
0060 - Federal Grants	0.00	0.00	0.00%	1,000.00	1,000.00	100.00%	1,000.00
Total Revenue	15,400.00	15,400.00	100.00%	117,700.00	117,700.00	100.00%	117,700.00
0000 - OTHER INCOME							
0020 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0030 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0040 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0050 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0060 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0070 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0080 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0090 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0100 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0110 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0120 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0130 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0140 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0150 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0160 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0170 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0180 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0190 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0200 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0210 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0220 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0230 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0240 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0250 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0260 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0270 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0280 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0290 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0300 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0310 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0320 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0330 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0340 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0350 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0360 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0370 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0380 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0390 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0400 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0410 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0420 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0430 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0440 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0450 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0460 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0470 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0480 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0490 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0500 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0510 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0520 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0530 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0540 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0550 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0560 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0570 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0580 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0590 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0600 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0610 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0620 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0630 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0640 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0650 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0660 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0670 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0680 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0690 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0700 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0710 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0720 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0730 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0740 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0750 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0760 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0770 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0780 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0790 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0800 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0810 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0820 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0830 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0840 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0850 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0860 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0870 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0880 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0890 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0900 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0910 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0920 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0930 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0940 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0950 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0960 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0970 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0980 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
0990 - Other Income	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total of Source Side	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Source Side of Source Side	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total Source	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Total	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00
Grand Total	0.00	0.00	0.00%	0.00	0.00	0.00%	0.00

March, 2013, Comparison:

Figure 14. *Salmonella enteritidis* isolates, change in carriage of a *Salmonella enteritidis* phage type 104 between 1995 and 1996 in the United Kingdom. Data from the National Public Health Service for England and Wales.

I assume STMFD made this run.

April 7, 2013, STMFD:



LOUISVILLE, KY (WAVE) – Crews are on the scene of a car that drove through a house.

According to St. Matthews police, the crash happened around 7:51 a.m. Friday on in the 200 block of Hubbards Lane, near Churchill Road.

A black Mercedes crashed into the living room.

A man and woman who were home at the time of the crash were not injured, but their dog suffered a puncture wound and was transported to a vet.

The driver of the car was also taken to an area hospital.

We will bring you more information on this story as it develops on WAVE 3, online at wave3.com and on your mobile device with the [WAVE 3 mobile app](#).

April 5, 2013, Kevin Moulton resignation letter:

Dear Chief Seng and Board of Directors,

Respectfully,

Kevin

2013

April 9, 2013, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: April 9, 2013
Re: District Activity

The April Trustees meeting is this Thursday April 11, 2013 at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning various reports and activities.

I have recently been approached by another cell carrier who wants to co-locate cell equipment on the cell tower at Station 2. Hopefully this will turn out to be another paying customer.

We have received a retirement letter from Kent Monahan which is effective July 1, 2013 and a resignation letter from Kevin Moulton which will be effective April 20, 2013, copies of which are enclosed. The Board will need to approve the letters at our Thursday meeting.

The preliminary tax assessment numbers came in late last week and they look somewhat promising for our fire district (see enclosed). I will start working on the budget this week and should be able to provide you with a draft next week. I will bring this up for more discussion Thursday.

A Legislative workshop has been scheduled for this Saturday April 13, 2013 at the Buschel Firehouse from 9:30am to 11:30am. This workshop is being sponsored by Mo Byrne and its purpose is to cover all the new laws that were recently passed that will have an effect on the Chapter 75 Fire districts. I will be attending on behalf of the St. Matthews Fire District.

Captain Flynn has been cleared to return to work starting Sunday April 14th.

District Updates for March 2013

Apparatus:

2634: had the main water intake valve rebuilt.
2658: had the engine fuel injectors calibrated.

Facilities:

Station 2 walls have been painted and the front room ceiling tiles have been replaced.
New plumbing drain for the station one kitchen ice maker was installed.

Inspections:

Existing Inspections: 101

New Construction Updates:

Ross Dress Barn	4600 Shelbyville Rd.	Final complete/open for business.
Lou. Country Club	40 Mockingbird Valley Rd.	Interior renovation 1st/3rd floor.
Norton/Suburban	4001 Dutchman's Ln.	Construction on 3 year build-out.
Nordstrom	4600 Shelbyville Rd.	Beginning tear out and demo work.
Cinemark	5000 Shelbyville Rd.	Doing finish work and final grade.

Training:

Monthly Training Report – March 2013

Current Staffing Levels

Paid – 30
Volunteer – 6 (4 Firefighters / 2 Marshalls)

General FD Training (3 weeks / 9 classes / 3 hours per class / 27 total hours of training)

3/5-7	Annual Haz-Mat refresher course.
3/12-14	No Training (canceled due to double training next week).
3/20-22	EMT Continuing Education.
3/26-28	Fire Department Pumps and Hydraulics Review.

Fire Prevention:

We provided several public relations services in March.

We hosted one Birthday party at Station 1.

We also hosted a Sacred Heart Academy athletic team who had a car wash at our Station 2 on two different days.

Unit 2658 visited the Rolling Fields Condo Association's meeting to discuss fire safety in the home. We used the fire extinguisher prop for some hands-on demonstrations.

April 11, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40237
(502) 893-7825

*Learn Not
To Burn*

BOARD OF TRUSTEES

Robert Tonini, Chairman
Charles Under, Treasurer
Sam McCune, Secretary

William J. Seng
Fire Chief

BOARD OF TRUSTEES

Chris J. Mason
Bill Lowdenback
Greg Crabb
Sarah Under Greiner

Trustee Meeting Agenda
April 11, 2013
Noon

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - * Kent Monahan and Kevin Moulton-Retirement and Leave Intent
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Services meeting will be held in April 18, 2013 at Highview, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on May 9, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

April 11, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on April 11, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, and Christine Kesler. Also present were Chief Seng, Major Dugan, Patrick Montague, Brendan Montgomery, Frank Flynn and Jordan Davis.

Minutes

Sam McCune motioned to approve the minutes of the March meeting, Christine Kesler seconded and the minutes were approved unanimously.

Treasurer's Report

Christine reported that the district is under budget in most categories. Christine stated that the sweep account rate has changed from .25% to .15%; therefore she suggested the district open a money market account which will bring the rate back to .25%. Christine mentioned that the preliminary Real Estate assessments are up by \$80,000 from last year.

Christine Kesler motioned to open the money market account, Bill Lowdenback seconded and the motion passed unanimously.

Christine Kesler motioned to approve the financials, Sam McCune seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that another cell phone company has interest in locating equipment on the existing cell tower at Station 2. There will need to be more research by the cell company to determine the cell tower load requirements.

Chief Seng spoke about the retirement letter from Kent Monahan and resignation letter from Kevin Moulton. Bill Lowdenback made a motion to accept these letters, Christine Kesler seconded, motion passed unanimously.

Chief Seng stated that there will be a legislative workshop at Buechel on April 18, 2013. Chief Seng said he will be attending as there will be discussions of HB 1.

2013

April 11, 2013, Trustee Meeting:

Chief Seng reported that Frank Flynn will be returning on April 14, 2013 from sick leave from a scheduled surgery.

Chief Seng stated that the district's hiring list is still current and the hiring committee will be in charge of keeping this list current in case of a need for hiring.

Chief Seng stated that the Budget for fiscal year 2013-2014 will need to be submitted by June 1, 2013 and he will have a copy submitted to the Board for approval before the May Trustee meeting.

Old Business

None

New Business

Chief Seng stated that Frank Flynn has recently accepted an Insurance Sales position with Sterling Thompson, which is an insurance agency that the district has done business with for many years.

The Board discussed the ethics in question and if it would be in the best interest of the district. Frank Flynn, like any other member who does business with the district, will sign an ethics disclosure.

Executive Session

The Board entered Executive Session at 12:31PM.

The Board entered back into regular session at 12:58PM, there was no action taken.

Sam McCune made a motion to adjourn at 1:00PM, Greg Crabb seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on April 18, 2013, Highview Fire District-Station 1 at 7:00PM.

The next Trustees meeting will be held on May 9, 2013 at 12:00PM.

Chairman

April 30, 2013, Balance Sheet:

4:55 PM
05/02/13
Accrual Basis

St. Matthews Fire Protection District Balance Sheet As of April 30, 2013

	Apr 30, 13	Mar 31, 13
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	130,677.88	2,281,933.08
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,961,980.03	0.00
1015 - CB&T CD 1.0% (mat. 1/13/14)	970,077.74	989,254.54
Total Checking/Savings	3,070,235.73	3,253,687.62
Total Current Assets	3,070,235.73	3,253,687.62
Fixed Assets		
1810 - Building Station 1	1,364,343.85	1,364,343.85
1815 - Building Station 2	824,667.17	824,667.17
1820 - Furniture, Fixtures and Equipme	552,471.16	552,471.16
1825 - Major Firefighting Apparatus	2,306,368.83	2,306,368.83
1835 - Autos	206,050.31	206,050.31
1895 - Accumulated Depreciation	-3,222,440.25	-3,232,440.25
Total Fixed Assets	2,021,400.87	2,021,400.87
TOTAL ASSETS	5,101,726.60	5,285,178.49
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	50,467.14	44,666.97
Total Accounts Payable	50,467.14	44,666.97
Other Current Liabilities		
2000 - Payroll Liabilities	37,407.94	35,749.63
Total Other Current Liabilities	37,407.94	35,749.63
Total Current Liabilities	87,865.08	80,436.80
Total Liabilities	87,865.08	80,436.80
Equity		
3100 - Unappropriated Fund Balance	2,154,421.92	2,154,421.92
3110 - Fund Balance-Capital Exp. net	2,031,626.66	2,031,626.66
Net Income	827,680.74	1,016,669.91
Total Equity	5,013,741.52	5,204,735.60
TOTAL LIABILITIES & EQUITY	5,101,726.60	5,285,178.49

April 30, 2013, Balance Sheet:

05/02/13 Accrual Basis	St. Matthews Fire Protection District Profit & Loss Budget Performance April 2013						
	Apr 11	Budget	\$ Over Bud.	Jul 10 - Apr.	YTD Budget	\$ Over Bud.	Annual Bud.
Revenue							
4000 - TAX REVENUE							
4001 - Real Property Tax	11,789.89	12,000.00	-210.11	3,988,226.24	3,941,330.00	47,896.24	3,882,332.00
4002 - Motor Vehicle Tax	15,832.58	14,300.00	1,532.58	143,447.19	145,000.00	12,957.29	175,932.48
4003 - Indebtedness Tax	19.81	0.00	19.81	13,865.71	0.00	13,865.71	0.00
4004 - Franchise Tax	14,288.78	5,000.00	9,288.78	145,971.79	133,000.00	12,971.79	339,033.48
Total 4000 - TAX REVENUE	42,109.06	31,300.00	10,809.06	3,878,211.92	3,889,330.00	28,884.93	3,842,236.96
4000 - INTERGOVERNMENTAL REVENUE							
4001 - Intergov. Aid	1,691.87	7,160.00	-5,468.13	77,271.26	71,000.00	6,271.26	60,033.60
4002 - Intergov. Payments	2,297.97	2,700.00	-402.03	33,474.65	37,500.00	4,025.35	30,300.00
4003 - State Government Revenue	334.31	0.00	334.31	2,246.73	0.00	2,246.73	0.00
4004 - State Government Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - INTERGOVERNMENTAL REVENUE	13,767.78	10,000.00	3,767.78	114,122.18	108,500.00	5,622.18	1,152,633.60
4000 - OTHER INCOME							
4001 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4002 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4003 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4006 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4008 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4009 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4010 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4011 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4012 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4013 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4014 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4015 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4016 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4017 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4018 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4019 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4020 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4021 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4022 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4023 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4024 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4025 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4026 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4027 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4028 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4029 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4031 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4032 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4033 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4034 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4035 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4036 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4037 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4038 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4039 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4040 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4041 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4042 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4043 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4044 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4045 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4046 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4047 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4048 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4049 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4050 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4051 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4052 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4053 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4054 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4055 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4056 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4057 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4058 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4059 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4060 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4061 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4062 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4063 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4064 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4065 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4066 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4067 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4068 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4069 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4070 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4071 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4072 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4073 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4074 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4075 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4076 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4077 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4078 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4079 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4080 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4081 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4082 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4083 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4084 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4085 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4086 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4087 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4088 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4089 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4090 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4091 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4092 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4093 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4094 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4095 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4096 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4097 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4098 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4099 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4100 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4101 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4102 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4103 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4104 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4105 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4106 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4107 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4108 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4109 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4111 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4112 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4114 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4115 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4116 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4117 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4118 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4119 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4120 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4121 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4122 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4123 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4124 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4125 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4126 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4127 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4128 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4129 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4130 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4131 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4132 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4133 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4134 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4135 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4136 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4137 - Fire Station Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4138 - Fire Station Fee	0.00	0.00					

2013

April 30, 2013, Incident Report:

May 2, 2013, *The Courier-Journal*:

St. Matthews Fire District				
Incident Type Report (Summary)				
Alarm Date Between (04/01/2013) And (04/30/2013)				
Incident Type	Count	Est. Loss	Total	Pct. of Losses
	8	7.41%	30	8.00%
	8	7.41%	30	8.00%
1 Fire				
111 Building fire	2	1.90%	\$10,000	100.00%
142 Brush or brush-and-grass mixture fire	1	2.55%	00	0.00%
151 Outside rubbish, trash or waste fire	1	2.55%	00	0.00%
1603 Fires involving brush or landscape	2	1.90%	00	0.00%
	6	5.71%	\$20,000	100.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.95%	00	0.00%
311 Medical assist, assist EMS crew	9	8.57%	00	0.00%
3119 Medical assist, cancelled enroute by	1	0.95%	00	0.00%
3116 Medical assist, cancelled by squad after	2	4.76%	00	0.00%
322 Motor vehicle accident with injuries	2	1.90%	00	0.00%
324 Motor Vehicle Accident with no injuries	1	0.95%	00	0.00%
352 Extrication of victim(s) from vehicle	2	1.90%	00	0.00%
353 Removal of victim(s) from stalled elevator	1	0.95%	00	0.00%
	22	20.85%	00	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.95%	00	0.00%
445 Arcing, shorted electrical equipment	2	1.90%	00	0.00%
463 Vehicle accident, general cleanup	10	9.52%	00	0.00%
	13	12.38%	00	0.00%
5 Service Call				
511 Lockout	2	1.90%	00	0.00%
531 Smoke or odor removed	1	0.95%	00	0.00%
551 Assist police or other governmental agency	1	0.95%	00	0.00%
552 Police matter	2	1.90%	00	0.00%
571 Crew assignment, standby, support	5	4.76%	00	0.00%
	11	10.47%	00	0.00%
6 Good Intent Call				
600 Good intent call, Other	4	3.80%	00	0.00%

04/30/2013 13:44

Page 1

St. Matthews Fire District				
Incident Type Report (Summary)				
Alarm Date Between (04/01/2013) And (04/30/2013)				
Incident Type	Count	Est. Loss	Total	Pct. of Losses
	8	7.41%	30	8.00%
	1	0.95%	00	0.00%
	2	1.90%	00	0.00%
	15	14.28%	00	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	4	3.80%	00	0.00%
730 System malfunction, Other	5	2.85%	00	0.00%
731 Sprinkler activation due to malfunction	2	1.90%	00	0.00%
733 Smoke detector activation due to	2	1.90%	00	0.00%
735 Alarm system sounded due to malfunction	5	4.76%	00	0.00%
740 Unintentional transmission of alarm, Other	1	0.95%	00	0.00%
743 Smoke detector activation, no fire -	5	5.71%	00	0.00%
744 Detector activation, no fire -	3	2.85%	00	0.00%
745 Alarm system activation, no fire -	4	3.80%	00	0.00%
	30	28.57%	00	0.00%
Total Incident Count:	105		\$210,000	



Blaze behind Louisville church sent smoke up at night. A maintenance building burned down behind Thomas Jefferson Unitarian Church on Thursday morning, sending up a plume of smoke that could be seen in many parts of eastern Louisville near Brownsboro Road. (By Mark Vanderhoff/The Courier-Journal)



Written by
The Courier-Journal

FILED UNDER

News
Local News
Brownsboro Road
Shelbyville Road

A maintenance building in the 4900 block of Brownsboro Road caught fire Thursday morning.

The fire was called in at 8:36 a.m., a MetroSafe dispatcher said.

As of 9:30 a.m. the fire was under control but the building, which is behind Dorzback Chapel at Thomas Jefferson Unitarian Church, was still smoldering and in ruins.

Lyndon Fire Department Chief Russ Rakestraw said the cause of the fire hasn't been determined. No injuries were reported.

Rakestraw said firefighters arrived at 8:45 a.m. at the building, which housed lawn mowers, maintenance equipment and straw. They had the fire under control by 8:53 a.m., he said.

He said the smoke was visible from as far away as Shelbyville Road.

"It was cookin'," Rakestraw said.



Fire destroys maintenance building behind Thomas Jefferson Unitarian Church May 2, 2013. Sam Upshaw / The Courier-Journal

2013

May 3, 2013, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: May 3, 2013
Re: District Activity

The May Trustees meeting is this Thursday May 9, 2013 at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning various reports and activities.

As of now the co-location with another cell carrier is a dead issue. The site locator has informed me that the cell company has moved their search circle to the Brownsboro Road and Chenoweth Lane area. She told me she would contact me if they moved it back to the area of Station 2.

Enclosed you will find a letter from Crown Castle; they have made an offer to purchase the remainder of our lease to the cell tower at Station 2. Please review the letter so that we may discuss it at our May Trustees meeting.

Also enclosed is draft budget for fiscal year 2013-2014 for your review. The only difference in all the columns listed, is whatever COLA raise is given the impact is reflected in the amount of reserves we would have for the year. I will discuss it in more detail during the meeting.

The Women's Club of St. Matthews has graciously donated a new Automated External Defibrillator to the fire district last week. The total cost of the AED and accessories was about \$2,400.00. I will be attending their Diamond Jubilee on May 19th to make the official acceptance.

Christine put together bid specifications for an RFP to be used for this year's audit. Bids must be received by May 7th no later than 3 pm. Please see the enclosed copy of the advertisement and bid specifications.

District Updates for April 2013

Apparatus:

2658 went to Louisville Shops for preventive maintenance
2658 will need a hydraulic cylinder repaired

Facilities:

Ceiling tiles and painting at station 2 complete
Garage door repaired at station 2

Inspections:

Existing Inspections: 77

New Construction Updates:

Lane Bryant Clothing	4600 Shelbyville Rd.	Final complete.
Nordstrom Rack	4600 Shelbyville Rd.	Under construction.
Tom and Choe	4001 Shelbyville Rd.	Under construction.
32 Degree Yogurt	5000 Shelbyville Rd.	Under construction.
Cinemark	5000 Shelbyville Rd.	Opens May 17 th .

Training:

Monthly Training Report – April 2013

Current Staffing Levels

Paid – 29
Volunteer – 6 (4 Firefighters / 2 Marshalls)

General FD Training (5 weeks / 20 classes / 3 hours per class / 60 total hours of training)

4/2-4	Pump and Hydraulics Review
4/9-11	New Construction Tours
4/16-18	Crew Training – Target Hazard Surveys
4/24-26	EMT Continuing Education
4/30-5/2	Hands-On Engine Company / Pump Operations

Fire Prevention:

We provided several public relations services in April.

Participated in the St. Matthews Little League Parade.
Conducted a fire drill and fire safety discussion at Harvey Browns Presbyterian Church.
Participated in an employee safety fair at Golden Living Center (the old St. Matthews Manor).
Conducted one at home residential fire safety inspection.
Hosted one birthday party.

May 8, 2013, wtku.com: St. Mathew made this Harrods Creek run, Lyndon was canceled.

UPS driver credited with helping elderly couple escape house fire

UPDATED 12:03 AM EDT May 08, 2013



LOUISVILLE, Ky. — An alert UPS driver is being credited with helping an elderly couple escaped a fire in their home Wednesday.

RELATED

- [Police investigating shooting at...](#)
 - [Public gets closer look at Ohio River...](#)
 - [Second trial underway for man accused...](#)
 - [Police investigate string of east end...](#)
 - [Fern Creek welcomes back National...](#)
- The fire broke out just after 5 p.m. Wednesday at a home on River Hill Road.
- Authorities said the initially received a call that a person was trapped in a back bedroom of the home.
- The driver saw smoke and flames, went around to the side of the house and helped the couple inside, both in their 90's, get out safely.
- Investigators said they believe a grease fire started on the stove in the kitchen then spread to the attic.

Crews from Harrods Creek, St. Matthews and Lyndon all responded to the fire.

2013

May 9, 2013, Trustee Meeting:

*Snake Detectives
Save Lives*



*Learn Not
To Burn*

**ST. MATTHEWS
Fire Protection District**
640 Sears Avenue
Louisville, KY 40207
(502) 893-7825

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Derek Oster-Cramer

**William J. Seng
Fire Chief**

Trustee Meeting Agenda
May 9, 2013
Noon

(BOBBY AGNEW JUNE 1 START DATE)

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
*Audit RFP
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
*Election Committee Report
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on June 20, 2013 at Lyndon, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on June 18, 2013 at St. Matthews Fire District, Station 1 - 12:00 Noon.

Greg Crabb Requested
To Chair. Effective
June 1, 2013
Nick Lowdenback Requested
To Sat. June 1, 2013
William Frantz Requested
To Sat. June 1, 2013

Chief Seng suggested that a new hiring list be established for future hiring.
Executive Session
The Board entered Executive Session at 1:10PM.

The Board entered back into regular session at 1:34PM. Chris Mooser motioned to approve the budget with a 2% salary increase for all employees, Bill Lowdenback seconded and the motion passed unanimously.

Sarah Cronan made a motion to adjourn at 1:42PM, Bill Lowdenback seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on June 20, 2013, Lyndon Fire District-Station 1 at 7:00PM.

The next Trustees meeting will be held on June 6, 2013 at 12:00PM.

Chairman

Secretary

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

May 9, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on May 9, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Bill Lowdenback, Sam McCune, Greg Crabb, Chris Mooser, Sarah Cronan and Christine Kesler. Also present were Chief Seng, Major Dugan, Patrick Montague, Louis Stoke, Dan Doyle, Joe Bewley, Ron Renner Chief Monohan and Jordan Davis.

Minutes

Bill Lowdenback motioned to approve the minutes of the April meeting, Christine Kesler seconded and the minutes were approved unanimously.

Treasurer's Report

Christine reported that the district is under budget by approximately \$118,000 not counting Capital Expenditures or Reserves. The district is down \$10,000 in revenue budgeted.

Christine Kesler motioned to approve the financials, Sam McCune seconded and the motion passed unanimously.

Christine Kesler reported on the Request for Proposal for auditing services for the next three fiscal years. There were five bids submitted to the district and a detailed spreadsheet was given to the Board to review. The Board discussed the bids and Christine made a motion to accept the bid from William W. Hollister, PSC, Chris Mooser and Sarah Cronan seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that Crown Castle has made an offer to buy the Cell Tower Lease that the district has currently. Chief Seng recommended the Board take no action at this time.

Bill Lowdenback moved not to accept the offer, Chris Mooser seconded and the motion passed unanimously.

Chief Seng stated that the Women's Club of St. Matthews has donated money to cover a new AED for the district. Also, Baptist East is donating two new toughbook computers to the district.

Chief Seng requested 3 EA's for May.

Orr Safety	Two Gas Meters	\$1520.00
Will Equipment Company	Replace Sky Lights at Station 1	\$2994.70
Physio-Control	AED Software	\$556.10

Bill Lowdenback made a motion to accept all three EA's, Christine Kesler seconded and the motion passed unanimously.

Old Business

Greg Crabb stated that there were two nominations received for the Firefighter Trustee election in June, which are Sam McCune and George Wiggins.

Greg Crabb mentioned that the By-Laws would need to be updated to reflect the new volunteer training requirements and also the Oath would need to be updated to include language for all employees to be eligible to vote in the election. Trustee Lowdenback recommended that Major Dugan and Greg Crabb form a Committee to make the necessary changes to the By-Laws and have a draft of these changes available for review at the August meeting.

Chris Mooser made a motion to allow absentee ballots at the upcoming Firefighter election in June, Rick Tonini seconded and the motion passed unanimously. Chris Mooser will draft the absentee ballot form for the Election Committee to decide on.

New Business

Chief Seng presented the 2013-2014 draft budget to the Board for review and approval.

Chief Seng stated that the district has 4 surplus radios. Chief Seng suggested that the district sell these to Zaneton Fire Protection District for \$800.00.

Chief Seng discussed some employment changes that will be occurring in the near future. Chief stated that there were two candidates remaining on the hiring list at this time and he is suggesting one of those to fill the current Firefighter opening, his name is Robert Agnew and he will begin his first shift on June 3rd.

Chris Mooser motioned to approve the hiring of Robert Agnew, Christine Kesler seconded and the motion passed unanimously.

Chief Seng announced two promotions that will be taking place effective June 1, 2013. Sergeant Greg Crabb will be promoted to Captain and Firefighter Mike Frantz will be promoted to Sergeant.

Bill Lowdenback motioned to approve the promotions, Sarah Cronan seconded and the motion passed unanimously.

2013

May 31, 2013, Incident Report:

May 31, 2013, Profit & Loss:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (05/01/2013) And (05/31/2013)				
Incident Type	Count	Put of Incidents	Total Est Loss	Put of Losses
1 Fire	1	0.69%	\$0	0.00%
100 Fire, Other	1	0.69%	\$0	0.00%
120 Passenger vehicle fire	2	1.38%	\$11,000	95.65%
140 Natural vegetation fire, Other	1	0.69%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.69%	\$0	0.00%
1601 Fires involving mulch or landscape	2	1.38%	\$0	0.00%
	7	4.88%	\$11,000	100.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.69%	\$0	0.00%
310 Medical assist, assist EMS crew	20	13.88%	\$0	0.00%
318 Medical assist, assisted by squad after	2	1.38%	\$0	0.00%
317 Medical assist, assist EMS crew by squad	4	2.77%	\$0	0.00%
319 Medical assist, lift assist with EMS	4	2.77%	\$0	0.00%
320 Emergency medical service, other	1	0.69%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.69%	\$0	0.00%
351 Lock-in (if lock out - use 311)	6	4.14%	\$0	0.00%
361 Rescue or EMS standby	3	0.69%	\$0	0.00%
	39	25.98%	\$0	0.00%
4 Hazardous Condition (No Fire)				
410 Gas leak (natural gas or LPG)	1	0.69%	\$0	0.00%
441 Boat fire short circuit (wiring)	1	0.69%	\$0	0.00%
444 Power line down	3	2.06%	\$0	0.00%
480 Accident, potential accident, Other	1	0.69%	\$0	0.00%
483 Vehicle accident, general cleanup	4	2.77%	\$0	0.00%
	10	6.94%	\$0	0.00%
5 Service Call				
511 Lock-out	2	1.38%	\$0	0.00%
531 Smoke or odor removal	2	1.38%	\$0	0.00%
550 Public service assistance, Other	1	0.69%	\$0	0.00%
552 Police matter	1	0.69%	\$0	0.00%
563 Unauthorized burning	1	0.69%	\$0	0.00%
573 Cover assignment, standby, wrong	12	8.13%	\$0	0.00%
	20	13.94%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	0.69%	\$0	0.00%
611 Dispatched & cancelled on route	23	15.01%	\$0	0.00%
622 No incident found on arrival at dispatch	3	2.06%	\$0	0.00%
651 Smoke alarm, odor of smoke	2	1.38%	\$0	0.00%
	29	20.13%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	2	1.38%	\$0	0.00%
715 Local alarm system, malicious false alarm	1	0.69%	\$0	0.00%
730 System malfunction, Other	4	2.77%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	0.69%	\$0	0.00%
733 Smoke detector activation due to	5	3.47%	\$0	0.00%
735 Alarm system activated due to malfunction	4	2.77%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	1.38%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.69%	\$0	0.00%
743 Smoke detector activation, no fire -	11	7.43%	\$0	0.00%
745 Alarm system activation, no fire -	6	4.14%	\$0	0.00%
	39	27.08%	\$0	0.00%

Total Incident Count: 144

Total Est Loss:

\$11,000

St. Matthews Fire Protection District Profit & Loss Budget Performance May 2013									
	May 13	Budget	\$ Over/Und	Jul 12 - May	YTD Budget	\$ Over/Und	Annual Bud.	Actual Bud.	Actual Bud.
income									
4000 - TAX REVENUE	11,000.00	11,000.00	0.00	0.00	11,000.00	0.00	11,000.00	11,000.00	11,000.00
4001 - Real Property Tax	11,000.00	11,000.00	0.00	0.00	11,000.00	0.00	11,000.00	11,000.00	11,000.00
4002 - Sales Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4003 - Subsequent Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Transfer Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4006 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4008 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4009 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4010 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4011 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4012 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4013 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4014 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4015 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4016 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4017 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4018 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4019 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4020 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4021 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4022 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4023 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4024 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4025 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4026 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4027 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4028 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4029 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4031 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4032 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4033 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4034 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4035 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4036 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4037 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4038 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4039 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4040 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4041 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4042 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4043 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4044 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4045 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4046 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4047 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4048 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4049 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4050 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4051 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4052 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4053 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4054 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4055 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4056 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4057 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4058 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4059 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4060 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4061 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4062 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4063 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4064 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4065 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4066 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4067 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4068 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4069 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4070 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4071 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4072 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4073 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4074 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4075 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4076 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4077 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4078 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4079 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4080 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4081 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4082 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4083 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4084 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4085 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4086 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4087 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4088 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4089 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4090 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4091 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4092 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4093 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4094 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4095 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4096 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4097 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4098 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4099 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4100 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4101 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4102 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4103 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4104 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4105 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4106 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4107 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4108 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4109 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4111 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4112 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4113 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4114 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4115 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4116 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4117 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4118 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4119 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4120 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4121 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4122 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4123 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4124 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4125 - Other Taxes	0.00	0.00	0.00	0.00	0.00	0.0			

2013

May, 2013, STMFD checking hydrants, by Wiley Brewer in Beechwood Village:



May 17, 2013, STMFD:



2013

May 31, 2013, Balance Sheet:

June 2, 2013, The Courier-Journal:

12:14 PM
06/05/13
Accrual Basis

St. Matthews Fire Protection District Balance Sheet As of May 31, 2013

	May 31, 13	Apr 30, 13
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	101,105.16	130,571.90
1001 - INRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,737,490.57	1,962,224.62
1010 - CB&T CD 1.0% (mat. 1/13/14)	970,879.07	970,877.74
Total Checking/Savings	2,811,970.80	3,070,174.26
Other Current Assets		
1300 - Misc. Clearing	290.00	0.00
Total Other Current Assets	290.00	0.00
Total Current Assets	2,812,320.80	3,070,174.26
Fixed Assets		
1810 - Building Station 1	1,364,343.03	1,364,343.03
1815 - Building Station 2	824,067.17	824,067.17
1820 - Furniture, Fixtures and Equipme	502,471.10	552,471.16
1825 - Major Firefighting Apparatus	2,306,398.83	2,306,398.83
1835 - Autos	206,050.31	206,050.31
1895 - Accumulated Depreciation	(3,222,440.25)	(3,222,440.25)
Total Fixed Assets	2,031,490.87	2,031,490.87
TOTAL ASSETS	4,843,811.67	5,101,665.13
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	82,033.83	89,204.91
Total Accounts Payable	82,033.83	89,204.91
Other Current Liabilities		
2100 - Payroll Liabilities	38,802.19	37,497.94
Total Other Current Liabilities	38,802.19	37,497.94
Total Current Liabilities	120,836.02	126,702.85
Total Liabilities	120,836.02	126,702.85
Equity		
3100 - Unappropriated Fund Balance	2,154,421.92	2,154,421.02
3110 - Fund Balance-Capital Expd, net	2,031,626.88	2,031,626.88
Net Income	620,106.87	816,113.50
Total Equity	4,712,155.65	5,005,161.28
TOTAL LIABILITIES & EQUITY	4,843,811.67	5,101,665.13

On its 60th anniversary, Crusade for Children reaches its \$6 million goal

Written by Jessie Halladay
Am. 2, 2013

courier-
journal.com



Zoom

Mary Frick, left, works the phones with other volunteers Sunday afternoon at the WHAS TV studios to report collection totals during the final hours of the 60th WHAS Crusade for Children Telethon.

As the
60th

year of the WHAS Crusade for Children began, organizers set a lofty goal of raising \$6 million, and Sunday night there were tears and cheers as the final tote board tally registered \$6,001,342.

"It's a huge, huge increase," said Crusade for Children President Dawn Lee, emotional in the moments at the finish of this year's telethon. "More children will be able to be helped."

Throughout the day, fire sirens filled the air and the clink of coins rang through the WHAS studio. Fire chiefs came into the building announcing with great pride the amount of money each department raised for the charity that helps children with special needs.

"People really reached down in their pockets and really gave," said Pleasure Ridge Park Chief Vincent Smith, whose department raised \$318,002 this year — up about \$4,000 from last year.

Smith said he's always impressed by the people in his area who donate, consistently making his department one of the top fundraisers of all fire departments.

"They give from the heart," Smith said. "They don't give from the pocket. Every year they continue to support the Crusade for Children."

Across Kentucky and Southern Indiana, 200 fire departments and thousands of volunteers have been collecting money for the past year, Lee said. As part of the Crusade for Children's 60th anniversary, the group urged people to donate \$60 and set the year's goal at \$6 million — about \$800,000 more than was raised in 2012.

"The need is obviously there," said Lee, adding that the organization has received \$11 million in requests for funding from organizations that serve children. Grants will be announced in July.

Sunday's telethon included several segments that marking the 60th anniversary. During one segment, the organization wheeled in a cake to honor three men who have volunteered for all 60 years.

Milton Metz, a longtime WHAS radio and television personality, was among that group and talked about what a privilege it is to have been a part of watching the organization grow.

Metz said he is inspired each year by his participation in the event, which he said started out as a simple radio and television assignment, but has grown tremendously.

"The weight of the pennies is enough to give you a hernia, they give so much," Metz said. "You realize that it transcends politics or race or age, farmers or city people giving millions of dollars."

Some of the highest profile volunteers for the Crusade are the firefighters from around Kentucky and Southern Indiana who set up roadblocks to collect money. But the event draws hundreds of people from all across the community.

Greg Schmidt, who works for Fischer Packing Co., said he has enjoyed coming downtown for the telethon for the past several years to cook hot dogs for the volunteers.

"It's for the kids," Schmidt said. "You come out and do what you can. It's the small things sometimes. There's nothing like this anywhere

else in the United States."

Bad weather did some damage to collection efforts by keeping fire departments from getting out to raise money as much in the past few weeks, Muldraugh Fire Department Chief Daniel Dresel said.

"Our major place where we collect, we got rained out every night," he said.

The department still collected more than \$2,500, though, and whatever it can do to help children with special needs, that's all that really matters, Dresel said.

"However little or however great you collect, it's all good things," he said.

The Crusade is especially meaningful for Dresel because his great-niece is a special needs child who was helped by the organization. "So it hits my heart deeply," he said. "It's tremendous for all kids, but it hit me personally to know that it's going toward her too."

Reporter Jessie Halladay can be reached at (502) 582-4081 or on Twitter at CJ_Halladay. Reporter Mark Boxley contributed to this report.

June 6, 2013, *The Courier-Journal*:

Susan Kay Lukjan's retrial begins in fire that destroyed St. Matthews shop

Written by Mark Keierleber *The Courier Journal*
Jun. 06

courier-
journal.com

The retrial of Susan Kay Lukjan in the 2006 fire that destroyed Campbell's Gourmet Cottage in St. Matthews began Thursday in Jefferson Circuit Court.

Lukjan had been convicted of burning down her shop to collect insurance money in May 2010, but the state Court of Appeals overturned her conviction and 12-year prison sentence in January 2012.

She later rejected a plea deal because, she said, she wanted to "set the record straight."

Lukjan spent about six months in prison before being released on probation in January 2011.

The Aug. 19, 2006, fire destroyed inventory and much of the structure at 127 N. Sherrin Ave., which was owned by the Trinity High School Foundation.

Lukjan is charged with second-degree arson, burning personal property to defraud an insurer and fraudulent insurance acts over \$300.

In opening statements Thursday, Assistant Commonwealth's Attorney Leland Hulbert argued that Lukjan lighted packing peanuts in the building's basement before leaving work that day, and flames engulfed the business within minutes.

He added that she was more than 200 days late on some of her bills and her credit card was close to being maxed out. She also was preparing to move her business to a location with higher rent, Hulbert said.

"How hard is that to pay when you're not worth a thing?" he said.

Hulbert added that Lukjan increased the insurance policy on her business to more than \$500,000 a few months before the blaze.

Although the business is now closed, Lukjan did reopen her store weeks after the fire in the Woodlawn Shopping Center on North Hubbards Lane.

Lukjan's attorney, Tom Clay, said her business was viable until she went out of business in 2010. He said a financial expert will testify that Lukjan's financial situation resembled that of many small businesses.

Clay also argued that St. Matthews fire investigators used flawed methodology. He said they used the process of elimination instead of the scientific method preferred by the National Fire Protection Association.

He added that investigators never found an accelerant, any physical evidence or a source for the fire.

"Everyone should have concluded this fire was of undetermined origin," Clay said. "Susan Lukjan should not have been charged in the beginning."

In overturning the conviction in Lukjan's first trial, the appellate court ruled there were two reversible errors: Lukjan's defense was not allowed to have its fire-scene expert testify, and the judge let three experts for the prosecution testify without properly determining if they were qualified.

Reporter Mark Keierleber can be reached at (502) 582-4229.



Susan Lukjan received a retrial after the state Court of Appeals overturned her conviction for burning down her St. Matthews business.

2013

June 5, 2013, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: June 5, 2013
Re: District Activity

The June Trustees meeting is this Thursday June 6, 2013 at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Please see the enclosed documents or attachments for you digital people, concerning various reports and activities.

Another WHAS Crusade for Children has come and gone and as usual we made it without any major equipment breakdowns. The firefighters with their friends and families along with the Boy Scouts from Our Lady of Lourdes did another great job in making this year's collection efforts another successful one. I would like to also congratulate John Volkerding who is our Crusade Chairman for orchestrating another successful Crusade collection effort.

The property and casualty insurance quotes have finally come in and they are \$10,000 less than expected. We are however switching carriers from ESIP (Emergency Services Insurance Program) to VFIS (Volunteer Firefighter Insurance Service). We have had coverage with VFIS in the past, however ESIP had usually quoted a lower rate.

Captain Kent Monahan's retirement will not be official until July 1st, however he is still being carried on the books using his remaining vacation time. On July 12th at 7:00pm a retirement party is being held in his honor at the El Nopal Restaurant on Zorn Avenue and River Road. The district at that time will officially honor him with a retirement award plaque.

Asst. Chief Monahan will be attending the Southeastern Fire Chiefs Conference in Charleston, South Carolina from June 19th through the 22nd.

I may or may not be at the board meeting tomorrow depending if I am need at the trial of Susan Lukjan. Her trial will be starting sometime tomorrow and most likely will run through the middle of June. Ms. Lukjan is the former owner of the Campbell's Gourmet Cottage that burned back in 2006. Her original conviction was overturned so the Commonwealth of Kentucky is taking her back to trial.

District Updates for May 2013

Apparatus:

- 2658: at Louisville Fire repair facility having a leaking hydraulic cylinder fixed
- 2659: looking in to the cab raise cylinder not working properly
- 2631: small transmission fluid leak being repaired

Facilities:

Station one garage door lower panel being replaced after being damaged.
Station one replacement skylights should be installed by mid-June.

Inspections:

Existing Inspections: 64

New Construction Updates:

Nordstrom Clothing	4600 Shelbyville Rd.	Under Construction
Tom and Cheese	4001 Shelbyville Rd.	Under Construction
Iguana Mexican	4016 Dutchmans Ln.	Under Construction
32 Degrees Yogurt	5000 Shelbyville Rd.	Final complete
Norton Suburban	4001 Dutchmans Ln.	Under construction
Adult Daycare	908 DuPont Rd.	Under Construction

After 18 months of multi-agency inspections, Cinemark Theatre has finally opened for business. Fire personnel have made several visits for training and the theatre is open.

Fire hydrants at Winchester Place Condominiums and Jamestown Apartments are being repaired or replaced due to their age and design.

Also, after a complaint investigation it was found that the Bluegrass Brewery Company on Shelbyville Road was doing a major remodel without proper inspections and permits. The business was temporarily closed and could not re-open until proper inspections were complete. The business was only closed for one day.

Training:

Monthly Training Report – May 2013

Current Staffing Levels

Paid – 29
Volunteer – 6 (4 Firefighters / 2 Marshalls)

General FD Training (4 weeks / 16 classes / 3 hours per class / 48 total hours of training)

4/30-5/2	Hands-On Pump Ops Drills
5/7-9	New Policy Review and FDIC Teach Back
5/14-16	Joint Live Fire Training

5/22-24	EMT Continuing Education
5/28-30	NO Training / Crusade Week.

Fire Prevention:

We provided five public education events in May and collected donations for the WHAS Crusade for Children.

We provided:

Water day at Walden School
Water day at Holy Trinity Elementary School
Water day at Chenoweth Elementary School
We hosted a one birthday party
We hosted a Block Watch meeting for the City of Richlawn

June 6, 2013, Trustee meeting:

*Smokes Detectives
Save Lives*



*Leave Not
To Burn*

**ST. MATTHEWS
Fire Protection District**
340 Sears Avenue
Louisville, KY 40207
(502) 893-7825

**William J. Seng
Fire Chief**

Trustee Meeting Agenda
June 6, 2013
Noon

BOARD OF TRUSTEES

Richard Smith, Chairman

Christina Hester, Treasurer

Sam McGinnis, Secretary

BOARD OF TRUSTEES

Chris J. Edmon

BP Lounsbach

Greg Grubb

Sam Gruber-Crossen

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
 - *Election Committee Report
 - *By-Laws Update
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on June 20, 2013 at Lyndon, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on July 11, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

2013

June 6, 2013, Trustee meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

June 6, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on June 6, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Bill Lowdenback, Sam McCune, Greg Crabb, Chris Mooser, Sarah Cronan and Christine Kesler. Also present were Mike Abell, Major Dugan, Patrick Montague, Dan Doyle, Mike Frantz, Frank Flynn, Bobby Agnew, Joe Wolfe, Chief Monohan and Jordan Davis.

Minutes

Greg Crabb motioned to approve the minutes of the May meeting, Sarah Cronan seconded and the minutes were approved unanimously.

Treasurer's Report

Christine reported that the district remains under budget in most all categories. The district has collected more revenue in motor vehicle tax than expected. Christine commented that there is one more month remaining in the budget period.

Chris Mooser motioned to approve the financials, Sam McCune seconded and the motion passed unanimously.

Chief's Report

Assistant Chief Monohan gave the Chief's report. Chief Monohan reported that there were two EA requests for the month of June.

Flynn Brothers Paving	Repair Asphalt-Station 2	\$18,922.00
Best Buy	Notebook Computer-Training	\$830.00

Christine Kesler made a motion to accept the EA's, Bill Lowdenback and Chris Mooser seconded and the motion passed unanimously.

Old Business

Chris Mooser gave an Election Report. Chris stated that absentee voting will be available to Firefighters on three scheduled dates at Station 1, for the convenience of those that will be out of town and unable to vote.

Sarah Cronan made a motion to approve the Voter Registration form that was drafted by Greg Crabb with the deletion of wording stating the voter is required to be 18 years of age and addition of wording stating the member is an active firefighter of the district. Chris Mooser seconded the motion and the motion passed unanimously.

Greg Crabb reported on the working copy of the By-Laws and the updates that are being made to the current version. Discussions on the By-Laws were tabled until next Board meeting.

New Business

None

Executive Session

None

Christine Kesler made a motion to move to July Board meeting from July 11th to July 18th, Bill Lowdenback seconded and the motion passed unanimously.

Sarah Cronan made a motion to adjourn at 12:45PM, Sam McCune seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on June 20, 2013, Lyndon Fire District-Station 1 at 7:00PM.

The next Trustees meeting will be held on July 18, 2013 at 12:00PM.

Chairman

Secretary

June 8, 2013, wave3.com:

St. Matthews family participates in Lemonade Days

[Recommend](#) 10 people recommend this. Sign Up to see what your friends recommend.

Posted: Jun 08, 2013 4:17 PM MST
Updated: Jun 08, 2013 4:17 PM MST

By Joey Brown - email

LOUISVILLE, KY (WAVE) – A St. Matthews family is fighting childhood cancer one glass of lemonade at a time.

Meredith Cooper and her family set up a lemonade stand at their home as part of Lemonade Days, a three-day national drive to raise money to fight all forms of childhood cancer.

The Coopers raised more than \$3,000 which will benefit the Alex's Lemonade Stand Foundation.



A St. Matthews family is fighting childhood cancer one glass of lemonade at a time.



A St. Matthews family is fighting childhood cancer one glass of lemonade at a time.



The Coopers raised more than \$3,000 which will benefit the Alex's Lemonade Stand Foundation.

2013

June 20, 2013, wave3.com:

Jury deliberating in Lukjan arson trial

Posted: Jun 20, 2013 9:47 AM MST
Updated: Jun 20, 2013 9:47 AM MST
By Charles Gazarway - email

LOUISVILLE, KY (WAVE) — The fate of Susan Lukjan once again rests in the hands of a Jefferson County jury.

Lukjan was convicted in 2010 of intentionally setting fire to her store, Campbell's Gourmet Cottage, on August 19, 2006. She was sentenced to 12 years in prison, but was released on shock probation in January 2011.

The Kentucky Court of Appeals later overturned her conviction after ruling that a key defense witness, a nationally known fire scene expert, should have been allowed to testify at her trial.

During the trial, prosecutors said Lukjan owed so much money to creditors that she "set fire to her St. Matthews business."

Thomas Clay, Lukjan's attorney, said the arson investigation into the cause of the fire was not thorough enough and implied that investigators jumped to conclusions about who or what actually was responsible for the fire.

Lukjan, who has refused to take a plea deal because she wanted to prove her innocence, took the stand in her own defense.

The jury began their deliberations around 11:15 a.m. We'll bring you the verdict as soon as the jury comes back.



Susan Lukjan



An image from court documents showing fire crews on the scene of the fire at Campbell's Gourmet Cottage on August 19, 2006.



An image from court documents showing fire crews on the scene of the fire at Campbell's Gourmet Cottage on August 19, 2006.

June 21, 2013, The Courier-Journal:

Arsonist Susan Lukjan accepts plea deal, eligible for parole immediately

Written by Mark Keelerleber
Jun 21, 2013 10:53 AM |

courier-journal.com

Google



Zoom

Susan Lukjan talks about the state Court of Appeals ruling overturning her conviction for burning down her St. Matthews business in Louisville, KY, Jan. 13, 2012

Twice convicted arsonist Susan Kay Lukjan switched her plea to guilty Friday morning and accepted prosecutors' offer of a 15-year sentence with eligibility for parole right away for burning down her St. Matthews cooking store to collect insurance money.

Lukjan was found guilty Thursday night of second-degree arson, burning personal property to defraud an insurer and fraudulent insurance acts over \$500. Her business, Campbell's Gourmet

Cottage, burned nearly seven years ago.

Lukjan on Thursday night pledged to appeal the guilty verdict, but her decision to take the prosecution's offer Friday morning meant she gave up the right to appeal. The Aug. 19, 2006, fire destroyed inventory and much of the structure at 127 N. Sherrin Ave., which was owned by the Trinity High School Foundation.

It was the second time she had been found guilty in the arson. Lukjan was convicted in May 2010 of the same crime, but the Kentucky Court of Appeals overturned her conviction and 12-year prison sentence in January 2012. She later rejected a plea deal because, she said, she wanted to "set the record straight."

The appellate court overturned the first conviction because Lukjan's defense was not allowed to have its fire-scene expert testify and the judge let three prosecution experts offer testimony without properly determining if they were qualified.

June 20, 2013, whas11.com

Jury deliberates in 2nd trial for Susan Lukjan



by Gene Kang
WHAS11.com
Posted on June 20, 2013 at 12:23 PM
Updated today at 12:42 PM

LOUISVILLE, Ky. (WHAS11) — Closing arguments were presented Thursday and a jury is set to begin deliberations after a lunch break in the second arson trial for Susan Lukjan.

Jurors must find beyond a reasonable doubt that Lukjan torched her St. Matthews store to prove her guilty of arson. The prosecution said the motive was financial stress.

"She was the last one in the building with keys and the last to leave. It was a financial motive. She closed down her store early and lied to investigators," prosecutor, Leland Hulbert, said.

Closing arguments went into the late morning. Lukjan is accused of burning down her business, Campbell's Gourmet Cottage, in 2006 for insurance money. She served six months of her 12 year sentence from the first trial, but that conviction was overturned.

Prosecutors argued she set fire to her business after a mountain of late bills, utilities and vendors while dealing with a double mortgage. No matches or cigarette lighters were found in the basement and investigators could not determine an exact cause and source of the fire.

If found innocent, Lukjan could retrieve at least \$250,000 in insurance money or up to half-a-million dollars.

Lukjan and her lawyer said this is about clearing her name.

"He knows if he determined this fire was arson as early as September 2006 it would violate every principle of... that calls for an objective evaluation of this case," Lukjan's attorney, T. Clay, said.

Jury deliberations are expected to take hours and could last through Thursday afternoon.

Related:

- ECU professor, fire expert testifies in Susan Lukjan arson trial
- Prosecutors question owners of Lukjan's former business property
- Opening statements, testimony begin in second trial for Susan Lukjan
- Second trial for Susan Lukjan underway
- Woman accused of setting fire to business appears before a judge
- Susan Lukjan talks one-on-one with WHAS11's Brooke Katz
- Lukjan attorney: Shock probation not enough; has appealed for new trial

2013

June 21, 2013, WHAS11.com: Working fire in an apartment, before clearing the scene, made a working fire in a house. STMFD made both runs.

Crews respond to apartment fire in Lyndon



WHAS11.com
Posted on June 21, 2013 at 4:52 PM

LOUISVILLE, Ky. -- Fire crews are responding a reported apartment fire near Lyndon.

That fire broke out around 4:30 in the 1200 block of Peacock drive.

MetroSafe is not aware of any injuries.

We'll bring you more information as it becomes available.

June 24, 2013, WAVE3tv:

Tanker overturned on Breckenridge Lane

Posted: Jun 24, 2013 5:14 PM MST

Updated: Jun 24, 2013 9:16 PM MST

By Sarah Eisenmenger - [email](#)

LOUISVILLE, KY (WAVE) – A tanker carrying water overturned causing traffic delays.

According to MetroSafe, the accident happened around 7:50 p.m. Monday, near the intersection of Breckenridge Lane and Dutchmans Lane, by the Watterson Expressway.

MetroSafe said the truck was carrying 4,000 gallons of water.

The driver of the tanker is uninjured.

Traffic in the area was backed up while the Saint Matthews fire department worked to clean the accident site.



2013

June 22, 2013, Letter to STMFD:

June 22, 2013

Chief William Seng
St. Matthews Fire Department
4150 Lyndon Way
Louisville, Ky. 40207

Dear Chief Seng,

I want to write to express my sincere thanks to the St. Matthews Fire Department.

On Saturday June 8th our future residence caught fire at approximately 11 p.m.. Your team responded in about 10 minutes. This was impressive as our home is not the easiest to find (14 Mockingbird Valley Trail).

Because of the quick response by your team, fire damage to our future home was minimal. More impressive was the care that the fire department took to protect the many items stored in the garage when it became apparent that the garage ceiling was going to collapse due to the weight of collecting water. NOTHING was ruined!

Lastly I want to compliment your team on their conduct and professionalism, particularly Chief Stuart Monohan, Mike Beneke and Fire Investigator Jason Sanders who kept us informed of all that was going on and the process of extinguishing the fire. They, along with all of the others on site, were first rate.

This was the first (and hopefully last) fire that I have ever encountered. It is comforting to know however, that the professional and capable of the St. Matthews Fire Department is there to protect our homes.

Many thanks to you and your staff for a job well done and for all that you do to help and protect the citizens of our community!!

Sincerely,



Frank B. Hower III
445 Swing Lane
Louisville, Ky. 40207

June 27, 2013, wlky.com: STMFD made many runs, lots of flooding and lightning strikes.

Storms cause flash flooding, damage, outages across area

UPDATED 9:03 AM EDT Jun 27, 2013



LOUISVILLE, Ky. — Many could hear the thunder and rain late into the night Wednesday night.

WLKY has received several reports into the newsroom of flash flooding and tree limbs and debris in the roadway.

At Frankfort Avenue and East Washington Street, a car became stuck in the water.

Anyone crossing flooded areas should seek a different route.

In southern Indiana, a huge tree fell into the road.

It happened near South Penn Street, blocking cars from getting by until about 6 p.m. Wednesday.

The storm took its toll on people there who are getting ready for this weekend's race event, causing flooding at Kentucky Speedway in Sparta.

Power is back on for most people left in the dark during the storms.

At one point, 8,000 customers were without power in Jefferson, Floyd and Clark counties.

2013

June 27, 2013, wdrb.com:

STMFD made many runs, lots of flooding and lightning strikes.

Heavy rain causes flash flooding, street closures

Posted: Jun 27, 2013 9:20 AM MST
Updated: Jun 27, 2013 4:12 AM MST



LOUISVILLE, Ky. (WDRB) — Thunderstorms moved through Kentuckiana Wednesday, flooding streets and stranding drivers.

MetroSafe dispatchers tell us about 30 roads were closed during Wednesday's storms, but most had been re-opened by Thursday.

People who experienced the deluge say it caught them off guard.

"We were just driving along and the rain just poured, (a) downpour, real fast," said Ladonna Cecil. "And I'm driving -- I'm a slow driver, white-muckie -- and it just started getting deeper and deeper and deeper in that area right there on Lexington Road. Cars were coming by, I think a fire truck went by me and splashed my windows and I couldn't see, so I had stop."

Some drivers apparently didn't realize how deep the water was in some areas, and had to abandon their vehicles. We saw several people climbing out windows to escape.

MetroSafe dispatchers tell us police rescued several people trapped in their vehicles, but say no injuries were reported.

The storms moved through southern Indiana before hitting Jefferson County. Some people couldn't believe how fast the rain came down.

"Broadway was flooded, almost at every corner," said Angie Wohlsch. We spoke with her and her husband, Joe, as they walked through Cherokee Park after the storm to look at the damage.

"A lot of the streets were real flooded," said Joe Wohlsch. "The gutters weren't able to take the water. This is all residential areas, and it came down real fast."

At least one tree in Cherokee Park was toppled by the high winds, partially blocking one road.

Jennifer Eldridge says she walks through Cherokee Park all the time, and has never seen worse flooding in such a short time period.

"Even with the storm warnings ... we were coming to the park and you could see the big rivers coming down people's driveways," said Eldridge. "We thought it would be like a tree where you could kind of go around it and keep going, but there was no going through that. It was pretty deep, and looked dangerous."

Police blocked several flooded roads in the park until the waters receded.

Although most of the roads were reopened early Thursday, morning commuters were warned to be on the lookout for possible storm debris on the roads.

Previous:



This woman was forced to abandon her car near 7th and Oak Streets during torrential rains on June 26.



This car was left behind with the rear passenger door still open near 7th and Oak Wednesday evening.



This road in Cherokee Park near Probes Field resembled a small lake.



An STMFD officer directs traffic after roads were closed because of flash flooding after severe storms moved through Jefferson County.



Ladonna Cecil says she was forced to pull her vehicle over on Lexington Road because she couldn't see during Wednesday's heavy downpour.

June 29, 2013, STMFD:



2013

June 30, 2013, Incident Report:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (06/01/2013) And (06/30/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
3 Fire				
131 Building fire	2	1.50%	\$4,100	57.54%
131 Passenger vehicle fire	2	1.50%	\$4,500	42.45%
138 Off-road vehicle or heavy equipment fire	1	0.75%	\$0	0.00%
135 Outside stationary compressor/computed	1	0.75%	\$0	0.00%
	6	4.51%	\$10,600	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	5	3.75%	\$0	0.00%
311S Medical assist, AED applied no shocks	1	0.75%	\$0	0.00%
311S Medical assist, cancelled by squad after	3	2.25%	\$0	0.00%
311S Medical assist, assist EMS crew to Patient	4	3.00%	\$0	0.00%
311S Medical assist, Lift Assist with EMS	2	1.50%	\$0	0.00%
320 Emergency medical service, other	2	1.50%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.75%	\$0	0.00%
331 Lock-in (if lock out, use 311)	2	1.50%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.75%	\$0	0.00%
351 Removal of victim(s) from stalled elevator	1	0.75%	\$0	0.00%
	22	16.54%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	3	2.25%	\$0	0.00%
4E1 Chemical hazard (no spill or leak)	1	0.75%	\$0	0.00%
424 Carbon monoxide incident	3	1.50%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	2	1.50%	\$0	0.00%
442 Overheated motor	1	0.75%	\$0	0.00%
443 Breakdown of light ballast	1	0.75%	\$0	0.00%
444 Power line down	3	2.25%	\$0	0.00%
445 Arming, unarm or electrical equipment	1	0.75%	\$0	0.00%
451 Biological hazard, confirmed or suspected	1	0.75%	\$0	0.00%
449 Vehicle accident, general cleanup	4	3.00%	\$0	0.00%
	19	14.28%	\$0	0.00%
9 Service Call				
909 Service Call, other	2	1.50%	\$0	0.00%
920 Water problem, Other	2	1.50%	\$0	0.00%
950 Public service assistance, Other	2	1.50%	\$0	0.00%
951 Assist police or other governmental agency	1	0.75%	\$0	0.00%
952 Police matter	1	0.75%	\$0	0.00%
954 Assist invalid	2	1.50%	\$0	0.00%
971 Cover assignment, standby, moveup	1	0.75%	\$0	0.00%

07/12/2013 09:28

Page: 1

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (06/01/2013) And (06/30/2013)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
5 Service Call				
	17	12.70%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	7	5.26%	\$0	0.00%
611 Dispatched & cancelled en route	21	15.78%	\$0	0.00%
622 No incident found on arrival at dispatch	4	3.00%	\$0	0.00%
631 Smoke scare, odor of smoke	8	6.01%	\$0	0.00%
671 BackNet release investigation w/no BackNet	1	0.75%	\$0	0.00%
	41	30.82%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	2	1.50%	\$0	0.00%
730 System malfunction, Other	8	6.01%	\$0	0.00%
733 Smoke detector activation due to	4	3.00%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	1.50%	\$0	0.00%
736 CO detector activation due to malfunction	2	1.50%	\$0	0.00%
740 Unintentional transmission of alarm, Other	4	3.00%	\$0	0.00%
743 Smoke detector activation, no fire -	5	3.75%	\$0	0.00%
	27	20.30%	\$0	0.00%
8 Severe Weather & Natural Disaster				
814 lightning strike (no fire)	1	0.75%	\$0	0.00%
	1	0.75%	\$0	0.00%
Total Incident Count: 133			Total Est Loss: \$10,600	

June 30, 2013, Balance Sheet:

12:04 PM
07/05/13
Annual BasisSt. Matthews Fire Protection District
Balance Sheet
As of June 30, 2013

	Jun 30, 13	May 31, 13
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	85,822.16	101,105.16
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,512,841.87	1,237,450.57
1015 - CB&T CD 1.0% (mat. 1/1/14)	971,898.66	970,675.07
Total Checking/Savings	2,552,462.69	2,311,630.80
Other Current Assets		
1300 - Misc. Clearing	390.00	390.00
Total Other Current Assets	390.00	390.00
Total Current Assets	2,552,852.69	2,312,020.80
Fixed Assets		
1910 - Building Station 1	1,304,343.85	1,304,343.85
1915 - Building Station 2	843,586.17	824,667.17
1920 - Furniture, Fixtures and Equipment	552,471.16	552,471.16
1929 - Major Firefighting Apparatus	2,306,398.83	2,300,398.83
1935 - Autos	206,590.31	206,590.31
1985 - Accumulated Depreciation	-3,222,445.25	-3,222,440.25
Total Fixed Assets	2,995,412.87	2,911,495.87
TOTAL ASSETS	4,603,265.56	4,843,811.87
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	83,215.26	87,882.81
Total Accounts Payable	83,215.26	87,882.81
Other Current Liabilities		
2100 - Payroll Liabilities	38,175.86	38,802.19
Total Other Current Liabilities	38,175.86	38,802.19
Total Current Liabilities	121,391.12	126,684.80
Total Liabilities	121,391.12	126,684.80
Equity		
3100 - Unappropriated Fund Balance	2,154,421.82	2,154,421.00
3110 - Fund Balance-Capital Exp. net	2,055,548.86	2,031,625.86
Net Income	278,994.46	261,988.00
Total Equity	4,483,876.23	4,707,116.87
TOTAL LIABILITIES & EQUITY	4,603,265.56	4,843,811.87

June 30, 2013, Profit & Loss

1:07 PM
07/05/13
Annual BasisSt. Matthews Fire Protection District
Profit & Loss Budget Performance
June 2013

	Jun 13	Budget	\$ Over/Bud.	Jul '12 - Jun.	FY13 Budget	\$ Over/Bud.	Annual Bud.
Revenue							
0000 - TAX REVENUE							
0001 - Real Property Tax	5.00			3,940,720.00	5,760,000.00	-1,819,280.00	5,760,000.00
0002 - Motor Vehicle Tax	10,402.40	10,000.00	402.40	19,207.74	170,000.00	-150,792.26	170,000.00
0003 - Delinquent Tax	4,882.70	0.00	4,882.70	14,412.10	10,000.00	4,412.10	10,000.00
0005 - Tanglefoot Fee	0.00	0.00	0.00	25,797.00	20,000.00	5,797.00	20,000.00
Total 0000 - TAX REVENUE	20,414.21	10,000.00	10,414.21	3,980,217.84	5,940,000.00	-1,959,782.16	5,940,000.00
0000 - INTERGOVERNMENTAL REVENUE							
0001 - Incident Fee	1,000.00	1,000.00	0.00	90,000.00	90,000.00	0.00	90,000.00
0002 - Incident Fee	3,070.77	2,700.00	370.77	10,700.00	32,000.00	-21,300.00	32,000.00
0003 - State Government Revenue	326.40	0.00	326.40	5,497.70	5,000.00	497.70	5,000.00
0004 - State Equipment Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0005 - Federal Grants	0.00	0.00	0.00	1,760.00	0.00	1,760.00	0.00
Total 0000 - INTERGOVERNMENTAL REVENUE	4,397.17	3,700.00	697.17	173,157.70	127,000.00	46,157.70	127,000.00
0000 - OTHER REVENUE							
0001 - Plan Review Fee	100.00	0.00	100.00	1,100.00	0.00	1,100.00	0.00
0002 - CMC Incident	80.00	0.00	80.00	1,500.00	0.00	1,500.00	0.00
0003 - On-call Incident Fee	5.00	0.00	5.00	10,000.00	0.00	10,000.00	0.00
0004 - Misc. Incident	0.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00
0005 - 17 Incident Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0006 - Payments from Gov of Equipment	0.00	0.00	0.00	1,700.00	0.00	1,700.00	0.00
0007 - INTEREST INCOME							
0001 - Interest Income CD's	525.00	0.00	525.00	11,700.00	50,000.00	-38,300.00	50,000.00
0002 - Interest Income Sweepstakes	140.00	0.00	140.00	3,475.00	0.00	3,475.00	0.00
Total 0000 - INTEREST INCOME	665.00	0.00	665.00	15,175.00	50,000.00	-34,825.00	50,000.00
0000 - OTHER INCOME							
0001 - Fuel Tax	1,100.00	0.00	1,100.00	48,715.00	40,000.00	8,715.00	40,000.00
0002 - Fuel Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0003 - Fuel Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0004 - Fuel Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 0000 - OTHER INCOME	1,100.00	0.00	1,100.00	48,715.00	40,000.00	8,715.00	40,000.00
Total Revenue	26,411.21	13,700.00	12,711.21	4,026,107.54	6,040,000.00	-1,953,892.46	6,040,000.00
Expenses							
0000 - PERSONNEL							
0001 - Gross Pay	100,000.00	100,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
0002 - Social Security	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0003 - Health Insurance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0004 - Life Insurance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0005 - Dental Insurance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0006 - COBRA	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0007 - Workers Compensation	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0008 - Misc. Personnel Expenses	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0009 - Vacation Accumulation	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0010 - Physical & Occupational	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0011 - Academy Training Expenses	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0012 - Retirement	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0013 - Employee Assistance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0014 - Director's Allowance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0015 - Sanitation & Repair	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
0016 - Physical Therapy	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
Total 0000 - PERSONNEL	277,075.79	277,075.79	0.00	2,770,757.90	2,770,757.90	0.00	2,770,757.90
0000 - CONTRACTED SERVICES							
0001 - Professional Services							
0002 - Accounting & Auditing	300.00	300.00	0.00	3,000.00	3,000.00	0.00	3,000.00
0003 - Legal Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0004 - Professional Services - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 0000 - Professional Services	300.00	300.00	0.00	3,000.00	3,000.00	0.00	3,000.00
0000 - MAINTENANCE AND REPAIRS							
0001 - Equipment Maintenance	1,000.00	1,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00
0002 - Fuel Cost Difference & Repair	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0003 - Oil, Lubricants & Supplies	1,000.00	1,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00
0004 - Auto Parts & Supplies	1,000.00	1,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00
Total 0000 - MAINTENANCE AND REPAIRS	3,000.00	3,000.00	0.00	30,000.00	30,000.00	0.00	30,000.00
0000 - SUPPLIES							
0001 - Legal Accounting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0002 - Legal Accounting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0003 - Data Processing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0004 - Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0005 - Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0006 - Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0007 - Postage	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0008 - Telephone	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0009 - Printing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0010 - Computer Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0011 - Office Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0012 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0013 - Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0014 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0015 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0016 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0017 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0018 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0019 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0020 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0021 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0022 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0023 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0024 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0025 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0026 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0027 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0028 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0029 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0030 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0031 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0032 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0033 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0034 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0035 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0036 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0037 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0038 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0039 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0040 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0041 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0042 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0043 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0044 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0045 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0046 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0047 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0048 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0049 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0050 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0051 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0052 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0053 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0054 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0055 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0056 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0057 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0058 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0059 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0060 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0061 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0062 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0063 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0064 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0065 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0066 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0067 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0068 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0069 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0070 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0071 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0072 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0073 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0074 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0075 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0076 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0077 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0078 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0079 - Office Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0080 - Office Furniture	0.00	0.00	0.00	0.00	0.00</		

2013

June 30, 2013, Profit & Loss

July 10, 2013, *The Courier-Journal*:
STMFD made many runs during this storm:

	Jul 13	Budget	% Over/Bud.	Jul '12 - Act.	YTD Budget	% Over/Bud.	Annual Bud.
9991 - OTHER OPERATING EXPENSES							
9992 - Materials & Supplies							
9993 - Utilities	114.00	4,200.00	-97.4	11,602.33	15,000.00	-3,397.67	15,000.00
9994 - Terminal Sales	407.40	2,217.00	-81.5	1,164.81	18,000.00	-16,835.19	25,000.00
9995 - Equipment Expense - < \$1000/line	2,201.82	1,850.00	19.0	338.80	11,657.23	-9,457.23	25,000.00
9997 - EMV Expenses	300.79	410.00	-26.6	1,200.87	5,000.00	-3,799.13	5,000.00
9998 - EMV Purchase & Repairs	1,007.28	410.00	145.9	3,617.38	5,000.00	-1,382.62	9,000.00
9999 - Fuel	5.00	33.00	-84.2	168.22	900.00	-895.00	900.00
1000 - Office Supplies	819.70	700.00	17.1	8,801.15	8,000.00	801.15	8,000.00
1001 - Materials & Supplies - Other	0.00	0.00	0.0	0.00	0.00	0.00	0.00
Total 9991 - OTHER OPERATING EXPENSES	5,741.99	9,600.00	-39.3	25,426.39	51,000.00	-25,573.61	80,000.00
9991 - ADMINISTRATION							
9992 - Training	403.78	3,007.00	-86.9	27,917.18	40,000.00	-12,082.82	40,000.00
9993 - Travel	0.00	25.00	-100.0	0.00	300.00	-299.99	300.00
9994 - Training Fees	120.00	100.00	20.0	1,800.00	1,800.00	0.00	1,800.00
9995 - Membership Fees	120.00	200.00	-40.0	5,142.86	5,000.00	142.86	5,000.00
9996 - Training Association	0.00	200.00	-100.0	0.00	3,000.00	-3,000.00	3,000.00
9997 - Legislative Representation	0.00	250.00	-100.0	0.00	2,500.00	-2,500.00	2,500.00
9998 - Public Relations	0.00	400.00	-100.0	0.00	2,000.00	-2,000.00	2,000.00
9999 - Bank Charges	0.00	0.00	0.0	19.87	0.00	19.87	0.00
1000 - Misc. Expense	0.00	0.00	0.0	0.00	0.00	0.00	0.00
Total 9991 - ADMINISTRATION	623.78	4,000.00	-84.3	34,599.81	53,300.00	-18,700.19	55,300.00
9991 - CAPITAL OUTLAY DEBT SERVICE							
9992 - Interest Expense	0.00	0.00	0.0	0.00	0.00	0.00	0.00
9993 - Principal Payments	0.00	0.00	0.0	0.00	0.00	0.00	0.00
9994 - Capital Expenditures	18,000.00	0.00	100.0	27,200.00	89,000.00	-61,800.00	89,000.00
9995 - Reserve	0.00	0.00	0.0	0.00	127,000.00	-127,000.00	127,000.00
9996 - Losses on Disposal of Assets	0.00	0.00	0.0	100.00	0.00	100.00	0.00
9997 - Depreciation Expense	0.00	0.00	0.0	0.00	0.00	0.00	0.00
Total 9991 - CAPITAL OUTLAY DEBT SERVICE	18,000.00	0.00	100.0	27,300.00	189,000.00	-161,700.00	189,000.00
Total Expense	242,000.00	272,000.00	-11.0	3,265,547.80	3,889,300.00	-623,752.20	3,889,300.00
Net Income	-244,000.00	-272,000.00	-10.9	-216,000.00	-8.00	276,000.00	0.00

Boy in 'extremely critical condition' after being struck by falling tree near St. Matthews

Written by Mark Keenleber and Harold J. Adams

courier-journal.com
Jul 10, 2013

A brief but powerful thunderstorm that blew through the Louisville area Wednesday afternoon downed trees, knocked out power to more than 50,000 homes, dumped almost an inch of rain and left a 10-year-old boy in critical condition after he was hit by a large section of a tree.

The boy was riding a scooter with his brother when he was hit about 3 p.m. in the 400 block of Deerfield Lane near St. Matthews, a MetroSafe Communications dispatcher said. Police officers called to the scene found the boy under the debris, said Dennis McDonald, a spokesman for St. Matthews police.

He was in "extremely critical condition" at Kosair Children's Hospital, McDonald said. The brother was not injured.

Neighbor Mohammad Moghimi said he had just come home and was taking things into his house when he saw one of the boys running and a section of the tree come down behind him.

Moghimi said he told the boy to get out of the open area because of the dangerous weather but then saw him run back toward the fallen tree. "And he said, 'I'm looking for my brother,' and I looked with him all around the branch" but didn't see the boy.

Moghimi said he then went back to his home.

"And maybe 30 seconds, I heard him crying and I came out again." That's when he saw the boys' father and someone else trying to free the boy.

"His father found a jack and he just tried to lift the tree. ... I held the tree a little bit and helped with the jack, and finally his father pushed him out."

Moghimi said he checked the boy's condition.

"It just happened so fast. You can't believe it."

The storm, which had recorded gusts of up to 64 mph at Louisville International Airport, moved into the area about 2:15 p.m., with 14 power transformers triggering outages, said Jody Duncan, a MetroSafe spokeswoman.

The outages were spread throughout Jefferson County, according to Louisville Gas & Electric, and peaked at more than 52,000 before the number subsided to more than 10,000 by 9 p.m.

And 1,100 customers were without power in Floyd, Clark and Harrison counties in Southern Indiana shortly before 6 p.m., although all but about 50 had electricity restored by 9 p.m., according to Duke Energy's website.



Neighbor witnesses tree fall on Louisville boy: A neighbor gives an account of what happened when a large tree branch fell on a 10-year-old boy during a storm in Louisville.

2013

July 11, 2013, *The Courier-Journal*:

STMFD made many runs during this storm:

Boy dies after being hit by tree in storm

Written by
The Courier-Journal

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News
Local News
Norton Healthcare

A boy who was hit by a tree in a storm Wednesday night died at Kosair Children's Hospital, a spokesman for Norton Healthcare confirmed.

Brian Rublein of Norton Healthcare, which owns Kosair, did not know when the boy died.

The boy was riding a scooter with his brother when he was hit about 3 p.m. in the 400 block of Deerfield Lane near St. Matthews during a thunderstorm that blew through the Louisville area.

The storm toppled many trees, knocking out power to more than 52,000 customers and causing flooding.



Police stand by the scene of a fallen tree that killed a young boy in St. Matthews after Wednesday's storm. / File photo.

A neighbor said he saw one of the boys running when a section of the tree came down behind him. The brother was not injured. When police arrived on the scene, they found the boy under the debris.



Michael Dosselt/Special to The Courier-Journal

Neighbors Shelley Cook, left, Bruce Gordon and Steve Cook cleared the roadway in the 4200 block of Hill Top Road after the storm downed a 50 foot pin oak tree. A brief, powerful thunderstorm downed trees and left thousands without power on Wednesday afternoon, July 10, 2013.



Michael Dosselt/Special to The Courier-Journal

Neighbors cleared the roadway in the 4200 block of Hill Top Road after the storm downed a 50 foot pin oak tree. A brief, powerful thunderstorm downed trees and left thousands without power on Wednesday afternoon, July 10, 2013.



Michael Dosselt/Special to The Courier-Journal

High winds from a thunderstorm toppled an 85 foot tall oak tree and caused structural damage to a home in the 900 block of Eastern Pkwy. on Wednesday afternoon, July 10, 2013.



Michael Dosselt/Special to The Courier-Journal

A thunderstorm knocked out power to traffic signals in the area of Westport Road and Hubbards Lane. A brief, powerful thunderstorm downed trees and left thousands without power on Wednesday afternoon, July 10, 2013.

2013
July 11, 2013,
WAVE3tv:

Boy injured by fallen tree limb dies

Posted: Jul 11, 2013 6:54 AM MST

Updated: Jul 11, 2013 7:09 AM MST

By Joey Brown - email

LOUISVILLE, KY (WAVE) — A 10-year-old boy critically injured when a large tree limb fell on him during Wednesday's thunderstorm has died, according to a spokesperson for Kosair Children's Hospital.

MORE

SLIDESHOW: Storm damage across WAVE Country



Severe storms on July 10 caused damage across WAVE Country. Here are pictures from our viewers via Facebook and Twitter.

The incident happened around 3 p.m. Wednesday on Deerfield Lane in St. Matthews.

[PREVIOUS STORY: Child critically injured by fallen tree limb]

Neighbor Mohamad Moghimi said the boy was riding his scooter and was with his brother when the limb fell. They boys apparently were trying to rush home during the storm. Moghimi said they live next door to the house where the limb fell.

"This branch came right on his head, exactly on his head," said Moghimi, who rushed to help the injured child's father lift the limb off the boy. The two used a small jack to lift the limb and pull the boy out from under it. Moghimi said the boy was unresponsive.

The child's name has not been released.



The tree limb fell in the 400 block of Deerfield Lane in St. Matthews.



The boy was riding his red scooter when the limb fell on him next door to his house.



The boy's father and a neighbor used a jack to lift the tree limb off the injured child.

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Inspections:

Existing inspections: 60

New Construction Updates:

Nordstrom Clothing/ Off the Rack	4600 Shelbyville Road	Under construction
Ton and Chee	4001 St. Matthews Ave	Hood test/final scheduled
Senior Iguala Mexican Restaurant	4000 Dutchman's Ln	Hood test/final scheduled
Nature Suburban Hospital	4001 Dutchman's Ln	Under construction

Other Fire Marshal news...

We have only 5 licensed fireworks distributors in our district and they were only able to sell the small recreational fireworks. Each of the 5 retailers were inspected to insure that nothing illegal was being sold.

Training:

Current Staffing Levels

Full - 29 as of June, will be 30 at the beginning of July
Volunteer - 6

General FD Training (4 weeks / 16 classes / 3 hours per class / 48 total hours of training)

6/4-6	Cutting Tools, Breaching walls, Building and roof collapse Rescue
6/11-13	Map Book Upgrades, Fire District Review
6/18-20	Emergency Medical Technician Training
6/25-27	National Institute of Standards Technology/Underwriters Laboratories/Fire Department New York/FDNY Research

Special Topics / Notes

Jeff Co Special Teams - HCFD is currently training their new hires, and they will be working on Technical Rescue Training through Jtrp. Work is already underway on the East End Bridge Project, tunneling could start as early as fall of this year. There are plans to do a "Project /Technical Rescue Overview" for neighboring Depts. in the coming months. Next Jeff Co Special Teams Meeting in July 24.

LMPD Special Team - Capt Richardson attended/unassisted LMPD J-ESU with monthly training.

St. Matthews Police Department Special Response Team - Capt. Mike Richardson, Sgt. Patrick Montague & FF. Douglas Montgomery attended the monthly St. Matthews Special Response

Team Training on 6/13 & 6/27. Montague & Montgomery also attended and successfully completed the LMPD SWAT Basic School 6/17-21.

Fire Prevention:

We participated in eight Public Education/Community Service events in June.

WHAS Crusade for Children.

Hosted one birthday party.

Provided two water day events for 2nd Presbyterian Church summer camps.

Participated with Whole Foods Store in hosting a health fair.

Hosted the Louisville antique auto club meeting.

Hosted an adult day care group for a tour and they watched our weekly truck check.

Hosted a young professional group, explained the operation of the fire district and provided some hands on experience.

To: All Trustees

From: Chief William J. Seng

Date: July 14, 2013

Re: District Activity

The July Trustees meeting is this Thursday July 18th at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

This meeting we will be swearing in a newly elected Trustee, Sam McCune as well as an appointed Trustee Bill Lowdenback. As you can see from the agenda, once they are sworn in an election of the Board Officers needs to take place.

Assistant Chief Monohan and I will be attending the International Fire Chiefs Conference August 13th through August 17th in Chicago, IL. Major Dave Dugan will be in charge of day to day operations in our absence. Capt. Frank Flynn and Capt. Dan Doyle may also be riding as Battalion Chiefs and responding to emergency calls as well if needed.

Please see the enclosed letter thanking several of our firefighters as well as the fire district for a job well done at a house fire off of Mockingbird Valley Road.

Enclosed are several EA's for your review.

District Updates for June 2013

Apparatus:

2631 was repaired at Louisville Fire's maintenance facility for an electrical issue.

2633 is at Louisville Fire's maintenance facility for its annual Preventative Maintenance Service.

2658 has a broken intake valve switch, the part has been ordered.

2631 had some light bar parts replaced after hitting the overhead door at Station 1.

2659 had the cab raise/lock actuator replaced.

All MDT terminals/Laptops located on the apparatus have been updated with the latest software.

Facilities & Equipment:

Station 2 parking lot asphalt repair has been completed.

Station 1 skylights have been replaced.

A broken copper water pipe has been replaced at Station 2.

One of the HVAC units located at Station 2 was repaired.

New GPS system set to improve fire response time

Posted: Jul 18, 2013 1:02 PM MST

Updated: Jul 18, 2013 2:38 PM MST



Louisville, Ky. (WDRB) — Firefighters will soon be at your door seconds earlier thanks to a GPS tracking system that will be in almost every truck in Jefferson County.

The Louisville Fire Department implemented the system months ago, and now the entire county is getting on board. Currently, first responders in Middletown are test-driving the new device. Middletown Chief Jeffrey Riddle is spearheading the rollout. "Right now we've ordered 45 of these units for the suburban fire districts," said Riddle.

The device is about the size of a wireless router, and acts as a GPS device and wireless hot spot. Riddle says, the unit will hopefully decrease response times. "We want to do what's best for the public and get the closest unit to the response that's available."

Riddle hopes to have the GPS system implemented at every Jefferson County suburban district by January. Riddle said, "It's going to allow them to send the closest unit automatically, without having to know who's where." Which means, Riddle said, there may be cross service between districts. "If there is a run in Lyndon, and our unit is closer, you will get a Middletown unit [as opposed to a Lyndon unit]."

In-truck computers allow fire fighters to see what dispatchers see back at MetroSafe dispatch. It will not only tell them where the other fire trucks are in their area, but where the nearest fire hydrant is, and give them directions.

It's a system that the Louisville Fire Department has been using for two months now. "It's been a positive experience, we're working on it, learning how to use it, and like anything new, getting used to a new system," says Captain Sal Melendez.

According to Riddle, each device costs about \$900, plus a monthly data fee administered by the department's cell phone provider. The units are being bought within their current budget, using tax payer dollars.

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2013

July 18, 2013, Trustee Meeting:




ST. MATTHEWS
Fire Protection District
840 Sears Avenue
Louisville, KY 40207
(502) 893-7826

William J. Seng
Fire Chief

Leave No Trace

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

July 18, 2013

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Treasurer
Jack McGee, Secretary

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Sarah Cronan, Chairman

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on July 18, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustee Meeting Agenda
July 18, 2013
Noon

- Call to Order
- Approval of minutes from previous regular meeting
- Election Report
- Certification of Election
- Oath of Office
- Election of Officers
- Treasurer Report
- Fire Department Operations Report, by Chief Seng
- Old Business
 - *By-Laws Update
- New Business-Certification of Tax Rate Resolution (Real Estate and Personal Property)
- Executive Session-If needed
- The next Jefferson County Suburban Fire Service meeting will be held on August 15, 2013 at PRP, Station 6 at 7:00PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on August 8, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

July 30, 2013, Balance Sheet: 2012 to 2013

St. Matthews Fire Protection District		Jun 30, 13	Jun 30, 12
Balance Sheet			
As of June 30, 2013			
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	80,542.18	15,707.28	
1001 - WRA Account-Commonwealth Bank	2,505.00	2,505.00	
1002 - Money Market-Commonwealth Bank	1,512,841.67	0.00	
1013 - CBAT CD 1.50% (mat 3/16/13)	0.00	221,138.85	
1015 - CBAT CD 1.40% (mat. 1/13/14)	871,898.65	1,584,638.73	
Total Checking/Savings	2,365,386.83	2,328,182.74	
Accounts Receivable			
1201 - Accounts Receivable	0.00	33.40	
Total Accounts Receivable	0.00	33.40	
Other Current Assets			
1202 - Misc. Receivable	24,386.67	37,826.38	
1203 - Prepaid Expenses	26,155.43	30,671.08	
1300 - Misc. Clearing	386.00	0.00	
Total Other Current Assets	51,928.10	68,507.46	
Total Current Assets	2,417,314.93	2,397,107.59	
Fixed Assets			
1810 - Building Station 1	1,364,343.88	1,364,343.88	
1815 - Building Station 2	843,088.17	816,334.17	
1820 - Furniture, Fixtures and Equipment	547,768.24	618,490.38	
1825 - Major Firefighting Apparatus	2,306,398.83	2,306,398.83	
1830 - Light Duty Firefighting Apparatus	0.00	63,943.00	
1835 - Autos	306,050.31	306,050.31	
1995 - Accumulated Depreciation	(3,456,532.75)	(3,261,356.48)	
Total Fixed Assets	1,800,917.43	2,022,209.89	
TOTAL ASSETS	4,218,232.36	4,419,317.48	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	101,368.53	107,172.10	
Total Accounts Payable	101,368.53	107,172.10	
Other Current Liabilities			
2020 - Accrued Payroll	11,168.27	5,532.82	
2024 - Deferred Income	3,812.00	0.00	
2100 - Payroll Liabilities			
2103 - Deferred Comp. Liens	(13.90)	0.00	
2150 - WRA Opt Out Available Balance	38,169.78	29,670.98	
Total 2100 - Payroll Liabilities	38,176.88	29,670.98	
Total Other Current Liabilities	50,014.15	35,213.81	
Total Current Liabilities	151,482.68	142,056.89	
Total Liabilities	151,482.68	142,056.89	
Equity			
3100 - Unappropriated Fund Balance	2,365,138.14	2,156,878.89	
3110 - Fund Balance-Capital Exp. ret	1,800,832.04	2,003,285.85	
Net Income	58,585.58	(1,438.00)	
Total Equity	4,066,545.76	4,177,160.74	
TOTAL LIABILITIES & EQUITY	4,218,028.44	4,324,217.63	

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

July 18, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on July 18, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Bill Lowdenback, Sam McCune, Greg Crabb, Chris Mooser, Sarah Cronan and Christine Kesler. Also present were Chief Seng, Mike Abell, Patrick Montague, Bobby Agnew, Rickie Tapp, Mike Frantz and Jordan Davis.

Minutes
Greg Crabb motioned to approve the minutes of the June meeting, Bill Lowdenback seconded and the minutes were approved unanimously.

Election Report
The Election Committee reported on the June 22nd Firefighter Trustee Election. Sam McCune was elected as Firefighter Trustee for a new term. A letter from Mayor Fischer was received to re-appoint Bill Lowdenback to the Board. Chief Seng read the Oath of Office to Sam McCune and Bill Lowdenback.

Greg Crabb motioned to certify the Firefighter Trustee Election, the motion was seconded by Chris Mooser and the motion passed unanimously.

Sarah Cronan made a motion to certify the appointment of Bill Lowdenback, Sam McCune seconded and the motion passed unanimously.

Chairman Tonini moved to open elections of officers for the Board. There were no new nominations made for any of the Board positions. Bill Lowdenback moved to close the elections. Sarah Cronan motioned that Christine Kesler remain the Treasurer and Sam McCune remain the Secretary. Bill Lowdenback seconded and the motion passed unanimously.

Treasurer's Report
Christine gave the Treasurer's report. She stated that overall for the year the district has managed expenses well. The district was down by \$30,000 in revenue for the fiscal year. The overall surplus for the year was \$270,000, of which \$100,000 is earmarked for future apparatus replacement.

Greg Crabb motioned to approve the financials, Sarah Cronan seconded and the motion passed unanimously.

Chief's Report
Chief Seng stated that an A/C unit at Station 1 was replaced at a cost of \$8000.00. The GPS equipment that was purchased through the Jefferson County Trustees Association will be placed on the first out apparatus and will allow closest unit response to incidents that are dispatched. Chief Seng requested 6 EA's for July.

Liberty Art Works	10 Awards for current and future Length of Service Awards	\$2350.00
Best Buy	Dyson Vacuum	\$299.00
ORR Safety	SCBA Headnets	\$1100.00
Rick Jarboe	Carpet for Station 2	\$4950.00
US Specialties	Replace Window Treatments Station 2	\$1275.00
Owens Communications	Motorola Radio	\$3800.00

Sarah Cronan made a motion to accept the EA's, Christine Kesler seconded and the motion passed unanimously.

Old Business
Greg Crabb gave the By-Laws update. He is updating the language on some of the By-Laws and will have a final draft ready by the August Board meeting.

New Business
Sarah Cronan made a motion to approve the Real Estate and Personal Property Tax rate resolution for the 2013-2014 tax year, Christine Kesler seconded and the motion passed unanimously.

Executive Session
None

Bill Lowdenback made a motion to adjourn at 1:12PM, Christine Kesler seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on August 15, 2013, Pleasure Ridge Park-Station 6 at 7:00PM.

The next Trustees meeting will be held on August 8, 2013 at 12:00PM.

2013

July 30, 2013, Balance Sheet: 2012 to 2013

3:18 PM
08/02/13
Actual Base

St. Matthews Fire Protection District Balance Sheet As of July 31, 2013

	Jul 31, 13	Jun 30, 13
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	21,225.40	88,842.18
1001 - IRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,267,812.12	1,812,041.87
1010 - CB&I CD 1.8% (mat. 8/13/14)	973,498.30	971,898.85
Total Checking/Savings	2,384,636.82	2,553,383.48
Other Current Assets		
1200 - Misc. Receivables	2,316.87	34,398.87
1220 - Prepaid Expenses	0.00	28,193.43
1300 - Misc. Clearing	0.00	390.00
Total Other Current Assets	2,316.87	52,979.10
Total Current Assets	2,386,953.69	2,606,362.58
Fixed Assets		
1610 - Building Station 1	1,507,338.35	1,384,343.85
1615 - Building Station 2	843,588.17	843,588.17
1620 - Furniture, Fixtures and Equipment	547,768.24	547,768.24
1625 - Major Firefighting Apparatus	2,306,308.83	2,306,308.83
1630 - Autos	206,050.31	206,050.31
1690 - Accumulated Depreciation	-3,488,632.75	-3,488,632.75
Total Fixed Assets	1,812,612.15	1,808,617.45
TOTAL ASSETS	4,099,565.84	4,414,979.03
LIABILITIES & EQUITY		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	52,303.07	101,399.53
Total Accounts Payable	52,303.07	101,399.53
Other Current Liabilities		
2020 - Accrued Payroll	0.00	11,196.27
2024 - Deferred Income	0.00	2,812.00
2100 - Payroll Liabilities	42,809.32	38,175.99
Total Other Current Liabilities	42,809.32	52,094.13
Total Current Liabilities	95,112.39	154,493.66
Total Liabilities	95,112.39	154,493.66
Equity		
3100 - Unappropriated Fund Balance	2,393,120.74	2,393,120.74
3110 - Fund Balance-Capital Exp. (net)	1,812,820.74	1,808,832.04
3800 - Retained Earnings	58,506.50	0.00
Net Income	262,506.62	58,506.62
Total Equity	4,003,915.43	4,260,477.37
TOTAL LIABILITIES & EQUITY	4,099,565.84	4,414,979.03

July 30, 2013, Profit & Loss: 2012-2013

3:27 PM
08/02/13
Actual Base

St. Matthews Fire Protection District Profit & Loss July 2012 through June 2013

	Jul '12 - Jun '13	Jul '11 - Jun '12
Income		
4000A - TAX REVENUE		
4000 - Real Property Tax	2,980,722.43	2,806,294.48
4001 - Motor Vehicle Tax	104,588.10	182,234.77
4002 - Delinquent Tax	21,894.24	21,195.26
4005 - Tangible Goods	254,000.00	251,584.38
Total 4000A - TAX REVENUE	3,491,386.77	3,361,728.89
4000B - INTERGOVERNMENTAL REVENUE		
4003 - Incentive Pay	92,385.12	90,483.30
4004 - Incentive Payroll	34,548.10	33,072.04
4008 - State Government Revenues	2,457.75	2,490.28
4009 - Federal Grants	3,760.00	0.00
Total 4000B - INTERGOVERNMENTAL REVENUE	123,150.97	126,045.62
4000C - OTHER INCOME		
4000 - Plan Review Fee	1,180.00	1,860.00
4001 - CRC Incidents	8,733.18	12,088.91
4010 - Classroom Rental Fee	4,330.00	4,200.00
4015 - Misc. Income	11,853.72	21,311.21
4019 - PP Contest Challenge	3.00	4,860.00
4022 - Proceeds from Sale of Equipment	1,703.45	442.53
4030 - INTEREST INCOME		
4031 - Interest Income-CDs	12,784.90	23,517.36
4032 - Interest Income-SweepMMA	2,415.36	631.62
Total 4000C - OTHER INCOME	15,199.88	24,349.98
4000 - Cell Tower	44,868.08	38,052.59
4001 - Hybrid Testing	8,935.96	8,935.96
Total 4000D - OTHER INCOME	67,588.18	63,466.14
Total Income	3,676,381.99	3,575,387.52
Expense		
8000A - PERSONNEL		
8000 - Total Wages	1,891,020.79	1,827,260.87
8001 - OT and Fire Bonus	188,095.89	204,262.18
8002 - Total Wages - Other	22,804.87	-2,000.23
Total 8000A - Total Wages	1,891,911.55	1,829,522.82
8000B - Employers Payroll Taxes		
8001 - FICA & Medicare Employer	102,496.16	130,530.33
8002 - Unemployment Taxes-Employer	3,412.10	3,286.56
8003 - Employers Payroll Taxes - Other	0.00	158.88
Total 8000B - Employers Payroll Taxes	105,908.26	133,975.77
8000C - Health Insurance	161,898.25	158,945.97
8001 - Life Insurance	7,899.00	8,752.46
8002 - Dental Insurance	25,306.04	22,547.18
8003 - CERS	887,185.21	879,850.30
8004 - Workers Compensation	40,205.70	33,938.19
8005 - Misc. Personnel Expenses	50.70	20,860.00
8006 - Volunteer Reimbursement	7,710.30	16,960.00
8007 - Physicals & Immunizations	4,534.50	10,960.00
8008 - Awards Dinner Expenses	4,878.88	3,000.48
8009 - Recreation	8,606.83	6,630.37
8010 - Employee Assistance	490.00	1,280.00
8011 - Education Assistance	5,250.00	5,800.00
8012 - Certifications & Records	210.00	43.00
8013 - Physical Fitness	19,008.00	27,348.00
Total 8000C - PERSONNEL	3,001,831.18	2,975,387.52

3:18 PM
08/02/13
Actual Base

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2013

	Jul 13	Budget	\$ Over/Und.	Jul 13	YTD Budget	\$ Over/Und.	Annual Bud.
Income							
4000A - TAX REVENUE							
4000 - Real Property Tax	2,980,722.43	2,788,000.00	192,722.43	2,980,722.43	2,788,000.00	192,722.43	3,114,010.00
4001 - Motor Vehicle Tax	104,588.10	104,588.10	0.00	104,588.10	104,588.10	0.00	104,588.10
4002 - Delinquent Tax	21,894.24	21,894.24	0.00	21,894.24	21,894.24	0.00	21,894.24
4005 - Tangible Goods	254,000.00	254,000.00	0.00	254,000.00	254,000.00	0.00	254,000.00
Total 4000A - TAX REVENUE	3,491,386.77	3,491,386.77	0.00	3,491,386.77	3,491,386.77	0.00	3,644,512.34
4000B - INTERGOVERNMENTAL REVENUE							
4003 - Incentive Pay	92,385.12	7,700.00	84,685.12	92,385.12	7,700.00	84,685.12	85,000.00
4004 - Incentive Payroll	34,548.10	3,700.00	30,848.10	34,548.10	3,700.00	30,848.10	32,000.00
4008 - State Government Revenues	2,457.75	10,000.00	(7,542.25)	2,457.75	10,000.00	(7,542.25)	10,000.00
4009 - Federal Grants	3,760.00	0.00	3,760.00	3,760.00	0.00	3,760.00	10,000.00
Total 4000B - INTERGOVERNMENTAL REVENUE	123,150.97	13,700.00	109,450.97	123,150.97	13,700.00	109,450.97	105,000.00
4000C - OTHER INCOME							
4000 - Plan Review Fee	1,180.00	0.00	1,180.00	1,180.00	0.00	1,180.00	1,000.00
4001 - CRC Incidents	8,733.18	0.00	8,733.18	8,733.18	0.00	8,733.18	10,000.00
4010 - Classroom Rental Fee	4,330.00	0.00	4,330.00	4,330.00	0.00	4,330.00	4,000.00
4015 - Misc. Income	11,853.72	0.00	11,853.72	11,853.72	0.00	11,853.72	10,000.00
4019 - PP Contest Challenge	3.00	0.00	3.00	3.00	0.00	3.00	0.00
4022 - Proceeds from Sale of Equipment	1,703.45	0.00	1,703.45	1,703.45	0.00	1,703.45	0.00
4030 - INTEREST INCOME							
4031 - Interest Income-CDs	12,784.90	0.00	12,784.90	12,784.90	0.00	12,784.90	10,000.00
4032 - Interest Income-SweepMMA	2,415.36	0.00	2,415.36	2,415.36	0.00	2,415.36	0.00
Total 4000C - OTHER INCOME	15,199.88	0.00	15,199.88	15,199.88	0.00	15,199.88	10,000.00
4000 - Cell Tower	44,868.08	0.00	44,868.08	44,868.08	0.00	44,868.08	0.00
4001 - Hybrid Testing	8,935.96	0.00	8,935.96	8,935.96	0.00	8,935.96	0.00
Total 4000D - OTHER INCOME	67,588.18	0.00	67,588.18	67,588.18	0.00	67,588.18	0.00
Total Income	3,676,381.99	3,505,086.77	171,295.22	3,676,381.99	3,505,086.77	171,295.22	3,764,512.34
Expense							
8000A - PERSONNEL							
8000 - Total Wages	1,891,020.79	1,891,020.79	0.00	1,891,020.79	1,891,020.79	0.00	1,891,020.79
8001 - OT and Fire Bonus	188,095.89	188,095.89	0.00	188,095.89	188,095.89	0.00	188,095.89
8002 - Total Wages - Other	22,804.87	22,804.87	0.00	22,804.87	22,804.87	0.00	22,804.87
Total 8000A - Total Wages	1,891,911.55	1,891,911.55	0.00	1,891,911.55	1,891,911.55	0.00	1,891,911.55
8000B - Employers Payroll Taxes							
8001 - FICA & Medicare Employer	102,496.16	102,496.16	0.00	102,496.16	102,496.16	0.00	102,496.16
8002 - Unemployment Taxes-Employer	3,412.10	3,412.10	0.00	3,412.10	3,412.10	0.00	3,412.10
8003 - Employers Payroll Taxes - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 8000B - Employers Payroll Taxes	105,908.26	105,908.26	0.00	105,908.26	105,908.26	0.00	105,908.26
8000C - Health Insurance							
8001 - Life Insurance	7,899.00	7,899.00	0.00	7,899.00	7,899.00	0.00	7,899.00
8002 - Dental Insurance	25,306.04	25,306.04	0.00	25,306.04	25,306.04	0.00	25,306.04
8003 - CERS	887,185.21	887,185.21	0.00	887,185.21	887,185.21	0.00	887,185.21
8004 - Workers Compensation	40,205.70	40,205.70	0.00	40,205.70	40,205.70	0.00	40,205.70
8005 - Misc. Personnel Expenses	50.70	50.70	0.00	50.70	50.70	0.00	50.70
8006 - Volunteer Reimbursement	7,710.30	7,710.30	0.00	7,710.30	7,710.30	0.00	7,710.30
8007 - Physicals & Immunizations	4,534.50	4,534.50	0.00	4,534.50	4,534.50	0.00	4,534.50
8008 - Awards Dinner Expenses	4,878.88	4,878.88	0.00	4,878.88	4,878.88	0.00	4,878.88
8009 - Recreation	8,606.83	8,606.83	0.00	8,606.83	8,606.83	0.00	8,606.83
8010 - Employee Assistance	490.00	490.00	0.00	490.00	490.00	0.00	490.00
8011 - Education Assistance	5,250.00	5,250.00	0.00	5,250.00	5,250.00	0.00	5,250.00
8012 - Certifications & Records	210.00	210.00	0.00	210.00	210.00	0.00	210.00
8013 - Physical Fitness	19,008.00	19,008.00	0.00	19,008.00	19,008.00	0.00	19,008.00
Total 8000C - PERSONNEL	3,001,831.18	3,001,831.18	0.00	3,001,831.18	3,001,831.18	0.00	3,001,831.18

3:18 PM
08/02/13
Actual Base

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2013

	Jul 13	Budget	\$ Over/Und.	Jul 13	YTD Budget	\$ Over/Und.	Annual Bud.
Income							
4000A - TAX REVENUE							
4000 - Real Property Tax	2,980,722.43	2,788,000.00	192,722.43	2,980,722.43	2,788,000.00	192,722.43	3,114,010.00
4001 - Motor Vehicle Tax	104,588.10	104,588.10	0.00	104,588.10	104,588.10	0.00	104,588.10
4002 - Delinquent Tax	21,894.24	21,894.24	0.00	21,894.24	21,894.24	0.00	21,894.24
4005 - Tangible Goods	254,000.00	254,000.00	0.00	254,000.00	254,000.00	0.00	254,000.00
Total 4000A - TAX REVENUE	3,491,386.77	3,491,386.77	0.00	3,491,386.77	3,491,386.77	0.00	3,644,512.34
4000B - INTERGOVERNMENTAL REVENUE							
4003 - Incentive Pay	92,385.12	7,700.00	84,685.12	92,385.12	7,700.00	84,685.12	85,000.00
4004 - Incentive Payroll	34,548.10	3,700.00	30,848.10	34,548.10	3,700.00	30,848.10	32,000.00
4008 - State Government Revenues	2,457.75	10,000.00	(7,542.25)	2,457.75	10,000.00	(7,542.25)	10,000.00
4009 - Federal Grants	3,760.00	0.00	3,760.00	3,760.00	0.00	3,760.00	10,000.00
Total 4000B - INTERGOVERNMENTAL REVENUE	123,150.97	13,700.00	109,450.97	123,150.97	13,700.00	109,450.97	105,000.00
4000C - OTHER INCOME							
4000 - Plan Review Fee	1,180.00	0.00	1,180.00	1,180.00	0.00	1,180.00	1,000.00
4001 - CRC Incidents	8,733.18	0.00	8,733.18	8,733.18	0.00	8,733.18	10,000.00
4010 - Classroom Rental Fee	4,330.00	0.00	4,330.00	4,330.00	0.00	4,330.00	4,000.00
4015 - Misc. Income	11,853.72	0.00	11,853.72	11,853.72	0.00	11,853.72	10,000.00
4019 - PP Contest Challenge	3.00	0.00	3.00	3.00	0.00	3.00	0.00

2013

July 30, 2013, Profit & Loss: 2012-2013

3:37 PM
08/02/13
Accrual Basis

St. Matthews Fire Protection District Profit & Loss July 2012 through June 2013

	Jul '12 - Jun 13	Jul '11 - Jun 12
6210 - CONTRACTED SERVICES		
6220 - Professional Services		
7060 - Accounting & Auditing	15,862.50	16,512.50
7090 - Legal Expenses	1,300.00	4,302.00
6220 - Professional Services - Other	300.00	0.00
Total 6220 - Professional Services	17,462.50	20,814.50
6300 - MAINTENANCE AND REPAIRS		
6300 - Apparatus Maintenance	54,789.54	60,345.58
6775 - Computer Software & Repair	10,745.22	8,008.24
6785 - Bldg. Maintenance & Supplies	17,953.01	18,563.11
6880 - Radio Purchases & Repairs	380.00	-65.00
Total 6300 - MAINTENANCE AND REPAIRS	83,877.77	86,822.33
6720 - Utilities	42,070.74	47,392.54
6800 - Phones	11,605.04	13,904.80
7100 - Legal Advertising	1,603.80	1,543.24
7105 - Data Processing	4,341.87	4,115.82
7120 - Insurance	57,333.02	57,588.78
Total 6210 - CONTRACTED SERVICES	216,786.54	228,162.70
6401 - OTHER OPERATING EXPENSES		
6402 - Materials & Supplies		
6320 - Uniforms	11,622.32	9,130.07
6340 - Turnout Gear	10,143.81	11,901.63
6700 - Equipment Expense < \$1500/item	18,098.30	18,301.73
6707 - EMTD Expenditures	7,262.87	3,367.00
6709 - SCBA Purchases & Repairs	3,617.26	3,275.87
7140 - Postage	248.22	463.05
7220 - Office Supplies	6,894.87	7,590.04
Total 6402 - Materials & Supplies	58,869.45	55,321.88
6500 - Fuel	35,486.41	31,887.21
Total 6401 - OTHER OPERATING EXPENSES	94,355.87	87,209.17
6450 - FF Combat Challenge Expenses	0.00	0.00
6501 - ADMINISTRATION		
6500 - Training	28,109.24	34,104.81
7110 - Tax Rents	0.00	27.08
7160 - Trustee Fees	1,300.00	1,517.90
7240 - Membership Fees	3,192.56	3,280.55
7275 - Public Education	2,829.23	6,597.27
7300 - Bank Charges	-14.81	0.00
7320 - Misc. Expense	0.00	0.00
Total 6501 - ADMINISTRATION	36,416.41	55,119.81
7900 - CAPITAL OUTLAY DEBT SERVICE		
8062 - Capital Expenditures	57,250.00	43,235.18
8090 - Loss on Disposal of Assets	214.59	0.00
8097 - Depreciation Expense	240,176.62	254,335.80
Total 7900 - CAPITAL OUTLAY DEBT SERVICE	297,640.61	297,571.00
Total Expense	5,815,890.42	5,825,736.62
Net Income	58,806.58	-1,489.00

3:32 PM
08/02/13
Accrual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2012 through June 2013

	Jul '12 - Jun 13	YTD Budget	\$ Over Budget
Income			
4000A - TAX REVENUE			
4000 - Real Property Tax	2,980,720.43	3,062,325.00	-81,604.57
4001 - Motor Vehicle Tax	194,593.10	175,000.00	19,593.10
4002 - Delinquent Tax	21,894.34	0.00	21,894.34
4009 - Tangible Goods	234,080.00	230,000.00	4,080.00
Total 4000A - TAX REVENUE	3,451,288.77	3,467,325.00	-16,036.23
4000B - INTERGOVERNMENTAL REVENUE			
4003 - Incentive Pay	82,385.12	83,000.00	-614.88
4004 - Incentive Pension	34,545.19	32,000.00	2,545.19
4006 - State Government Revenue	2,457.75	0.00	2,457.75
4009 - State Equipment Aid	0.00	0.00	0.00
4301 - Federal Grants	6,700.00	0.00	6,700.00
Total 4000B - INTERGOVERNMENTAL REVENUE	123,127.06	125,000.00	-1,872.94
4000C - OTHER INCOME			
4006 - Plan Review Fees	1,150.00	0.00	1,150.00
4007 - CRC Incidents	6,733.16	9,000.00	-2,266.84
4010 - Classroom Rental Fee	530.00	0.00	530.00
4100 - Misc. Income	11,803.72	0.00	11,803.72
4101 - FF Combat Challenge	0.00	0.00	0.00
4102 - Proceeds from Sale of Equipment	1,703.45	0.00	1,703.45
Total 4000C - OTHER INCOME	21,116.33	9,000.00	12,116.33
4000 - INTEREST INCOME			
4201 - Interest Income-CDs	12,784.50	15,000.00	-2,215.50
4202 - Interest Income-SweepMMA	2,415.38	0.00	2,415.38
Total 4000 - INTEREST INCOME	15,199.88	15,000.00	199.88
4300 - Call Tower	44,899.00	40,000.00	4,899.00
4400 - Tugboat Testing	6,330.00	6,500.00	-170.00
4810 - Discounts Taken	0.00	0.00	0.00
Total 4000C - OTHER INCOME	87,955.18	78,500.00	9,455.18
4800 - Debt Proceeds	0.00	0.00	0.00
Total Income	3,674,307.01	3,668,325.00	5,982.01
Expense			
6000A - PERSONNEL			
6000B - Total Wages	1,693,020.79	1,641,187.00	51,833.79
6001 - OT and Flex Hours	186,005.89	220,500.00	-34,494.11
6000B - Total Wages - Other	-22,804.87	0.00	-22,804.87
Total 6000B - Total Wages	1,656,221.81	1,861,687.00	-205,465.19
6020 - Employees Payroll Taxes	132,496.18	143,107.00	-10,610.82
6021 - FICA & Medicare-Employee	3,472.75	0.00	3,472.75
6022 - Unemployment Taxes-Employee	0.00	0.00	0.00
6020 - Employees Payroll Taxes - Other	0.00	0.00	0.00
Total 6020 - Employees Payroll Taxes	135,968.93	143,107.00	-7,138.07
6050 - Health Insurance	163,886.33	170,000.00	-6,113.67
6050 - Life Insurance	7,989.00	8,000.00	-11.00
6050 - Dental Insurance	25,308.04	25,000.00	308.04
6100 - CERS	697,198.21	703,379.00	-6,180.79
6120 - Worker's Compensation	60,320.70	58,553.00	1,767.70
6170 - Misc. Personnel Expenses	68.70	0.00	68.70
6200 - Volunteer Reimbursement	7,712.38	10,000.00	-2,287.62
6201 - Physicals & Immunizations	8,534.00	10,500.00	-1,966.00
6300 - Awards Dinner Expenses	4,078.20	3,000.00	1,078.20
6300 - Recreation	6,500.81	14,000.00	-7,499.19
6300 - Employee Assistance	900.00	1,000.00	-100.00
6301 - Education Assistance	5,200.00	12,000.00	-6,800.00
6400 - Certifications & Records	315.00	1,000.00	-685.00
7200 - Physical Fitness	19,088.88	25,000.00	-5,911.12
Total 6000A - PERSONNEL	3,361,931.18	3,098,325.00	263,606.18

3:32 PM
08/02/13
Accrual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2012 through June 2013

	Jul '12 - Jun 13	YTD Budget	\$ Over Budget
Income			
4000A - TAX REVENUE			
4000 - Real Property Tax	2,980,720.43	3,062,325.00	-81,604.57
4001 - Motor Vehicle Tax	194,593.10	175,000.00	19,593.10
4002 - Delinquent Tax	21,894.34	0.00	21,894.34
4009 - Tangible Goods	234,080.00	230,000.00	4,080.00
Total 4000A - TAX REVENUE	3,451,288.77	3,467,325.00	-16,036.23
4000B - INTERGOVERNMENTAL REVENUE			
4003 - Incentive Pay	82,385.12	83,000.00	-614.88
4004 - Incentive Pension	34,545.19	32,000.00	2,545.19
4006 - State Government Revenue	2,457.75	0.00	2,457.75
4009 - State Equipment Aid	0.00	0.00	0.00
4301 - Federal Grants	6,700.00	0.00	6,700.00
Total 4000B - INTERGOVERNMENTAL REVENUE	123,127.06	125,000.00	-1,872.94
4000C - OTHER INCOME			
4006 - Plan Review Fees	1,150.00	0.00	1,150.00
4007 - CRC Incidents	6,733.16	9,000.00	-2,266.84
4010 - Classroom Rental Fee	530.00	0.00	530.00
4100 - Misc. Income	11,803.72	0.00	11,803.72
4101 - FF Combat Challenge	0.00	0.00	0.00
4102 - Proceeds from Sale of Equipment	1,703.45	0.00	1,703.45
Total 4000C - OTHER INCOME	21,116.33	9,000.00	12,116.33
4000 - INTEREST INCOME			
4201 - Interest Income-CDs	12,784.50	15,000.00	-2,215.50
4202 - Interest Income-SweepMMA	2,415.38	0.00	2,415.38
Total 4000 - INTEREST INCOME	15,199.88	15,000.00	199.88
4300 - Call Tower	44,899.00	40,000.00	4,899.00
4400 - Tugboat Testing	6,330.00	6,500.00	-170.00
4810 - Discounts Taken	0.00	0.00	0.00
Total 4000C - OTHER INCOME	87,955.18	78,500.00	9,455.18
4800 - Debt Proceeds	0.00	0.00	0.00
Total Income	3,674,307.01	3,668,325.00	5,982.01
Expense			
6000A - PERSONNEL			
6000B - Total Wages	1,693,020.79	1,641,187.00	51,833.79
6001 - OT and Flex Hours	186,005.89	220,500.00	-34,494.11
6000B - Total Wages - Other	-22,804.87	0.00	-22,804.87
Total 6000B - Total Wages	1,656,221.81	1,861,687.00	-205,465.19
6020 - Employees Payroll Taxes	132,496.18	143,107.00	-10,610.82
6021 - FICA & Medicare-Employee	3,472.75	0.00	3,472.75
6022 - Unemployment Taxes-Employee	0.00	0.00	0.00
6020 - Employees Payroll Taxes - Other	0.00	0.00	0.00
Total 6020 - Employees Payroll Taxes	135,968.93	143,107.00	-7,138.07
6050 - Health Insurance	163,886.33	170,000.00	-6,113.67
6050 - Life Insurance	7,989.00	8,000.00	-11.00
6050 - Dental Insurance	25,308.04	25,000.00	308.04
6100 - CERS	697,198.21	703,379.00	-6,180.79
6120 - Worker's Compensation	60,320.70	58,553.00	1,767.70
6170 - Misc. Personnel Expenses	68.70	0.00	68.70
6200 - Volunteer Reimbursement	7,712.38	10,000.00	-2,287.62
6201 - Physicals & Immunizations	8,534.00	10,500.00	-1,966.00
6300 - Awards Dinner Expenses	4,078.20	3,000.00	1,078.20
6300 - Recreation	6,500.81	14,000.00	-7,499.19
6300 - Employee Assistance	900.00	1,000.00	-100.00
6301 - Education Assistance	5,200.00	12,000.00	-6,800.00
6400 - Certifications & Records	315.00	1,000.00	-685.00
7200 - Physical Fitness	19,088.88	25,000.00	-5,911.12
Total 6000A - PERSONNEL	3,361,931.18	3,098,325.00	263,606.18

3:32 PM
08/02/13
Accrual Basis

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2012 through June 2013

	Jul '12 - Jun 13	YTD Budget	\$ Over Budget
6210 - CONTRACTED SERVICES			
6220 - Professional Services	15,862.50	17,000.00	-1,137.50
7060 - Accounting & Auditing	15,862.50	16,500.00	-1,637.50
7090 - Legal Expenses	1,300.00	0.00	1,300.00
6220 - Professional Services - Other	300.00	0.00	300.00
Total 6220 - Professional Services	17,462.50	33,000.00	-15,537.50
6300 - MAINTENANCE AND REPAIRS			
6300 - Apparatus Maintenance	54,789.54	60,000.00	-5,210.46
6775 - Computer Software & Repair	10,745.22	9,000.00	1,745.22
6785 - Bldg. Maintenance & Supplies	17,953.01	30,000.00	-12,046.99
6880 - Radio Purchases & Repairs	380.00	0.00	380.00
Total 6300 - MAINTENANCE AND REPAIRS	83,877.77	100,000.00	-16,122.23
6720 - Utilities	42,070.74	43,000.00	-929.26
6800 - Phones	11,605.04	13,000.00	-1,394.96
7100 - Legal Advertising	1,603.80	1,000.00	603.80
7105 - Data Processing	4,341.87	8,000.00	-3,658.13
7120 - Insurance	57,333.02	62,000.00	-4,666.98
Total 6210 - CONTRACTED SERVICES	216,786.54	284,000.00	-67,213.46
6401 - OTHER OPERATING EXPENSES			
6402 - Materials & Supplies			
6320 - Uniforms	11,622.32	15,000.00	-3,377.68
6340 - Turnout Gear	10,143.81	25,500.00	-15,356.19
6700 - Equipment Expense < \$1500/item	18,098.30	33,000.00	-14,901.70
6707 - EMTD Expenditures	7,262.87	3,000.00	4,262.87
6709 - SCBA Purchases & Repairs	3,617.26	3,000.00	617.26
7140 - Postage	248.22	500.00	-251.78
7220 - Office Supplies	6,894.87	6,000.00	894.87
6402 - Materials & Supplies - Other	0.00	0.00	0.00
Total 6402 - Materials & Supplies	58,869.45	81,000.00	-22,130.55
6500 - Fuel	35,486.41	33,000.00	2,486.41
Total 6401 - OTHER OPERATING EXPENSES	94,355.87	114,000.00	-19,644.13
6501 - ADMINISTRATION			
6500 - Training	28,109.24	40,000.00	-11,890.76
7110 - Tax Rents	0.00	500.00	-500.00
7160 - Trustee Fees	1,300.00	1,000.00	300.00
7240 - Membership Fees	3,192.56	3,000.00	192.56
7270 - Legislative Representation	0.00	3,000.00	-3,000.00
7275 - Public Education	2,829.23	8,000.00	-5,170.77
7300 - Bank Charges	-14.81	0.00	-14.81
7320 - Misc. Expense	0.00	0.00	0.00
Total 6501 - ADMINISTRATION	36,416.41	56,500.00	-20,083.59
7900 - CAPITAL OUTLAY DEBT SERVICE			
8062 - Capital Expenditures	0.00	0.00	0.00
8090 - Loss on Disposal of Assets	0.00	0.00	0.0

2013

July 31, 2013, Incident Report:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (07/01/2013) And (07/31/2013)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	1	0.82%	\$0	0.00%
	1	0.82%	\$0	0.00%
1 Fire				
111 Building fire	1	0.82%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.82%	\$0	0.00%
	2	1.65%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.82%	\$0	0.00%
311 Medical assist, assist EMS crew	5	4.13%	\$0	0.00%
312 Medical assist, AED applied no shocks	1	0.82%	\$0	0.00%
315 Medical assist, cancelled enroute by	1	0.82%	\$0	0.00%
316 Medical assist, cancelled by squad after	1	0.82%	\$0	0.00%
317 Medical assist, assist EMS crew No Patient	1	0.82%	\$0	0.00%
319 Medical assist, LIFT Assist with EMS	1	0.82%	\$0	0.00%
320 Emergency medical service, other	1	0.82%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.82%	\$0	0.00%
	13	10.74%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	5	4.13%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.82%	\$0	0.00%
442 Overheated motor	1	0.82%	\$0	0.00%
443 Breakdown of light ballast	1	0.82%	\$0	0.00%
444 Power line down	12	9.91%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	1.65%	\$0	0.00%
463 Vehicle accident, general cleanup	5	4.13%	\$0	0.00%
	27	22.31%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	1	0.82%	\$0	0.00%
511 Lock-out	2	1.65%	\$0	0.00%
551 Assist police or other governmental agency	1	0.82%	\$0	0.00%
554 Assist invalid	3	2.47%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.82%	\$0	0.00%

08/01/2013 12:55

Page 1

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (07/01/2013) And (07/31/2013)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
5 Service Call				
	8	6.61%	\$0	0.00%
6 Good Intent Call				
600 Good Intent call, Other	4	3.30%	\$0	0.00%
611 Dispatched & cancelled en route	20	16.52%	\$0	0.00%
622 No incident found on arrival at dispatch	1	0.82%	\$0	0.00%
651 Smoke scum, odor of smoke	2	1.65%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	2	1.65%	\$0	0.00%
	29	23.96%	\$0	0.00%
7 False Alarm & False Call				
710 Malicious, mischievous false call, Other	1	0.82%	\$0	0.00%
730 System malfunction, Other	2	1.65%	\$0	0.00%
733 Smoke detector activation due to	10	8.26%	\$0	0.00%
734 Heat detector activation due to malfunction	1	0.82%	\$0	0.00%
735 Alarm system sounded due to malfunction	9	7.43%	\$0	0.00%
743 Smoke detector activation, no fire -	8	6.61%	\$0	0.00%
744 Detector activation, no fire -	3	2.47%	\$0	0.00%
745 Alarm system activation, no fire -	7	5.78%	\$0	0.00%
	41	33.88%	\$0	0.00%
Total Incident Count:	121		Total Est Loss:	\$0

2013

August 1, 2013, *The Courier-Journal*: 2619 & 2631 responded to this

Police reopen Brown Park after investigating suspicious package

Louisville Metro Police bomb squad has determined a suspicious package found at Brown Park is non-threatening and reopened the park Wednesday evening.

Dennis McDonald, spokesman for St. Matthews Police, said police have also reopened Browns Lane and Bowling Boulevard.

Police closed down the park and surrounding streets Wednesday afternoon when a suspicious package was reported to them at around 4:10 p.m.

July 31, 2013, WAVE3tv:

Package not explosive, Brown Park reopens

Posted: Jul 31, 2013 2:40 PM MST
Updated: Jul 31, 2013 4:11 PM MST
By Sarah Eisenmenger - email



LOUISVILLE, KY (WAVE) – A St. Matthews park was reopened to the public after being evacuated due to a report of a suspicious package on Wednesday afternoon.

According to Dennis McDonald with the St. Matthews Police Department, Brown Park, located at the intersection of Browns Lane and Kresge Way, closed around 4:10 p.m. after a person walking near the park noticed the package.

Police determined the package was suspicious due to its appearance and placement inside of the park and the Louisville Metro Police Department's bomb squad was called to the scene.

According to police, although it is not known what was inside of the package, it was not explosive and the surrounding homes were not in any immediate danger.

No other structures, including Baptist Hospital East, were evacuated.

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A view of crews on the scene from Air 3.



Police crews gathered at Brown Park.



2013

July 31, 2013, WHAS11.com:

Police determine package at Brown Park is not explosive

WHAS11.com
Posted on July 31, 2013 at 5:01 PM
Updated yesterday at 8:40 PM

LOUISVILLE, Ky. -- Police in St. Matthews blocked streets and evacuated Brown Park Wednesday afternoon when a suspicious package was found.

Police have determined the suspicious package is not explosive and are clearing the scene as of 7:15 p.m.

Police had closed parts of the streets bordering the park, including Browns Lane and Bowling Boulevard, as police investigated the package.

At 4:10 p.m. a citizen was walking near Brown Park and noticed a package that looked suspicious in nature.

The citizen contacted Baptist Hospital Security about this and the hospital security contacted St. Matthews Police.

MORE: SKY11 was over the scene

Officers arrived on the scene a short time after that call. SMPD closed the park and contacted LMPD to request their bomb squad, since they did not know what the package is.

The hospital was not on lockdown at any time and no one was hurt.



2013

July 31, 2013, WDRB.com:

Brown Park reopened after suspicious package found

Posted: Jul 31, 2013 3:02 PM MST
Updated: Jul 31, 2013 4:06 PM MST

LOUISVILLE, Ky. (WDRB) -- Police said a suspicious package found at St. Matthews' Brown Park was not suspicious or dangerous after all. Police announced the finding about three hours after a passerby first found the package and reported it to Baptist East Hospital security, police said.

WDRB's Emily Mieure reports from the scene that the park entrances and nearby streets were to reopen to the public about 7 p.m. Wednesday.

Local police evacuated Brown Park and closed traffic on Browns Lane and the intersection of Bowling Boulevard and South Hubbards Lane during a busy afternoon rush hour.

Look for further details on the incident on WDRB News @ 10 and here as soon as possible.

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First responders parked outside Brown Park in St. Matthews, where they investigated a suspicious package found on Wednesday afternoon. WDRB News/Emily Mieure

August 6, 2013, *The Courier-Journal*:

Arsonist Susan Lukjan sentenced to five years probation

Aug. 6, 2013 10:38 AM | 2 Comments

[Recommend](#) Be the first of your friends to recommend this.



Susan Lukjan (center) walks out of a courtroom where she pled guilty to the arson fire that destroyed her cooking supplies business in St. Matthews. June 21, 2013.

Written by
Mark Vanderhoff

FILED UNDER

News
Local News
Jefferson Circuit Court

Twice-convicted arsonist Susan Lukjan was sentenced to five years probation Tuesday for burning down her St. Matthews cooking store in 2006 to collect insurance money.

In June Lukjan had pleaded guilty in Jefferson Circuit Court in exchange for a 15-year sentence, which she will not have to serve as long as she does not violate the terms of her probation. She also agreed not to appeal the case.

Despite pleading guilty, Lukjan maintained her innocence and criticized the justice system, accusing prosecutors of "maneuvering." "Once the ball gets rolling in the system, it's hard to let up," she said while reading a prepared statement during the sentencing.

She said she agreed to the deal because she wanted to stay out of prison and be with her family, some of whom were present at the sentencing.

"We'll never know what really happened," Lukjan said.

Prosecutor Leland Hulbert, however, said Lukjan's trial was fair.

"If she wants to call preparing 12,000 pages of documents 'maneuvering,' we did a lot of maneuvering," he said after the sentencing.

Prosecutors agreed to the deal because she had already served six months in prison, was a first-time offender and "we didn't want another three years of ridiculous filings," he said.

Judge Frederic J. Cowan also took umbrage with Lukjan's criticism of the justice system, reminding her that he did not have to accept the deal she arranged with prosecutors.

"In the court's mind, for you to make comments about how the system is unfair is unfair in itself, because you did receive a fair trial," he said.

Cowan agreed to sentence Lukjan to 15 years for second-degree arson, five years for burning personal property to defraud an insurer and five years for fraudulent insurance acts over \$500, all of which would run concurrently. He agreed to stay that sentence and place her on five years probation.

Lukjan was retried for arson because an earlier conviction was overturned by the Kentucky Court of Appeals.

Her store, Campbell's Gourmet Cottage, then located at 127 North Sherrin Avenue, caught fire on Aug. 19, 2006, destroying \$200,000 worth of inventory and much of the structure. She increased her insurance coverage to \$500,000 before the fire, but won't collect any insurance money because of her conviction.

Reporter Mark Vanderhoff can be reached at (502) 582-4252.

2013

August 5, 2013, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: August 5, 2013
Re: District Activity

The August Trustees meeting is this Thursday August 8th at 12:00 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed is one EA for your review.

District Updates for July 2013

Apparatus:

2658: one new front tire and front end alignment.
2658: waiting to replace one faulty intake valve switch.
2631, 2658, and 2659: all of the new AVL/GPS modems and antennas were installed.

Facilities & Equipment:

Remaining skylight at station one has been installed.
One of the garage door panels at station 2 is rusted through and will need to be replaced.
The new carpet at station two has been installed.

Inspections:

Existing inspections: 60

New Construction Updates:

Nordstrom Clothing/ Off the Rack	4600 Shelbyville Road	Under construction
Tom and Chee	4001 St. Matthews Ave	Hood test/final scheduled
Senior Iguana Mexican Restaurant	4000 Dutchman's Ln	Hood test/final scheduled
Norton Suburban Hospital	4001 Dutchman's Ln	Under construction
Jared Jewelry	5000 Shelbyville Rd.	Under construction

Other Fire Marshal news...

Complaint investigation on Baptist East Milestone found that all sprinkler heads were spray painted by a contractor. They have all been replaced at a cost of \$4500.00 to the painting contractor.

The Mall is considering an expansion to the food court to have outdoor patio seating. This project should get started this fall.

House Bill 354 which is now state law, requires more local fire department involvement with all of our public and private schools. More frequent inspections as well as witnessed fire drills is just some of the new requirements that has been placed on the schools as well as our fire prevention bureau.

Repair permits have been issued for the Indian Woods Condominiums located just off Brownboro Road by Hubbard's Lane repair. All residents have been forced to vacate for approximately 6 to 12 months while the repairs are being made and repair cost are expected to exceed \$1.5 million.

Training:

Current Staffing Levels

Paid - 29
Volunteer - 6

General Fire Department Training (4 weeks / 16 classes / 3 hours per class / 48 total hours of training)

7/1-3	Ropes, Knots, Systems
7/9-11	New Construction Tours
7/16-18	Crew Training
7/23-25	Bridge & Tunnel Project Overview

Special Topics / Notes

Jefferson County Special Teams - Capt Richardson completed a 2 week Bridge & Tunnel Rescue Refresher Training from July 8-19, and provided a project overview for all St. Matthews Fire personnel the following week. St. Matthews & Harrods Creek PD will be getting together for additional training at a later date as the project progresses.

St. Matthews Police Department Special Response Team - Captain Mike Richardson, Sergeant Patrick Montague & Firefighter Brendan Montgomery attended the monthly St. Matthews Police Special Response Training on 7/11 & 7/25. The district has received a check from the Police Department for the 2nd quarter Special Response Team overtime reimbursement.

Fire Prevention:


We participated in twelve Public Education/Community Service events in July.

Participated in six small city July 4th parades.
Participated in the City of Richlawn bike parade.

Provided a fire education class for Christ Church Methodist summer program.
Hosted one birthday party.
Were visited by PEAK adult learning center for a station tour.
Provided water days at 2nd Presbyterian Church summer camp and Our Lady of Lourdes summer camp.

August 8, 2013, Trustee Minutes:

*Smoke Detectors
Save Lives*



ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

*Leave Not
A Burn*

BOARD OF TRUSTEES
Robert Tarr, Chairman
Christie Foster, Treasurer
Sam McGraw, Secretary

William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mason
Bill Lumbertson
Greg Gable
Sarah Grier Green

Trustee Meeting Agenda
August 8, 2013
Noon

- Call to Order
- Approval of minutes from previous regular meeting
- Treasurer Report
- Fire Department Operations Report, by Chief Seng
- Old Business
 - *By-Laws Update
- New Business
 - *District Certification
- Executive Session-If needed
- The next Jefferson County Suburban Fire Service meeting will be held on August 15, 2013 at PRP, Station 6 at 7:00PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on September 12, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

2013

August 8, 2013, Trustee Minutes:

August 10, 2013, *The Courier-Journal*:

Louisville suburban fire districts adopting closest-response policy

City to delay joining suburban policy

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

August 8, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on August 8, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Bill Lowdenback, Sam McCune, Greg Crabb, Chris Mooser, and Sarah Cronan. Also present were Chief Seng, Mike Abell, Patrick Montague, Bobby Agnew, Joe Wolfe, Matt Board, Chief Monohan and Jordan Davis.

Minutes

Bill Lowdenback motioned to approve the minutes of the July meeting, Sam McCune seconded and the minutes were approved unanimously.

Treasurer's Report

Chief Seng gave the Treasurer's Report. He stated that July was the first month of the fiscal year and that OT will remain constant until January 2014, when the district will hire new employees to fill the vacant positions.

He stated that the Fiscal Year Audit has begun and that the auditors from William W. Hollister will be on-site at Station 1 later this month.

Sarah Cronan motioned to approve the financials, Chris Mooser seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that all of the new antenna's have been installed, which will help the Jefferson County Fire Districts work together to have closest unit response to dispatched emergencies.

Chief Seng requested one EA for the month of August.

Robotools	Electric Battery Pack for Equipment on 2659	\$411.00
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Sarah Cronan made a motion to accept the EA, Chris Mooser seconded and the motion passed unanimously.

Old Business

Greg Crabb gave a By-Laws Update. Greg stated that he made the language changes that were agreed about at the July Board meeting. The Board discussed using the

latest By-Laws copy as a working document, where the district can make updates as needed to the document.

New Business

Chief Seng presented the 2013 District Certification that will be advertised in the legal section of the Courier Journal.

Sarah Cronan motioned to approve the District Certification, Chris Mooser seconded and the motion passed unanimously.

Executive Session

None

Chris Mooser made a motion to move the September meeting from the 12th to the 19th, Sarah Cronan seconded and the motion passed unanimously.

Sarah Cronan made a motion to adjourn at 12:37PM, Sam McCune seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on August 15, 2013, PRP-Station #6 at 7:00PM.

The next Trustee meeting will be held on September 19, 2013 at 12:00PM.

Chairman

Secretary

Written by
Jesse Haladay
The Courier-Journal

FILED UNDER

News
Local News

If your home in suburban Jefferson County catches fire, soon you'll be able to rest assured that the closest firefighters will be sent your way, even if they're from a different fire district.

After years of talking about ways to ensure that the closest responders are dispatched in emergencies, Louisville's suburban fire departments are making it happen by installing GPS tracking so dispatchers know where units are at all times and changing the response policy.

Middletown Chief Jeff Riddle, president of the Jefferson County Fire Chiefs Association, said the change just makes sense. It comes a year after *The Courier-Journal* reported several instances where

firefighters weren't dispatched to an emergency — even though they were closest — because they would have had to cross fire district boundaries.

"As long as there is a truck to take care of the problem, the public doesn't care what color the truck is," Riddle said.



A new GPS system will allow dispatchers to send the nearest firetruck, regardless of district boundaries. /
Kylene White/The C-J

Louisville Fire Chief Greg Frederick agrees, though his department is not yet participating in the new policy. For now at least, Louisville Fire will stay within the old city limits, and suburban districts will stay outside of that boundary unless either side requests help.

Frederick said there are issues to resolve, including addressing cost concerns. Suburban districts collect property taxes, 10 cents per \$100 of assessed value, to pay for fire operations, while the city fire department is funded through the metro general fund.

Districts will not pay each other to respond to emergencies outside their district, but Frederick said he wants to ensure that no one makes a claim that he or she is being unjustly burdened and that taxpayers in a particular district get the services they deserve.

Suburban chiefs say they are willing to respond to calls within the old city limits and have city firefighters in their areas as well, but Frederick said his department would like to see how suburban departments fare with the new system for about six months before talking about implementing closest response countywide.



Sergeant Allen Weber and Captain Chris Fries, Jr. of the PRP Fire District Station 1 take a closer look at one of the trucks.

2013

August 10, 2013, *The Courier-Journal*:

Louisville suburban fire districts adopting closest-response policy

City to delay joining suburban policy

Frederick said he also would need assurances that Louisville won't be left unprotected if his units are dispatched to a suburban fire. And he wants to see calls prioritized so only emergency calls are assigned to the closest units.

Currently, the system would send the closest unit regardless of the severity of the call.

"All those things I think can be worked out," he said.

Louisville Fire has had GPS tracking for about four months, Frederick said, to improve responses within the city limits.

St. Matthews Fire Chief Bill Seng said he's eager to see Louisville Fire adopt the closest dispatch plan, since St. Matthews shares about half its border with the city limits.

"There's an opportunity for us to decrease run times in each of our areas," said Seng, adding that he's tried unsuccessfully for years to get Frederick to agree on a plan that would allow them to cross boundaries.

Seng said the major stumbling block had been incompatible radio systems, but now, all fire districts have the same radio system.

Frederick insisted he is not stalling but said there is no reason for his department to rush into closest-unit response.

With the new GPS system, MetroSafe Communications dispatchers will know which firetruck is closest, even if it's not in its firehouse.

Middletown's Riddle said he expects GPS devices to be installed in trucks and engines operated by 16 of the 17 suburban districts by the first part of 2014, although many are already in place. No timetable has been set for Fairdale, which is still acquiring the GPS devices.

Closest-unit response will apply to all the types of calls firefighters make, such as car wrecks, structure collapses and medical calls.

Most of the departments just altered their medical response protocols so that they are making fewer medical runs and creating a uniform response throughout most of the county.

While departments have been jointly responding to larger emergencies for many years, departments had varying agreements on that response and often had to request help from their neighbors. Only some districts had agreements in which other districts would automatically be dispatched on certain runs, but it was never based on the fact that they were located closer.

While some departments may see an increase in calls and others may see a decrease, Harrods Creek Chief Kevin Tyler said he expects it will all even out.

"If we're firefighters and we believe in what we are doing ... it doesn't matter who shows up," said Craig Willman, president of the union that represents Louisville firefighters.

August 23, 2013, STMFD:



August 31, 2013, Balance Sheet:

St. Matthews Fire Protection District Balance Sheet As of August 31, 2013		Aug 31, 12	Jul 31, 13
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	16,410.58	21,225.40	
1001 - HRA Account-Commonwealth Bank	2,900.00	3,500.00	
1002 - Money Market-Commonwealth Bank	1,082,992.23	1,287,813.12	
1015 - CB&T CD 1.0% (mat. 6/13/14)	972,524.26	972,488.50	
Total Checking/Savings	2,015,187.08	2,285,026.82	
Other Current Assets			
1206 - Misc. Receivables	0.00	2,318.87	
Total Other Current Assets	0.00	2,318.87	
Total Current Assets	2,015,187.08	2,287,345.69	
Fixed Assets			
1850 - Building Station 1	1,367,338.36	1,367,338.36	
1855 - Building Station 2	848,407.17	843,883.17	
1820 - Furniture, Fixtures and Equipment	618,400.38	618,490.38	
1825 - Major Firefighting Apparatus	2,308,368.83	2,308,368.83	
1835 - Autos	208,050.31	208,050.31	
1885 - Accumulated Depreciation	(3,458,532.75)	(3,458,532.75)	
Total Fixed Assets	1,885,152.29	1,885,334.29	
TOTAL ASSETS	3,943,339.37	4,169,680.98	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	54,550.84	65,440.18	
Total Accounts Payable	54,550.84	65,440.18	
Other Current Liabilities			
2900 - Payroll Liabilities	39,363.84	39,538.25	
Total Other Current Liabilities	39,363.84	39,538.25	
Total Current Liabilities	93,914.68	104,978.43	
Total Liabilities	93,914.68	104,978.43	
Equity			
3100 - Unappropriated Fund Balance	2,453,858.02	2,453,859.90	
3110 - Fund Balance-Capital Exp, net	1,858,152.29	1,863,334.29	
Net Income	(492,686.62)	(272,488.91)	
Total Equity	3,849,424.59	4,064,711.60	
TOTAL LIABILITIES & EQUITY	3,943,339.37	4,169,690.98	

2013

August 31, 2013, Balance Sheet:

August 31, 2013, Incident Report:

0:22 PM
08/31/13
Annual DataSt. Matthews Fire Protection District
Profit & Loss Budget Performance
August 2013

	Aug 13	Budget	\$ Over Bud.	Jul - Aug 12	YTD Budget	\$ Over Bud.	Annual Bud.
00000 - TAX REVENUE							
4000 - Real Property Tax	0.00	14,333.00	400.00	14,333.17	14,333.00	400.17	5,912,122.00
4010 - Motor Vehicle Tax	14,333.17	0.00	(14,333.17)	0.00	0.00	(14,333.17)	178,500.00
4020 - Sales Tax	0.00	2,200.00	(2,200.00)	0.00	2,200.00	(2,200.00)	220,000.00
4030 - Tangible Goods	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 0000 - TAX REVENUE	14,333.17	16,533.00	4,400.15	14,333.17	16,533.00	4,400.15	6,150,622.00
00000 - INFORMATIONAL REVENUE							
4000 - Insurance Fee	0.00	2,700.00	(2,700.00)	0.00	2,700.00	(2,700.00)	0.00
4010 - Insurance Premium	2,700.00	0.00	(2,700.00)	0.00	0.00	(2,700.00)	0.00
4020 - State Government Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 0000 - INFORMATIONAL REVENUE	2,700.00	2,700.00	0.00	0.00	0.00	0.00	0.00
00000 - OTHER INCOME							
4000 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4010 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4020 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4040 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4050 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4060 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4070 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4080 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4090 - Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 0000 - OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total income	14,333.17	16,533.00	4,400.15	14,333.17	16,533.00	4,400.15	6,150,622.00

00000 - PERSONNEL							
0000 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0010 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0020 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0030 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0040 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0050 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0060 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0070 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0080 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00
0090 - Total Wages	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	1,200,000.00

Page 1

0:22 PM
08/31/13
Annual DataSt. Matthews Fire Protection District
Profit & Loss Budget Performance
August 2013

	Aug 13	Budget	\$ Over Bud.	Jul - Aug 12	YTD Budget	\$ Over Bud.	Annual Bud.
0000 - Health Insurance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0010 - Life Insurance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0020 - Dental Insurance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0030 - Vision	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0040 - Workers' Compensation	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0050 - Misc. Personnel Expenses	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0060 - Pension Contributions	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0070 - Physicals & Injuries	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0080 - Workers' Compensation	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0090 - Retirement	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0100 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0110 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0120 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0130 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0140 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0150 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0160 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0170 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0180 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
0190 - Employee Assistance	50,000.00	50,000.00	0.00	50,000.00	50,000.00	0.00	500,000.00
Total 0000 - PERSONNEL	500,000.00	500,000.00	0.00	500,000.00	500,000.00	0.00	5,000,000.00
0000 - CONTRACTED SERVICES							
0000 - Professional Services	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0010 - Accounting & Auditing	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0020 - Legal Expenses	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0000 - MAINTENANCE AND REPAIRS							
0000 - Building Maintenance	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0010 - Computer Software & Repair	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0020 - Equip. Maintenance & Repair	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0030 - Radio Purchase & Repair	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0000 - OTHER OPERATING EXPENSES							
0000 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0010 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0020 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0030 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0040 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0050 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0060 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0070 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0080 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
0090 - Fuel	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - OTHER OPERATING EXPENSES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - CONTRACTED SERVICES	500.00	500.00	0.00	500.00	500.00	0.00	5,000.00
Total 0000 - MAINTENANCE AND REPAIRS	500.00	500.00	0.00	500.00	500.00	0.00	

2013

September 3, 2013, STMFD:



2013

September 16, 2013, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: September 16, 2013
Re: District Activity

The September Trustees meeting is this Thursday September 19th at 2:00 pm. Please contact Chairman Tonini or myself if you are unable to attend.

There are several EA's attached for your review.

District Updates for August 2013

Apparatus:

2658 is back from its annual service from Louisville Fire Department shop.
2658 has some minor body damage on the right side that will need to be addressed next month.

Facilities:

Station two needs a new overhead door panel. The old one is rusting out.

Inspections:

Existing inspections: 110

New Construction Updates:

Nordstrom's Rack	4600 Shelbyville Rd.	Waiting on final inspection.
Jared Jewelry	5000 Shelbyville Rd.	Construction is underway.
Indian Woods	5220 Indian woods	Removation work is still on going.
Catherine's Clothing	4600 Shelbyville Rd.	Removation work is still on going.
Norton Suburban	4001 Dutchman's Ln.	Reviewed new evacuation plans.

Currently working with the State on House Bill 354 which asks for more local fire department involvement with regards to school inspections and fire alarm drills.

Temporary Halloween stores are beginning to open. These are very challenging for inspectors because they are typically open for 30 days and they do not necessarily follow the fire code. These businesses are inspected once a week until they close.

Currently working with St. Matthews Police Special Response Team to help them locate empty structures to do field training. This past week we were able to provide them the use of the old Ovation Store located in the Shelbyville Road Plaza.

Training:

Current Staffing Levels
Paid - 30

Volunteer - 7 (5 Firefighters / 2 Marshalls)

No other report this month.

Fire Prevention:

We were involved in three community events in August.

We hosted the Antique Truck Club meeting here at St. Matthews Station One.
Provided a firehouse and fire truck tour.
Visited a home in the City of Beechwood Village for a birthday party.

September 19, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

BOARD OF TRUSTEES
Robert Keshler, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mosser
Bill Lowdenback
Greg Crabb
Sarah Cronan

Trustee Meeting Agenda
September 19, 2013

~~Start~~ 2:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
 - *By-Laws Update
- VI. New Business
 - *Fire Gear Donation Request
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on October 17, 2013 at St. Matthews, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on October 10, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

September 19, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on September 19, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 2:00 P.M.

Trustees present were: Chairman Tonini, Bill Lowdenback, Sam McCune, Christine Kesler, Sarah Cronan, Greg Crabb and Chris Mosser. Also present were Chief Seng, Dan Doyle, Patrick Montague, Mike Abell, Bobby Agnew, Joe Wolfe, Mike Frantz, Rickie Tapp and Jordan Davis.

Minutes

Sarah Cronan motioned to approve the minutes of the August meeting, Sam McCune seconded and the minutes were approved unanimously.

Treasurer's Report

Christine Kesler stated that the district has been transferring \$225,000 per month from the money market account to the general checking for monthly expenses. Christine stated that the Overtime numbers will continue to be above normal for the next few months until replacement personnel is hired for current vacancies.

Christine Kesler motioned to approve the financials, Chris Mosser seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that the District Certification was advertised in the Courier Journal neighborhood section on September 11, 2013.

Chief Seng recommended that the District begin the hiring process immediately to create a savings in Overtime cost.

Chief Seng stated that the district will be working with Harrods Creek Fire District on a 6 month trial relocation of their Station 2 to St. Matthews Fire District's Station 2. Bill Lowdenback made a motion to approve the trial at Station 2, Chris Mosser seconded and the motion passed unanimously.

Chief Seng presented the Board with two documents to review (Your Duty under the Law and Managing Public Records) and to submit a 'Proof of Receipt' that they were received; these will be placed on file with Mayor Fischer's office.

2013

September 19, 2013, Trustee Meeting:

Chief Seng requested 4 Expense Authorizations for the month of September.

Action Overhead Door	Bay Door Panel at Station 2	\$745.00
To be determined	Removal of 3 dead trees at Station 2	\$750.00
Magnagrip	Exhaust Drop-Station 2	\$2500.00
Paul Price/Fleet Safety	2631 Halogen LED Lights	\$778.00

Sarah Cronan made a motion to accept the EA's, Chris Mooser seconded and the motion passed unanimously.

Old Business

Greg Crabb made a motion to approve the updated By-Laws submitted to the Board, Sarah Cronan seconded and the motion passed unanimously.

New Business

Chief Seng received a request from the Nicholas County Fire Department for a donation of Turnout Gear. Chief Seng requested that 6 sets of Fire Gear be declared as surplus. Christine Kesler made a motion to declare 6 sets of Turnout Gear as surplus for a donation to the Nicholas County Fire Department in lieu of a signed waiver stating the gear donated is in "As is" condition. Chris Mooser seconded and the motion passed unanimously.

Executive Session

The Board entered Executive Session at 2:40PM.

The regular meeting resumed at 3:12PM. Sarah Cronan motioned to approve the disciplinary action for two Firefighters, Chris Mooser seconded and the motion passed unanimously.

Sam McCune made a motion to adjourn at 3:15PM, Sarah Cronan seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on October 17, 2013, McMahan at 7:00PM.

The next Trustee meeting will be held on October 10, 2013 at 12:00PM.

Chairman

Secretary

September 29, 2013, *The Courier-Journal*: Harrods Creek & STMFD made run

Car accident temporarily shuts down I-71 north at the Watterson

A two car accident temporarily shut down Interstate 71 north at the Watterson Expressway Sunday afternoon.

According to a Metrosafe supervisor, the accident happened around 4:35 p.m. Sunday.

One car hit the concrete wall, the other hit a guardrail, the supervisor said. At least one person was trapped and taken to the hospital, he said.

At one point, traffic was backed up for several miles.

Reporter Antoinette Konz can be reached at 502-582-4232 or @tkonz on Twitter.

September 19, 2013, Trustee Meeting:

This ad appeared in the *Courier-Journal* Neighborhood Section, 9/11/13

LEGAL NOTICE FIRE DISTRICT CERTIFICATION BY THE ST. MATTHEWS FIRE PROTECTIONS DISTRICT

1. The name of the district is:

ST. MATTHEWS FIRE PROTECTIONS DISTRICT

In accordance with Chapter 65 and Chapter 424 of the Kentucky Revised Statutes the following information and supporting data concerning the St. Matthews Fire Protection District may be inspected by the general public at 240 Sears Avenue, Louisville, Kentucky 40207 between the hours of 9:00 a.m. and 4:00 p.m.

2. The statutory authority under which the St. Matthews Fire Protection District was created is Kentucky Revised Statutes, Chapter 65 and Chapter 75.

3. The name and address of the chief executive officer of the St. Matthews Fire Protection District is:

William J. Seng
240 Sears Avenue
Louisville, KY 40207

4. The names, addresses, and date of expiration of the terms of office of the members of the governing body of the St. Matthews Fire Protection District are:

Chairman: Richard Toniri
3608 St. Germaine Court
Louisville, KY 40207
Term Expires: 06-30-2014

Secretary: Sam McCune
281 Wilsonville Heights Drive
Fisherville, KY 40023
Term Expires: 06-30-2017

Treasurer: Christine Kesler
3813 Norbourne Blvd.
Louisville, KY 40207
Term Expires: 06-30-2014

Gregory Crabb
3414 Ingle Avenue
Louisville, KY 40207
Term Expires: 06-30-2015

Sarah Grider Cronan
53 Teepen Rd.
Louisville, KY, 40207
Term Expires: 06-30-2015

Chris Mooser
406 Springwood Lane
Louisville, KY, 40207
Term Expires: 06-30-2016

Bill Lowdenback
3 Brownstone Hill Road
Louisville, KY 40207
Term Expires: 06-30-2016

St. Matthews Fire District

240 Sears Avenue

Summary Financial Statement

For Period Beginning July 1, 2012, and Ending June 30, 2013

General Fund

Revenues	
Taxes (all categories)	\$3,402,325.00
Permits and Licenses	
Payments in Lieu of Taxes	
Intergovernmental Revenues	\$125,500.00
Charges for Service	\$48,500.00
Other Revenues	\$5,000.00
Interest Earned	\$25,000.00
Total Revenues	\$3,606,325.00

Receipts and cash	
Carryover from Prior Fiscal Year	
Bonded Debt	
Transfers to Other Funds	
Transfers from Other Funds	
Borrowed Money (Notes)	
Governmental Leasing Act	
Total Receipts and Cash	
Total Available	
Sum of Total Receipts, Cash & Total Revenues	\$3,606,325.00

Expenditures	
Personnel	\$3,110,525.00
Operations	\$336,500.00
Administration	\$56,300.00
Capital Outlay	\$103,000.00
Debt Service	
Total Expenditures	\$3,606,325.00

Supporting documentation for this statement is located at:

240 Sears Avenue
Louisville, KY 40207

Kennedy Helm Clark Jr.

Obituary



CLARK, KENNEDY HELM JR., 69, of Louisville, passed away on September 20, 2013 at his residence.

Kennedy was a Louisville native, an alumnus of Rollins College and a member of the Kappa Alpha Order. He was a graduate of University of Louisville School of Law, and a member of the Louisville and Kentucky Bar Associations. He worked as a senior trust officer at Louisville Trust, United Kentucky, and Liberty banks in Louisville, and was an active board member of the CP Moorman Foundation for many years.

His key memberships and interests included the Filson Historical Society, Louisville Kennel Club, Clear Creek Beagles, Scottish Deerhound Club of America, Sons of American Revolution, Sons of Confederate Veterans, Society of Colonial Wars, and the Pendennis Club, of which his great-grandfather was a founding member.

He is survived by his wife, Elisabeth Young Clark; children, Kennedy Helm Clark III (Helen) of Massachusetts and Anne Malone Clark Maddox of Tennessee; and grandchildren, Nicholas Maddox, Elaine Maddox, Atticus Clark and Persephone Clark.

A graveside service will be held at 11 a.m. Tuesday at Cave Hill Cemetery. Friends wishing to attend may gather at Pearson's, 149 Breckenridge Lane by 10:30 a.m. Tuesday.

In lieu of flowers, contributions in memory of Kennedy may be made to the CP Moorman Foundation, 7982 New LaGrange Road, Suite 5, Louisville, 40222 or to the Kentucky Humane Society.

Guest Book

"Always a gentleman."

- Jean Baldwin

[View](#)

[Sign](#)

2013

September 30, 2013, Balance Sheet

September 30, 2013, Profit & Loss:

11:19 AM
10/2/13
Accrual BasisSt. Matthews Fire Protection District
Balance Sheet
As of September 30, 2013

	Sep 30, 13	Aug 31, 13
ASSETS		
Current Assets		
Checking/Savings		
1005 - Commonwealth Bank & Trust Check	35,412.80	16,410.98
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	838,059.24	1,062,052.23
1016 - CB&T CD 1.8% (mat. 1/13/14)	974,150.92	973,324.26
Total Checking/Savings	1,850,122.96	2,054,187.08
Total Current Assets	1,850,122.96	2,054,187.08
Fixed Assets		
1810 - Building Station 1	1,367,336.35	1,367,336.35
1815 - Building Station 2	848,407.17	848,407.17
1820 - Furniture, Fixtures and Equipment	518,430.38	518,430.38
1828 - Major Firefighting Apparatus	2,336,386.53	2,336,386.53
1838 - Autos	306,050.31	306,050.31
1905 - Accumulated Depreciation	-3,458,532.75	-3,458,532.75
Total Fixed Assets	1,856,152.29	1,856,152.29
TOTAL ASSETS	3,738,275.25	3,944,339.37
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	52,662.34	56,214.20
Total Accounts Payable	52,662.34	56,214.20
Other Current Liabilities		
2100 - Payroll Liabilities	40,742.56	39,181.84
Total Other Current Liabilities	40,742.56	39,181.84
Total Current Liabilities	93,405.50	95,396.04
Total Liabilities	93,405.50	95,396.04
Equity		
3100 - Unappropriated Fund Balance	2,451,699.58	2,451,699.58
3110 - Fund Balance-Capital Exp. not Ret Income	1,888,152.29	1,888,152.29
Total Equity	3,044,869.75	3,044,943.33
TOTAL LIABILITIES & EQUITY	3,738,275.25	3,944,339.37

11:19 AM
10/2/13
Accrual BasisSt. Matthews Fire Protection District
Profit & Loss Budget Performance
September 2013

	Sep 13	Budget	2 Year Bud.	Jul - Sep 12	YTD Budget	2 Year Bud.	Actual Bud.
Revenue							
4000 - TAX REVENUE							
4002 - Real Property Tax	5.00			5.00			5,137,212.20
4001 - Rental Vehicle Tax	10,000.00	14,500.00	1,000.00	30,000.41	20,000.00	1,879.81	175,888.00
4003 - Delinquent Tax	5.00	5,000.00	1,000.00	5,000.00			5,000.00
4004 - Mortgage Loans	5.00	5,000.00	1,000.00	5,000.00	4,000.00	4,800.00	250,000.00
Total 4000 - TAX REVENUE	10,020.00	19,500.00	4,000.00	45,000.41	24,000.00	3,679.61	1,558,210.20
4000A - INTERGOVERNMENTAL REVENUE							
4002 - Vehicle Pay	5,000.00	7,500.00	1,000.00	17,100.00	12,000.00	2,480.00	63,000.00
4004 - Insurance Revenue	5,000.00	7,500.00	1,000.00	17,100.00	12,000.00	2,480.00	63,000.00
4008 - State Government Revenue	175.00			974.96			974.96
Total 4000A - INTERGOVERNMENTAL REVENUE	5,000.00	15,000.00	2,000.00	18,074.96	12,000.00	1,960.00	126,974.96
Total Revenue	15,020.00	34,500.00	6,000.00	63,075.37	36,000.00	5,639.61	1,685,185.16
Expenses							
5000 - OTHER INCOME							
5001 - Other Income	175.00	477.00	100.00	1,041.86	1,000.00	780.00	5,000.00
5002 - Other Income	175.00			1,041.86			1,041.86
5003 - Other Income	175.00			1,041.86			1,041.86
5004 - Other Income	175.00			1,041.86			1,041.86
Total 5000 - OTHER INCOME	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
5000 - OTHER INCOME							
5001 - Other Income	175.00	477.00	100.00	1,041.86	1,000.00	780.00	5,000.00
5002 - Other Income	175.00			1,041.86			1,041.86
5003 - Other Income	175.00			1,041.86			1,041.86
5004 - Other Income	175.00			1,041.86			1,041.86
Total 5000 - OTHER INCOME	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Total Expense	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Net Income	14,495.00	34,023.00	5,900.00	58,908.79	35,000.00	4,859.61	1,675,101.44

11:19 AM
10/2/13
Accrual BasisSt. Matthews Fire Protection District
Profit & Loss Budget Performance
September 2013

	Sep 13	Budget	2 Year Bud.	Jul - Sep 12	YTD Budget	2 Year Bud.	Actual Bud.
Revenue							
4000 - TAX REVENUE							
4002 - Real Property Tax	5.00			5.00			5,137,212.20
4001 - Rental Vehicle Tax	10,000.00	14,500.00	1,000.00	30,000.41	20,000.00	1,879.81	175,888.00
4003 - Delinquent Tax	5.00	5,000.00	1,000.00	5,000.00			5,000.00
4004 - Mortgage Loans	5.00	5,000.00	1,000.00	5,000.00	4,000.00	4,800.00	250,000.00
Total 4000 - TAX REVENUE	10,020.00	19,500.00	4,000.00	45,000.41	24,000.00	3,679.61	1,558,210.20
4000A - INTERGOVERNMENTAL REVENUE							
4002 - Vehicle Pay	5,000.00	7,500.00	1,000.00	17,100.00	12,000.00	2,480.00	63,000.00
4004 - Insurance Revenue	5,000.00	7,500.00	1,000.00	17,100.00	12,000.00	2,480.00	63,000.00
4008 - State Government Revenue	175.00			974.96			974.96
Total 4000A - INTERGOVERNMENTAL REVENUE	5,000.00	15,000.00	2,000.00	18,074.96	12,000.00	1,960.00	126,974.96
Total Revenue	15,020.00	34,500.00	6,000.00	63,075.37	36,000.00	5,639.61	1,685,185.16
Expenses							
5000 - OTHER INCOME							
5001 - Other Income	175.00	477.00	100.00	1,041.86	1,000.00	780.00	5,000.00
5002 - Other Income	175.00			1,041.86			1,041.86
5003 - Other Income	175.00			1,041.86			1,041.86
5004 - Other Income	175.00			1,041.86			1,041.86
Total 5000 - OTHER INCOME	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Total Expense	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Net Income	14,495.00	34,023.00	5,900.00	58,908.79	35,000.00	4,859.61	1,675,101.44

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Accrual BasisSt. Matthews Fire Protection District
Profit & Loss Budget Performance
September 2013

	Sep 13	Budget	2 Year Bud.	Jul - Sep 12	YTD Budget	2 Year Bud.	Actual Bud.
Revenue							
4000 - TAX REVENUE							
4002 - Real Property Tax	5.00			5.00			5,137,212.20
4001 - Rental Vehicle Tax	10,000.00	14,500.00	1,000.00	30,000.41	20,000.00	1,879.81	175,888.00
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4004 - Mortgage Loans	5.00	5,000.00	1,000.00	5,000.00	4,000.00	4,800.00	250,000.00
Total 4000 - TAX REVENUE	10,020.00	19,500.00	4,000.00	45,000.41	24,000.00	3,679.61	1,558,210.20
4000A - INTERGOVERNMENTAL REVENUE							
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4004 - Insurance Revenue	5,000.00	7,500.00	1,000.00	17,100.00	12,000.00	2,480.00	63,000.00
4008 - State Government Revenue	175.00			974.96			974.96
Total 4000A - INTERGOVERNMENTAL REVENUE	5,000.00	15,000.00	2,000.00	18,074.96	12,000.00	1,960.00	126,974.96
Total Revenue	15,020.00	34,500.00	6,000.00	63,075.37	36,000.00	5,639.61	1,685,185.16
Expenses							
5000 - OTHER INCOME							
5001 - Other Income	175.00	477.00	100.00	1,041.86	1,000.00	780.00	5,000.00
5002 - Other Income	175.00			1,041.86			1,041.86
5003 - Other Income	175.00			1,041.86			1,041.86
5004 - Other Income	175.00			1,041.86			1,041.86
Total 5000 - OTHER INCOME	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Total Expense	525.00	477.00	100.00	4,166.58	1,000.00	780.00	10,083.72
Net Income	14,495.00	34,023.00	5,900.00	58,908.79	35,000.00	4,859.61	1,675,101.44

2013

September 30, 2013, Incident Report:

October 3, 2013, *The Courier-Journal*:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {09/01/2013} And {09/30/2013}				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
	1	1.17%	\$0	0.00%
	1	1.17%	\$0	0.00%
1 Fire				
100 Fire, Other	1	1.17%	\$500	100.00%
154 Dumpster or other outside trash receptacle	1	1.17%	\$0	0.00%
	2	2.35%	\$500	100.00%
3 Business & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	4	4.70%	\$0	0.00%
312 Medical assist, AED applied no shocks	2	2.35%	\$0	0.00%
313 Medical assist, Lift Assist with EMS	1	1.17%	\$0	0.00%
321 EMS call, excluding vehicle accident with	1	1.17%	\$0	0.00%
331 Lock-in (if lock out - use 31)	1	1.17%	\$0	0.00%
352 Extrication of victim(s) from vehicle	2	2.35%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	1.17%	\$0	0.00%
	12	14.11%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	2.35%	\$0	0.00%
418 Carbon monoxide incident	2	2.35%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	2	2.35%	\$0	0.00%
444 Power line down	2	2.35%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	1.17%	\$0	0.00%
460 Accident, potential accident, Other	2	2.35%	\$0	0.00%
483 Vehicle accident, general cleanup	6	7.05%	\$0	0.00%
	17	20.00%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	2	2.35%	\$0	0.00%
511 Lock-out	1	1.17%	\$0	0.00%
522 Water or steam leak	1	1.17%	\$0	0.00%
553 Assist police or other governmental agency	1	1.17%	\$0	0.00%
552 Police matter	1	1.17%	\$0	0.00%
571 Cover assignment, standby, support	2	2.35%	\$0	0.00%
	8	9.41%	\$0	0.00%

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {09/01/2013} And {09/30/2013}				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
6 Good Intent Call				
600 Good Intent Call, Other	4	4.70%	\$0	0.00%
611 Dispatched & cancelled en route	13	15.22%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	1.17%	\$0	0.00%
631 Smoke scare, odor of smoke	2	2.35%	\$0	0.00%
671 HazMat release investigation w/o HazMat	1	1.17%	\$0	0.00%
	21	24.70%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	3.52%	\$0	0.00%
714 Central station, malfunctions false alarm	1	1.17%	\$0	0.00%
723 Smoke detector activation due to	3	3.52%	\$0	0.00%
725 Alarm system sounded due to malfunction	2	2.35%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	2.35%	\$0	0.00%
743 Smoke detector activation, no fire -	4	4.70%	\$0	0.00%
744 Detector activation, no fire -	1	1.17%	\$0	0.00%
745 Alarm system activation, no fire -	6	7.05%	\$0	0.00%
	24	28.39%	\$0	0.00%
Total Incident Count:	83		Total Est. Loss:	\$500

Fire reported at East Riverside Drive home in Louisville

Oct 3, 2013 8:27 AM | 0 Comments

Recommend 2 people recommend this. Be the first of your friends.

Recommend 2 Tweet 2 +1 2 Like



Fire damaged a home Thursday morning in the 800 block of East Riverside Drive off River Road in Louisville. (By Pat McDonough/The Courier-Journal)

Covered by
The Courier-Journal

Firefighters responded to a house fire on East Riverside Drive in Louisville Thursday morning.

FILED UNDER

News
Local News

The fire at 921 E. Riverside Drive was reported at 8:17 a.m., a MetroSafe supervisor said.


No injuries were reported, and the fire was quickly brought under control, he said.

The extent of the damage done to the home and information on any occupants inside at the time of the fire were not immediately available.

2013

October 10, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

William J. Seng
Fire Chief

*Leave Not
To Burn*

BOARD OF TRUSTEES
Edward Seng, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Mosser
Bill Landwehr
Greg Crabb
Sarah Cronan

Trustee Meeting Agenda
October 10, 2013
Noon

- Call to Order
- Approval of minutes from previous regular meeting
- Treasurer Report

*William Hollister to present 2012-2013 Audit Draft
- Fire Department Operations Report, by Chief Seng
- Old Business
- New Business
- Executive Session-If needed
- The next Jefferson County Suburban Fire Service meeting will be held on October 17, 2013 at McMahan, Station 1 at 7:00PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on November 14, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District
October 10, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on October 10, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Christine Kesler, Sam McCune, Greg Crabb and Sarah Cronan. Also present were Chief Seng, Chief Monahan, Captain Richardson, William Hollister and Jordan Davis.

Minutes

Christine Kesler motioned to approve the minutes of the September meeting. Greg Crabb seconded and the minutes were approved unanimously.

Treasurer's Report

Christine Kesler reported that the district transferred funds to cover the monthly district expenses and all expenses were in line with budget currently.

William Hollister presented the audit for fiscal year 2012-2013. Mr. Hollister presented the audit in detail and made a few suggestions to the Board regarding Accrued Vacation time and suggested that an updated Budget needed to be filed for prior year adjustments. A final audit will be prepared and ready for review at the November meeting.

Sarah Cronan motioned to approve the financials; Sam McCune seconded and the motion passed unanimously.

Chief's Report

Chief Seng reported that on January 13, 2014 Station 2 will be Co-Sharing with Harrods Creek Station 2 for a six month trial period.

Chief Seng reported that Mitch Miller has been hired to begin October 26th. The testing date for the two new hires will be October 25th at 9:00AM.

Chief Seng requested two EA's for the month of October.

Auto Truck and Fiberglass	Repair and Paint 2058	\$4,685.00
MPC Promotions	38 Uniform Shirts	\$1,998.00

October 31, 2013, Balance Sheet:

1:07 PM	St. Matthews Fire Protection District		
11/07/13	Balance Sheet		
Accrual Basis	As of October 31, 2013		
	Oct 31, 13	Sep 30, 13	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	186,314.56	35,412.80	
1001 - HSA Accounts-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	368,137.35	838,099.24	
1015 - CD&T CD 1.5% (mat. 1/13/14)	974,951.59	974,150.92	
Total Checking/Savings	1,531,903.50	1,850,122.96	
Total Current Assets	1,531,903.50	1,850,122.96	
Fixed Assets			
1010 - Building Station 1	1,367,336.55	1,367,336.55	
1015 - Building Station 2	850,407.17	849,407.17	
1020 - Furniture, Fixtures and Equipment	547,766.24	547,766.24	
1025 - Major Firefighting Apparatus	3,306,396.83	3,306,396.83	
1035 - Autos	200,050.31	200,050.31	
1055 - Accumulated Depreciation	-3,458,532.75	-3,458,532.75	
Total Fixed Assets	1,816,430.15	1,817,430.15	
TOTAL ASSETS	3,371,333.65	3,667,553.11	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	-18,088.57	57,488.42	
Total Accounts Payable	-18,088.57	57,488.42	
Other Current Liabilities			
2021 - Accrued Vacation Pay	79,532.14	79,532.14	
2100 - Payroll Liabilities	42,280.51	40,742.51	
Total Other Current Liabilities	121,812.65	120,274.65	
Total Current Liabilities	103,727.08	177,763.07	
Total Liabilities	103,727.08	177,763.07	
Equity			
3100 - Unappropriated Fund Balance	2,377,547.46	2,377,547.46	
3110 - Fund Balance-Capital Exp. ret	1,819,430.15	1,817,430.15	
3000 - Retained Earnings	-3,219.68	-3,219.68	
Net Income	-628,191.36	-701,967.89	
Total Equity	3,267,606.57	3,489,790.04	
TOTAL LIABILITIES & EQUITY	3,371,333.65	3,667,553.11	

Greg Crabb made a motion to accept the EA's, Sarah Cronan seconded and the motion passed unanimously.

Old Business

The Board spoke about changing the wording in the By-Laws to state that any expenses above \$1500.00 that are out of the normal scope of business will be brought to the Board for approval.

Christine Kesler motioned to approved the new wording to be included in the By-Laws. Greg Crabb seconded and the motion passed unanimously.

New Business

None

Executive Session

Sarah Cronan made a motion to enter executive session at 12:45, Sam McCune seconded and the motion passed unanimously.

The Board entered back into regular session at 1:00PM, there was no action taken.

Christine Kesler made a motion to adjourn at 1:04PM, Sarah Cronan seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 16, 2014, TBA at 7:00PM.

The next St. Matthews Fire District Trustee meeting will be held on November 21, 2013 at 12:00PM.

Chairman

Secretary

2013

October 31, 2013, Profit & Loss:

October 31, 2013, Incident Report:

St. Matthews Fire Protection District Profit & Loss Budget Performance October 2013							
	Oct 13	Budget	\$ Over Bud.	Jul-Oct 13	YTD Budget	\$ Over Bud.	Annual Bud.
Income							
4000 - TAX REVENUE							
4000 - Real Property Tax	0.00			0.00			5,197,310.00
4001 - Motor Vehicle Tax	13,174.00	14,000.00	(826.00)	44,142.87	43,000.00	1,142.87	170,000.00
4002 - Delinquent Tax	191.00			5,126.25			
4003 - Transfer Taxes	0.00	2,000.00	(2,000.00)	0.00	8,000.00	(8,000.00)	500,000.00
4004 - Transfer/Amortization Tax	204.41			819.27			
Total 4000 - TAX REVENUE	13,369.41	16,000.00	(2,630.59)	50,089.47	48,000.00	2,089.47	5,557,310.00
4000 - INTERGOVERNMENTAL REVENUE							
4001 - Insurance Pkg	8,863.00	7,700.00	1,163.00	37,866.85	37,000.00	8,866.85	80,000.00
4004 - Insurance Deduction	3,383.44	2,700.00	683.44	15,060.00		15,060.00	
Total 4000 - INTERGOVERNMENTAL REVENUE	12,246.44	10,400.00	1,846.44	52,926.85	47,000.00	5,926.85	125,000.00
4000 - OTHER INCOME							
4004 - Plan Review Fees	300.00			500.00			
4007 - CFC Incidents	300.00	917.00	(617.00)	3,428.80	1,000.00	2,428.80	6,000.00
4010 - Customer Service Fee	50.00			4,071.00			
4000 - Misc. Income	0.00						
4000 - OTHER INCOME	650.00	917.00	(267.00)	3,921.80	1,000.00	2,921.80	10,000.00
Total 4000 - OTHER INCOME	950.00	917.00	33.00	11,349.60	1,000.00	10,349.60	16,000.00
Total Income	26,565.85	27,317.00	(751.15)	113,365.87	116,000.00	(2,634.13)	1,798,310.00
Expenses							
6000 - PERSONNEL							
6000 - Total Wages	103,228.44	100,000.00	3,228.44	498,771.00	520,000.00	(22,228.99)	1,880,000.00
6001 - Green Fee	15,000.00			84,874.00		84,874.00	
6002 - UT and Fire Rule	400.00			4,004.00			
6003 - Total Wages - Other	118,628.44	100,000.00	18,628.44	587,649.00	520,000.00	67,649.00	1,964,800.00
Total 6000 - PERSONNEL	119,028.44	100,000.00	19,028.44	672,523.00	520,000.00	152,523.00	1,964,800.00
6001 - Employees Payroll Taxes	6,040.00	11,000.00	(4,960.00)	24,570.00	44,000.00	(19,430.00)	150,000.00
6002 - FICA & Medicare Payments	2.87			88.00			
6003 - Unemployment Taxes/Employer							
Total 6001 - Employees Payroll Taxes	8,842.87	11,000.00	(2,157.13)	24,658.00	44,000.00	(19,342.00)	165,000.00

11/01/13

Account Book

St. Matthews Fire Protection District

Profit & Loss Budget Performance

October 2013

	Oct 13	Budget	\$ Over Bud.	Jul-Oct 13	YTD Budget	\$ Over Bud.	Annual Bud.
6000 - Health Insurance	15,041.80	15,000.00	41.80	57,555.89	58,000.00	(444.11)	200,000.00
6001 - Life Insurance	5,000.00			8,907.00		8,907.00	
6002 - Dental Insurance	2,233.28	2,500.00	(266.72)	9,160.00	10,000.00	(839.00)	30,000.00
6003 - COBRA	47,688.00	47,688.00	0.00	202,262.84	206,768.00	(4,505.16)	876,000.00
6004 - Workers' Compensation	751.17	6,500.00	(5,748.83)	31,879.42	37,000.00	(5,120.58)	87,500.00
6005 - Misc. Personnel Expense	0.00			87.88			
6006 - Employee Health Insurance	0.00	800.00	(800.00)	1,000.00	2,000.00	(1,000.00)	10,000.00
6007 - Physicals & Immunizations	0.00	800.00	(800.00)	2,450.00			
6008 - Workers' Compensation	0.00			2,000.00			
6009 - Workers' Compensation	0.00			2,000.00			
6010 - Workers' Compensation	0.00			2,000.00			
6011 - Workers' Compensation	0.00			2,000.00			
6012 - Workers' Compensation	0.00			2,000.00			
6013 - Workers' Compensation	0.00			2,000.00			
6014 - Workers' Compensation	0.00			2,000.00			
6015 - Workers' Compensation	0.00			2,000.00			
6016 - Workers' Compensation	0.00			2,000.00			
6017 - Workers' Compensation	0.00			2,000.00			
6018 - Workers' Compensation	0.00			2,000.00			
6019 - Workers' Compensation	0.00			2,000.00			
6020 - Workers' Compensation	0.00			2,000.00			
6021 - Workers' Compensation	0.00			2,000.00			
6022 - Workers' Compensation	0.00			2,000.00			
6023 - Workers' Compensation	0.00			2,000.00			
6024 - Workers' Compensation	0.00			2,000.00			
6025 - Workers' Compensation	0.00			2,000.00			
6026 - Workers' Compensation	0.00			2,000.00			
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6030 - Workers' Compensation	0.00			2,000.00			
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6032 - Workers' Compensation	0.00			2,000.00			
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6034 - Workers' Compensation	0.00			2,000.00			
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6036 - Workers' Compensation	0.00			2,000.00			
6037 - Workers' Compensation	0.00			2,000.00			
6038 - Workers' Compensation	0.00			2,000.00			
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6040 - Workers' Compensation	0.00			2,000.00			
6041 - Workers' Compensation	0.00			2,000.00			
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6060 - Workers' Compensation	0.00			2,000.00			
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6067 - Workers' Compensation	0.00			2,000.00			
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6081 - Workers' Compensation	0.00			2,000.00			
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6086 - Workers' Compensation	0.00			2,000.00			
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6088 - Workers' Compensation	0.00			2,000.00			
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6095 - Workers' Compensation	0.00			2,000.00			
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6099 - Workers' Compensation	0.00			2,000.00			
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6101 - Workers' Compensation	0.00			2,000.00			
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6110 - Workers' Compensation	0.00			2,000.00			
6111 - Workers' Compensation	0.00			2,000.00			
6112 - Workers' Compensation	0.00			2,000.00			
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6118 - Workers' Compensation	0.00			2,000.00			
6119 - Workers' Compensation	0.00			2,000.00			
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6157 - Workers' Compensation	0.00			2,000.00			
6158 - Workers' Compensation	0.00			2,000.00			
6159 - Workers' Compensation	0.00			2,000.00			
6160 - Workers' Compensation	0.00			2,000.00			
6161 - Workers' Compensation	0.00			2,000.00			
6162 - Workers' Compensation	0.00			2,000.00			
6163 - Workers' Compensation	0.00			2,000.00			
6164 - Workers' Compensation	0.00			2,000.00			
6165 - Workers' Compensation	0.00			2,000.00			
6166 - Workers' Compensation	0.00			2,000.00			
6167 - Workers' Compensation	0.00			2,000.00			
6168 - Workers' Compensation	0.00			2,000.00			
6169 - Workers' Compensation	0.00			2,000.00			
6170 - Workers' Compensation	0.00			2,000.00			
6171 - Workers' Compensation	0.00			2,000.00			
6172 - Workers' Compensation	0.00			2,000.00			
6173 - Workers' Compensation	0.00			2,000.00			
6174 - Workers' Compensation	0.00			2,000.00			
6175 - Workers' Compensation	0.00			2,000.00			
6176 - Workers' Compensation	0.00			2,000.00			
6177 - Workers' Compensation	0.00			2,000.00			
6178 - Workers' Compensation	0.00			2,000.00			
6179 - Workers' Compensation	0.00			2,000.00			
6180 - Workers' Compensation	0.00			2,000.00			
6181 - Workers' Compensation	0.00			2,000.00			
6182 - Workers' Compensation	0.00			2,000.00			
6183 - Workers' Compensation	0.00			2,000.00			
6184 - Workers' Compensation	0.00			2,000.00			
6185 - Workers' Compensation	0.00			2,000.00			
6186 - Workers' Compensation	0.00			2,000.00			
6187 - Workers' Compensation	0.00			2,000.00			
6188 - Workers' Compensation	0.00			2,000.00			
6189 - Workers' Compensation	0.00			2,000.00			
6190 - Workers' Compensation	0.00			2,000.00			
6191 - Workers' Compensation	0.00			2,000.00			
6192 - Workers' Compensation	0.00			2,000.00			
6193 - Workers' Compensation	0.00			2,000.00			
6194 - Workers' Compensation	0.00			2,000.00			

2013

November 18, 2013, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: November 18, 2013
Re: District Activity

The November Trustees meeting is this Thursday November 21st at 12 noon. Please contact Chairman Tonini or myself if you are unable to attend.

Discussion is still ongoing about the sharing of Station 2 with Harrods Creek Fire Protection District. The start date is the same that was originally planned, which is January 13th.

Two new firefighters have been hired to replace the vacant positions left by Kent Monohan and Kevin Mouton. Firefighter Trevor Strub and Firefighter Gabor Greffer are due to start on shift work starting on the first of December. I will try to have them attend Thursday's meeting so that you will be able to meet both of them.

There are five EA's attached for your review.

District Updates for October 2013

Apparatus:

2631: both drivers and officer's seats were re-upholstered.
2631: LFD repaired a rollup compartment door that was defective.
2658: replaced the pump Main Intake Valve switch on the pump panel.
2659: right side of truck damaged while at LFD. LFD paid for repair.

Facilities:

Training house garage door electric operator needs to be replaced. EA enclosed.
Station 2 bay door needs an automatic transmitter installed. EA enclosed.
New exhaust drop installed at Station 2.
Currently working on getting the concrete curb at Station 1 repaired by the City of St. Matthews.

Inspections:

Existing Inspections: 132

New construction updates:

Nordstrom Clothing 4600 Shelbyville Rd Open for business.

Jared Jewelry	4505 Shelbyville Rd	Open for business.
Indian Woods	5220 Indian Woods	Still under repair and still vacant.
DXL Men's Store	5063 Shelbyville Rd.	Open for business.
Burger King	4030 Shelbyville Rd.	Plans reviewed, waiting on permits.
Panera Bread	4024 Shelbyville Rd.	Plans reviewed, waiting on permits.
Jamestown Apts.	902 Markham Ln	Contractor meeting and site inspection complete.

Due to new House Bill 354, Fire departments are asked to work closer with schools. During October, we scheduled witnessed fire drills with all 7 of our public and private schools. All went well.

November is the start of Holiday inspections. 140 stores at Mall St. Matthews will be inspected as well as many other retailers in our district. Spot inspections of stock rooms and exit pathways will be visited multiple times through the Holiday season.

Training:

Current Staffing Levels:

Paid - 28
Volunteer - 7 (5 Firefighters / 2 Marshalls)

General FD Training (4 weeks / 12 classes / 3 hours per class / 36 total hours of training).

9/30-10/2	East End Operational Directives
10/9-10	FDSOA Teach Backs. Fire Department Safety Officers Association.
10/15-17	Crew Training
10/21-15	No Training, Fire Prevention Week
10/30-11/1	2659 Tiller Training

Personnel:

R. Agnew - completed his IFSAC testing, should have everything completed for State Incentive Pay in the month of November.

Special Topics / Notes:

Volunteers - The Volunteers continue to do their own training on Tuesday nights, they are currently averaging around 3 nights a month. New Volunteer Zachary Taylor is continuing to make progress with the New Hire Program.

LMPD Special Teams - Capt Richardson attended the Robbertown Multi-Agency Drill with LMPD J-ESU (Joint Emergency Service Unit) training on 10/17.

St. Matthews Police Department Special Response Team - Richardson, Montague, and Montgomery attended the monthly SRT Training on 10/16 and 10/24.

Fire Prevention:

We had a busy fire safety month this year. We participated in 21 events in October.

We presented seven youth fire safety presentations:

- Our Lady of Lourdes
- Chenoweth Elementary
- St. Matthews Episcopal preschool
- Christ Church United Methodist preschool
- St. Matthews Elementary
- Harvey Browne Preschool
- Walden School

We witnessed seven school fire drills:

- Walden School
- Our Lady of Lourdes Grade School
- Waggener High School
- St. Matthews Elementary
- Dunn Elementary School
- Holy Trinity Grade School
- Trinity High School

Attended the Richlawn Picnic.

Participated in Halloween in Brown Park.

Attended the Rotary Club pancake breakfast.

Presented a fire safety class to the Our Lady of Lourdes Cub Scout group.

Presented a fire safety talk to the residents and employees of Belmont Village.

Presented a fire extinguisher class to the employees of Westport Health Campus.

Participated in the Parkside neighborhood Halloween Parade.

2013

November 20, 2013, <http://www.wlky.com/news/local-news/louisville-news/family-of-7-safe-after-house-fire-on-statton-road/-/9718340/23063770/-/12s4dn2z/-/index.html?absolute=true> STMFD made run



By JJ Dixon

Family of 7 safe after house fire on Statton Road

UPDATED 8:15 AM EST Nov 20, 2013

Text Size: A A A



SHOW TRANSCRIPT »

LOUISVILLE, Ky. — A family of seven is thankful to be alive after their home went up in flames.

RELATED

- [Tinseltown holding special screening...](#)
- [Family of missing man makes plea for...](#)
- [Police seek help in finding Circle K...](#)
- [Storm recap...posted Monday at 8:15 AM](#)
- [Kevin Ware cited for speeding in a...](#)

The home, which is in the 4300 block of Statton Road, caught fire around 11:30 p.m. Tuesday.

When crews arrived on the scene, they encountered heavy fire coming from the front the home.

At the time of the fire, there were three adults and four children inside the home but they were all able to get out.

There are no injuries to report.

Firefighters say they had the fire under control in about 15 minutes.

One of the residents said he was getting ready for bed when he saw smoke.

He tried his best to save the home but realized he was outmatched.

"I tried to put the flames out. I almost caught myself on fire trying to do that," said resident Patrick

Firefighters said the fire was contained to a first floor bedroom and appears to be electrical in nature.

2013

December 16, 2013, WAVE3TV:

Lyndon moves forward to join forces with Louisville Fire

Posted: Dec 16, 2013 8:41 PM

Updated: Dec 16, 2013 11:06 PM

By Theo Keith - email



The board voted unanimously at the end of a two hour meeting Monday.



Greg Frederick

2013

November 21, 2013, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7895

BOARD OF TRUSTEES
Richard Cronan, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

William J. Seng
Fire Chief

Trustee Meeting Agenda
November 21, 2013
Noon

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
 - *Audit
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - *Awards Dinner
 - *HRA Opt-Out Program
 - *Legislative Representation Approval
 - *ICA-Interlocal Agreement
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on January 16, 2014 at TBA at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on December 12, 2013 at St. Matthews Fire District, Station 1- 12:00 Noon.

The next Jefferson County Suburban Fire Service meeting will be held on January 16, 2014, TBA at 7:00PM.

The next St. Matthews Fire District Trustee meeting will be held on December 12, 2013 at 4:00PM.

Chairman

Secretary

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

November 21, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on November 21, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Treasurer Christine Kesler called the meeting to order at 12:00 P.M.

Trustees present were Christine Kesler, Sam McCune, Greg Crabb and Sarah Cronan, Bill Lowdenback and Chris Mooser. Also present were Chief Seng, Captain Richardson, Patrick Montague, Mike Abell, Bobby Agnew and Larry Heaphy.

Minutes

Sam McCune motioned to approve the minutes of the October meeting. Chris Mooser seconded and the minutes were approved unanimously.

Treasurer's Report

Christine Kesler reported that the district transferred funds twice in the month of October to cover the monthly district expenses and all expenses were in line with budget currently. Christine has spoken with William Hollister, PSC and they have agreed to have a revised version of the audit ready for the December Trustee meeting.

Sarah Cronan motioned to approve the financials, Bill Lowdenback seconded and the motion passed unanimously.

Chief's Report

Chief Seng introduced Chapin Collins to the Board to explain our current HRA benefit for the district's members who do not participate in the offered health insurance. Chapin explained the options for the district on not renewing this type of HRA in January 2014.

Chief Seng reported that two new hires will begin orientation November 25th and each will begin their respective shifts the first week of December. Chief Seng gave the Board a new Organization Chart that reflected the upcoming shift changes. The district will begin a Battalion Chief program the first week in December, this will be on a 6 month trial basis.

Chief Seng requested 6 EA's for the month of November.

Rescue 1 Tech	Rescue Manikins	\$1500.00
Action Overhead Door	Transmitters for Station 2	\$ 390.80
Action Overhead Door	Replace Door Operator/Training House	\$1220.00
RCS	4 Monitor Pagers	\$2000.00

General Rubber	Fire Gear 2 pants/2 coats	\$4546.00
Sleep Outfitters	3 Twin XL Mattress Sets with Rolling Frame	\$1332.00

Sarah Cronan made a motion to accept the EA's, Christine Kesler seconded and the motion passed unanimously.

Old Business

None

New Business

Chief Seng stated the annual Prime Rib and Awards Dinner will be held on December 17th.

Chief Seng requested the Board approve expenses up to \$1,000.00 to cover legislative representation in Frankfort.

Bill Lowdenback motioned to approve expenses up to \$1000.00 for legislative representation, Chris Mooser seconded and the motion passed unanimously.

Chief Seng presented an amended Interlocal agreement to the Board from Jefferson County Suburban Fire Services. Christine Kesler moved to accept the agreement with the changes that Sarah Cronan suggested, Chris Mooser seconded and the motion passed unanimously.

Chief Seng stated that the Fire Apparatus Committee has prepared a Request for Proposal for the new Apparatus specifications. Chris Mooser made a motion to send the Request for Proposal, Sarah Cronan seconded and the motion passed unanimously.

Executive Session

The Board entered Executive Session at 1:16PM.

The Board entered back into regular session at 1:53PM.

Chris Mooser made a motion to award the district employees with vacation days, (4) days for day staff and (2) days for career shift staff to be used at the employees discretion. Sarah Cronan seconded the motion and it passed unanimously.

The Board discussed changing the meeting time from 12:00PM to 4:00PM on the second Thursday of the month. Sarah Cronan made a motion to move the meeting time to 4:00PM on the second Thursday of the month, Chris Mooser seconded and the motion passed unanimously.

Chris Mooser motioned to adjourn the meeting at 1:55PM, Sarah Cronan seconded the motion and it passed unanimously.

PUBLIC NOTICE

Notice is hereby given, pursuant to KRS 424.260 that the **St. Matthews Fire** Protection District is soliciting sealed proposals for one (1) Class A custom fire apparatus 1500 GPM rescue pumper and associated equipment. Specifications may be obtained at the main fire station of the fire district located at 240 Sears Avenue weekdays from 9:00 AM to 5:00 PM. Said proposals will be received no later than January 3rd, 2014 at noon local time. All bids will be opened with award thereafter based on bid evaluations. The **St. Matthews Fire** District reserves the right to reject any and all proposals.

2013

December 12, 2013, Trustee Meeting:

Minutes of Meeting of Trustees of the St. Matthews Fire Protection District

December 12, 2013

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on December 12, 2013 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Sarah Cronan, Christine Kesler, Bill Lowdenback and Chris Mooser. Also present were Chief Seng, Chief Monohan, Capt. Larry Heaphy, Sgt. Michael Frantz, FF Rickie Tapp, FF Gabe Greffer and Sgt. Nicholas Heilmann.

Minutes

Bill Lowdenback motioned to approve the minutes of the November meeting, Chris Mooser seconded and the minutes were approved unanimously.

Treasurer Report

Christine Kesler gave the monthly treasurer report, she stated everything looked good.

Mr. Hollister was introduced and he gave his revised report on the year-end audit.

Christine Kesler suggested that we terminate the agreement with auditor and seek a new CPA firm.

There was a motion by Sarah Cronan to approve the revised audit and seconded by Christine Kesler, motion passed unanimously.

There was a motion to review other CPA firms for the 2014 Audit by Bill Lowdenback and seconded by Chris Mooser, motion passed unanimously.

There was a motion to approve the Treasurers Report by Christine Kesler and seconded by Chris Mooser, motion passed unanimously.

Old Business

Chief Seng discussed the Health Care Opt Out program.

Sarah would like to see a policy written regarding the Health Care Opt Out program.

Chris Mooser made a motion to approve the monies to fund the Opt Out program, seconded by Bill Lowdenback, motion passed unanimously.

Trustee Bill Lowdenback had to leave the meeting due to prior commitment.

Chief's Report

Chief Seng requested 4 Expense Authorizations for the month of December.

- Replace 20 year old phone system Station One / Amount \$11,025.00
- Desk and credenza for Fire Marshal's Office Station One / Amount \$719.98
- 4 Roll Shades for Battalion Chief's bedroom Station One / \$874.00
- 6 Wardrobe Lockers for Station Two / \$2,319.00

Sarah Cronan motioned to approve the E.A.'s, seconded by Christine Kesler, E.A.'s were approved unanimously.

New Business

Sarah Cronan announced that she has accepted a new position with a firm in Charlotte, North Carolina and that today would be her last scheduled Board Meeting. Members of the Board wished her well and that she has been a great asset to the St. Matthews Fire District Board and a strong advocate for the Firefighters of the St. Matthews Fire District.

Executive Session

No Business for Executive Session.

Sarah Cronan made a motion to adjourn at 05:27 P.M. Chris Mooser seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2014 at TBA at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on January 9, 2014 at St. Matthews Fire District Station 1 at 4:00 PM.

December 18, 2013, STMFD:



Chairman

Secretary

2013

December 16, 2013, WAVE3TV:

LOUISVILLE, KY (WAVE) - The cash-strapped Lyndon Fire District Board voted to move forward on a service agreement with the Louisville Fire Department that some said was necessary to ensure safety.

The board voted unanimously at the end of a two hour meeting Monday to consider a plan that would turn Lyndon firefighters into Metro government employees. Louisville Mayor Greg Fischer agreed to pursue the proposal earlier Monday, Louisville Fire Chief Greg Frederick said.

Lyndon is the first suburban fire district to publicly consider a service agreement with Louisville, but others are watching closely because of their own financial problems, Frederick said.

"I know there are some that are interested," he said.

Lyndon's fire officials said the plan was their best opportunity to hire firefighters and keep the city's second fire station open.

"Right now, we're running three firefighters on a truck, and it's not the safest way," said Sheryl Smith of the fire board. National standards suggest four firefighters on a truck.

The fire district has periodically closed its second station because of staffing shortfalls. It can't raise taxes on Lyndon residents because state law limits the tax to 10 cents per every \$100 of assessed value.

Louisville Fire officials said they could run Lyndon's operation more efficiently by reducing administrative costs. Lyndon would continue to pay their firefighters with the tax money it collects.

Lyndon firefighters were concerned that their pay, benefits and rank wouldn't carry over if they became Metro employees.

Fire officials couldn't provide a final answer to them Monday, saying that the plans were still in the early stages.

"We will try to maintain a level of at least (the compensation) they have now," Frederick said.

Leaders from other suburban fire departments, including St. Matthews, came to the meeting. Some doubted how much money the agreement would save Lyndon.

"Five years down the road, they could be in the same scenario -- they're out of money again," St. Matthews Fire Chief Bill Seng said.

Seng said his department was financially solid for another five to 10 years, but acknowledged other suburban departments may only be a year or two away from being in Lyndon's position.

"Somewhere down the road, we're all in the same boat," he said. "Unless (the legislature) changes that tax law."



The board voted unanimously at the end of a two hour meeting Monday.



Greg Frederick

2013

December 20, 2013, Letter:



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY
December 20, 2013

GREG FISCHER
MAYOR

Mr. Marshall Bradley, Jr.
1205 Mallard Creek Road
Louisville, KY 40207

Dear Mr. Bradley:

Please consider this letter as official notification of your appointment to the **St. Matthews Fire Protection District Board**. I've attached a proclamation certificate in honor of your service, with a term expiration date of June 30, 2015. I am confident that you will bring the energy, ideas and the leadership needed for this board/commission and I truly appreciate your willingness to serve our community.

Being a board member on any board is a crucial role to the organization. Participation is one of the keys to successful service. Given this, I am asking that you, as an appointed member of the board, commit to attending at least 2/3 of all scheduled board and committee meetings within the department in which you serve. I am also asking that you and your other appointed colleagues on the board share in attending 2/3 of the county-wide fire trustees meetings which are held bi-monthly. I believe it is important to not only participate internally within your own department but to also participate with other trustees throughout the county in order to bring back information to your own board as well as communicate and share best practices with each other.

Please contact my office if you have any questions or concerns. Lori Hatton is my liaison to the Suburban Fire Departments and she can be reached at 502-574-2003 or via e-mail at lori.hatton@louisvilleky.gov.

Thank you for your willingness to serve the community.

Sincerely,

Greg Fischer
Mayor

cc: Chief Bill Seng
Chairman Rick Tonini



Marshall
Bradley, Jr.,
Vice Chair*
Old National
Bank

WWW.LOUISVILLEKY.GOV

LOUISVILLE METRO HALL 527 WEST JEFFERSON STREET LOUISVILLE, KENTUCKY 40202 502.574.2003

Marshall Bradley, Jr
Sr. Vice President, Old National Bank
Louisville, Kentucky Area | Banking

Current Lincoln Foundation, Community Foundation of Louisville, Old National Bank
Previous Chase, Meredith Dunn School, National City Bank
Education Bellarmine University

2013

December 2013, Profit & Loss:

December 2013, Balance Sheet

9:16 AM 01/03/14 Accrual Basis		St. Matthews Fire Protection District Profit & Loss Budget Performance December 2013					
		Dec 13	Budget	\$ Over/Und.	Jul - Dec 13	YTD Budget	\$ Over/Und.
REVENUE							
40000 - TAX REVENUE							
4000 - Real Property Tax	1,165,616.00	2,021,215.00	1,165,616.00	1,165,616.00	3,231,210.00	1,165,616.00	3,167,310.00
4001 - Motor Vehicle Tax	10,847.68	10,847.68	10,847.68	10,847.68	10,847.68	10,847.68	10,847.68
4002 - Supplemental Tax	762.00	762.00	762.00	762.00	762.00	762.00	762.00
4003 - Transferable Assets	67,749.77	129,690.00	67,749.77	67,749.77	129,690.00	67,749.77	129,690.00
4004 - Telecommunications Tax	254.50	254.50	254.50	254.50	254.50	254.50	254.50
Total 40000 - TAX REVENUE	1,205,669.95	2,169,719.15	1,205,669.95	1,205,669.95	3,452,254.25	1,205,669.95	3,452,254.25
40050 - INTERGOVERNMENTAL REVENUE							
4005 - Grants Pay	7,491.57	7,491.57	7,491.57	7,491.57	7,491.57	7,491.57	7,491.57
4006 - Incentive Pay	3,745.88	3,745.88	3,745.88	3,745.88	3,745.88	3,745.88	3,745.88
Total 40050 - INTERGOVERNMENTAL REVENUE	11,237.45	11,237.45	11,237.45	11,237.45	11,237.45	11,237.45	11,237.45
40060 - OTHER INCOME							
4006 - Fine Revenue Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - CRC Income	0.00	417.00	417.00	417.00	417.00	417.00	417.00
4008 - Classroom Rental Fee	60.00	0.00	60.00	60.00	60.00	60.00	60.00
4009 - Misc. Income	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00	3,300.00
4010 - STAFFING INCOME							
4011 - Interest Income-CDs	800.00	800.00	800.00	800.00	800.00	800.00	800.00
4012 - Interest Income-Bonds	140.00	0.00	140.00	140.00	140.00	140.00	140.00
Total 40060 - OTHER INCOME	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00	4,800.00
40070 - Capital Taxes	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
4008 - Hydraulic Testing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 40070 - CAPITAL TAXES	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total Income	1,216,907.40	2,181,756.60	1,216,907.40	1,216,907.40	3,463,491.70	1,216,907.40	3,463,491.70
EXPENSES							
50000 - PERSONNEL							
5000 - Total Wages	191,860.00	191,860.00	191,860.00	191,860.00	191,860.00	191,860.00	191,860.00
5001 - OT and Fire Bure	1,894.24	1,894.24	1,894.24	1,894.24	1,894.24	1,894.24	1,894.24
5002 - Total Wages - Other	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total 50000 - PERSONNEL	194,754.24	194,754.24	194,754.24	194,754.24	194,754.24	194,754.24	194,754.24
50010 - Employees Payroll Taxes							
5001 - FICA & Medicare-Owner	6,001.14	11,880.00	6,001.14	6,001.14	11,880.00	6,001.14	11,880.00
5002 - Unemployment Taxes-Employer	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total 50010 - EMPLOYER PAYROLL TAXES	7,001.14	12,880.00	7,001.14	7,001.14	12,880.00	7,001.14	12,880.00
50020 - CONTRACTED SERVICES							
5002 - Professional Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5003 - Accounting & Auditing	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5004 - Legal Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5005 - Professional Services - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 50020 - CONTRACTED SERVICES	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
50060 - MAINTENANCE AND REPAIRS							
5006 - Equipment Maintenance	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5007 - Computer Software & Repair	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5008 - Equip. Maintenance & Repairs	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
5009 - Radio Purchase & Repairs	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total 50060 - MAINTENANCE AND REPAIRS	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
50070 - UTILITIES							
5007 - Electric	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
5008 - Phone	600.00	600.00	600.00	600.00	600.00	600.00	600.00
5009 - Water & Sewer	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5010 - Gas	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5011 - Heating	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 50070 - UTILITIES	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
50080 - OTHER OPERATING EXPENSES							
5008 - Materials & Supplies	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5009 - Fuel	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5010 - Insurance	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5011 - Depreciation	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5012 - Office Supplies	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5013 - Travel	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5014 - Postage	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5015 - Printing	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5016 - Repairs & Maintenance	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5017 - Telephone	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5018 - Laundry	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5019 - Janitorial	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5020 - Security	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5021 - Training	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5022 - Public Relations	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5023 - Legal Fees	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5024 - Insurance - Other	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
5025 - Miscellaneous	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Total 50080 - OTHER OPERATING EXPENSES	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00	16,000.00
50090 - CAPITAL OUTLAY DEBT SERVICE							
5009 - Capital Expenditures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5010 - Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 50090 - CAPITAL OUTLAY DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenses	202,754.24	202,754.24	202,754.24	202,754.24	202,754.24	202,754.24	202,754.24
Net Income	1,014,153.16	1,979,002.36	1,014,153.16	1,014,153.16	1,979,002.36	1,014,153.16	1,979,002.36

3:26 PM 01/03/14 Accrual Basis		St. Matthews Fire Protection District Balance Sheet As of December 31, 2013	
		Dec 31, 13	Nov 30, 13
ASSETS			
Current Assets			
Checking/Savings			
5000 - Commonwealth Bank & Trust Check		1,004,787.40	33,268.29
5001 - FIRA Account-Commonwealth Bank		2,500.00	2,500.00
5002 - Money Market-Commonwealth Bank		306,227.26	336,184.18
5003 - CB&T CD 1.0% (mat. 1/13/14)		975,585.64	975,778.63
Total Checking/Savings		2,320,099.30	1,349,731.10
Total Current Assets			
2,320,099.30			
Fixed Assets			
1010 - Building Station 1		1,367,338.35	1,367,338.35
1011 - Building Station 2		950,407.17	950,407.17
1012 - Furniture, Fixtures and Equipment		547,768.24	547,768.24
1013 - Major Firefighting Apparatus		2,306,398.83	2,306,398.83
1014 - Autos		206,050.21	206,050.21
1015 - Accumulated Depreciation		(3,458,532.75)	(3,458,532.75)
Total Fixed Assets			
1,810,430.15			
TOTAL ASSETS			
4,130,529.45			
LIABILITIES & EQUITY			
Current Liabilities			
Accounts Payable			
5000 - Accounts Payable		66,621.58	100,648.08
Total Accounts Payable			
66,621.58			
Other Current Liabilities			
5001 - Accrued Vacation Pay		70,532.14	70,532.14
5002 - Payroll Liabilities		46,230.38	43,275.15
Total Other Current Liabilities			
116,762.52			
Total Current Liabilities			
183,384.10			
Equity			
3100 - Unappropriated Fund Balance		2,377,547.66	2,377,547.66
3101 - Fund Balance-Capital Exp. net		1,510,430.15	1,510,430.15
3102 - Retained Earnings		(3,219.68)	(3,219.68)
Net Income			
1,979,002.36			
Total Equity			
4,130,529.45			
TOTAL LIABILITIES & EQUITY			
4,130,529.45			

2013

December 31, 2013, Incident Report

St. Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between {12/01/2013} And {12/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
113 Cooking fire, confined to container	2	1.98%	\$500	11.11%
131 Passenger vehicle fire	1	0.99%	\$4,000	88.89%
151 Outside rubbish, trash or waste fire	1	0.99%	\$0	0.00%
1601 Fires involving mulch or landscape	1	0.99%	\$0	0.00%
	5	4.95%	\$4,500	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	3	2.97%	\$0	0.00%
3112 Medical assist, AED applied no shocks	1	0.99%	\$0	0.00%
3117 Medical assist, assist EMS crew No Patient	1	0.99%	\$0	0.00%
3119 Medical assist, Lift Assist with EMS	5	4.95%	\$0	0.00%
331 lock-in (if lock out, use 311)	2	1.98%	\$0	0.00%
	12	11.88%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.99%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.98%	\$0	0.00%
424 Carbon monoxide incident	2	1.98%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	3	2.97%	\$0	0.00%
442 Overheated motor	1	0.99%	\$0	0.00%
444 Power line down	1	0.99%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.99%	\$0	0.00%
460 Accident, potential accident, Other	1	0.99%	\$0	0.00%
463 Vehicle accident, general cleanup	8	7.92%	\$0	0.00%
	20	19.80%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	1	0.99%	\$0	0.00%
522 Water or steam leak	1	0.99%	\$0	0.00%
531 Smoke or odor removal	1	0.99%	\$0	0.00%
552 Police matter	1	0.99%	\$0	0.00%
571 Cover assignment, standby, moveup	2	1.98%	\$0	0.00%
	6	5.94%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	1	0.99%	\$0	0.00%
611 Dispatched & cancelled en route	22	21.78%	\$0	0.00%
622 No Incident found on arrival at dispatch	5	4.95%	\$0	0.00%

St. Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between {12/01/2013} And {12/31/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
651 Smoke scare, odor of smoke	2	1.98%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	2	1.98%	\$0	0.00%
	32	31.68%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	2	1.98%	\$0	0.00%
730 System malfunction, Other	1	0.99%	\$0	0.00%
733 Smoke detector activation due to	1	0.99%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.99%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.99%	\$0	0.00%
743 Smoke detector activation, no fire -	6	5.94%	\$0	0.00%
744 Detector activation, no fire -	6	5.94%	\$0	0.00%
745 Alarm system activation, no fire -	7	6.93%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.99%	\$0	0.00%
	26	25.74%	\$0	0.00%

Total Incident Count: 101 Total Est Loss: \$4,500

2013 Roster list sent to me in December:

Last Name:	First Name:	Date of Hire:
Abell	Michael	7/2/2012
Agnew	Bobby	5/31/2013
Bewley	Joseph	9/17/2007
Board	Matthew	7/12/2002
Clark	Nicholas	6/10/2002
Clore	Thomas	5/1/2000
Crabb	Gregory	1/3/2000
Davis	Jordan	1/25/2006
Doyle	Daniel	8/1/1986
Dugan	David	3/29/1987
Flynn	Frank	8/1/1986
Frantz	Michael	1/3/2000
Heaphy	Lawrence	8/1/1987
Heilmann	Nicholas	9/17/2007
McCune	Charles	8/1/2005
McCune	Duane	1/22/2007
Miller	Mitchel	10/26/2013
Monohan	Stuart	1/1/1984
Montague	Patrick	3/5/2001
Montgomery	Brendan	10/28/2004
Renner	Ronald	1/3/2000
Richardson	Michael	4/15/2002
Ryan	Donald	12/15/1984
Seng	William	7/21/1986
Stoke	Louis	1/3/2000
Straub	Trevor	12/2/2013
Tapp	Rickie	3/1/2011
Wiggins	George	8/2/1999
Willinger	Michael	3/30/1987
Wolfe	Joseph	1/3/1983

January 6, 2014, <http://hcfcd.org/news/>

The Harrods Creek and St Matthews Fire Protection Districts have entered into a unique partnership in which the Districts are now sharing the St Matthews Station 2 located at Brownsboro Lane and Hubbards Lane. Employees from Harrods Creek staff an Engine Company 24 hours a day while the employees from St Matthews Staff a Truck (Ladder) Company 24 hours a day. With the advent of AVL/GPS (Advanced Vehicle Locating) from MetroSafe, we are able to ensure that the closest staff company is dispatched to the emergency call regardless of which department they represent.

January 9, 2014, Trustee Meeting:



January 9, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on January 9, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Marshall Bradley, Christine Kesler, Bill Lowdenback and Chris Mooser. Also present were Chief Seng, Chief Monahan, Major Dugan, Capt. Flynn, Capt. Montague, Sgt. Heimann, FF Miller and Capt. Richardson.

Minutes

Sam McCune motioned to approve the minutes of the December meeting. Christine Kesler seconded and the minutes were approved unanimously.

New Trustee Marshall Bradley was sworn in as the replacement for Sarah Cronan.

Treasurer Report

Christine Kesler advised that we should receive the rest of the tax money on January 10th. Christine Kesler provided us with the updated Profit & Loss Sheet.

Christine Kesler gave the monthly treasurer report; she stated that everything looked good.

There was a motion to approve the Treasurers Report by Bill Lowdenback and seconded by Chris Mooser. motion passed unanimously.

Chief's Report

Chief Seng advised the Board that there are 2 AFG Grants being written for replacement 5th Hose and Scott Air Packs. There are 4 Departments included in the S.C.B.A. Grant that includes St. Matthews, Harrods Creek, Worthington and Eastwood. Chief Seng advised the Board that Harrods Creek would be moving into Station 2 on January 13, 2014.

2014

January 9, 2014, Trustee Meeting:

Chief Seng advised the Board that Capt. Richardson would be developing the Training Program for St. Matthews, Harrods Creek and Worthington.

Chief Seng advised the Board that the Apparatus Committee would be making a recommendation for Apparatus purchase in the February Board meeting.

Chief Seng requested 1 Expense Authorizations for the month of January.

- FDIC in Indianapolis / Amount \$8410.00

Chris Mooser motioned to approve E.A.'s, seconded by Sam McCune, E.A.'s were approved unanimously.

Old Business

No Old Business

New Business

No New Business

Executive Session

4:23 PM Motion to go into Executive Session by Christine Kesler, Seconded by Bill Lowdenback.

4:40 PM Out Of Executive Session / No Action Taken.

Bill Lowdenback made a motion to adjourn at 04:45 P.M. Chris Mooser seconded and the motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 16, 2014 at Regional Training Academy at 7:00PM

The next St. Matthews Fire Protection District Board meeting will be held on February 12, 2014 at St. Matthews Fire District Station 1 at 4:00 PM.

Chairman

Secretary

January 14, 2014, STMFD: 507 Quails Run



January 21, 2014, The Courier Journal: STMFD, LF&R, HC and McMahan responded

Cause of deadly early-morning St. Matthews house fire under investigation

Jan. 21, 2014 9:02 AM | 8 Comments

[Recommend](#) Be the first of your friends to recommend this.



Firefighters minded the scene of a house fire in the 3300 block of Willis Avenue in St. Matthews, where one person died. / Michael Clevenger/The Courier-Journal

2014

January 21, 2014, *The Courier Journal*:

STMFD, LF&R, HC and McMahan responded

One person died after a St. Matthews house fire that took 25 firefighters from four different departments to bring under control in 3500 block of Willis Avenue early Tuesday.

The name of the deceased was not released by the St. Matthews Fire Department pending notification of the man's next of kin.

Firefighters responded to the blaze at 6:22 a.m. and when they arrived at the scene they found an active fire with flames showing in the right rear section of the home, said St. Matthews Fire Department spokesman Rick Tonini.

An occupant was reported to be inside the burning house but debris inside the residence made a rescue difficult, he said.

Firefighters found the man in the kitchen and brought him outside. Resuscitation attempts were not successful, Tonini said.

Investigators are at the scene of the fire but a possible cause and the location in the home where the fire originated had not been determined.

Reporter Mark Boxley contributed to this story.

From STMFD PIO:

Dispatched 6:25am. House on fire with rescue. 2631 on scene at 6:30am with working fire. 2659 second on scene (rescue). 1233 laid in. Fire was blowing out of the charlie/delta window with a red glow in the upstairs window. The house was the home of a hoarder. 2659 had difficulty finding the victim because of the trash in the house. The trash was so bad the firefighters could not tell the difference between trash and person. They did rescue on male but he was an obvious 10-80. The fire was quickly extinguished (first floor then 2nd floor. Looks like fire started on first floor. The entire home was loaded with trash and guys had to enter the 2nd floor from a ladder instead of stairs. Weather was not a factor during the height of the fire but later temp dropped 10 - 15 degrees and the wind began to really blew. Really got cold and wind chill really got bad.

I'm not sure if you know. We are running an experiment with Harrods Creek. 1233 from HC Station 2 is not working out of STM station 2. We have moved 2659 to station 2 and now that house works with a truck and engine combination. So when I advised 1233 laid in they arrived with 2659. We also are working with a battalion chief program 24/7. Harrods Creek is supplying on guy and we have 2. Today 1204 was the on duty Major and he was command. On any structure fire we now dispatch a ton of equipment on structure fires. 2631, 2659, 1233, 1657, 5551, (our volunteer company 2658) and 1288. We had a mile of fire trucks on Willis this morning (just kidding). We had almost as many white hats as yellow.... not really (6) and Stuart was on vacation. Al Ring would have handled this fire with S-4 and three guys. Times have changed. Thank goodness.
Rick

Firefighters find man dead inside burning St. Matthews home

Posted: Jan 21, 2014 6:15 AM
Updated: Jan 21, 2014 2:41 PM

By Cedra Mayfield - email

ST. MATTHEWS, KY (WAVE) - Rescue efforts transformed into a recovery mission Tuesday morning, after a house fire in St. Matthews left one man dead.

A neighbor living along Willis Avenue called the fire in to emergency crews just before 6:30 a.m. @

"I was awake and I saw the lights from a police vehicle," said Woody Miller, a resident living near the fire.

Curiosity led Miller to venture out into the cold. What he saw next, got his heart pumping faster.

"There was smoke pouring from the home," began Miller, "and then I saw a burst of flames coming from the right side of the roof."

Those flames, however, had already been noticed by a neighbor living next to the burning home. Fire crews from Harrods Creek, Lyndon, McMahan and St. Matthews responded to that neighbor's call for help. However, once on the scene firefighters had trouble getting inside to battle the fire after discovering clutter inside the house.

Firefighters located the tenant in his kitchen. They attempted to revive the man, but were unsuccessful.

"He didn't have much family," said Miller.

Although Miller said he and the victim had not been friends, Miller said after living in the area more than 30 years, word of the victim's death put things in perspective.

"I didn't know him very well. He kept to himself," said Miller. "It just makes me want to be more aware of my neighbors and you know, look after my neighbors."

While unsuccessful, firefighters note their efforts to revive the victim were not hampered by the downfall of snow.



The fire started around 6:23 a.m. Tuesday at 3344 Willis Avenue.



St. Matthews Fire Department spokesman Rick Tonini

Man found dead after St. Matthews house fire

Posted: Jan 21, 2014 6:15 AM
Updated: Jan 21, 2014 6:15 AM

By Joey Brown - email

LOUISVILLE, KY (WAVE) - A man was found dead inside a St. Matthews home Tuesday morning after an intense fire.

Rick Tonini, spokesman for the St. Matthews Fire Department, said the victim was found in the kitchen of the home at 3344 Willis Avenue. Efforts to revive him were unsuccessful. He was the only occupant of the home.

Tonini said the house was full of items that made it a difficult rescue attempt, but the weather did not hamper efforts to battle the flames, which were brought under control quickly. Heavy combustibles in the house made the fire burn more intensely, Tonini said. The flames spread to the second floor.

A neighbor reported the fire around 6:25 a.m.

St. Matthews police closed roads in the area while firefighters put out the flames.

The victim's name has not been released.

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The fire started around 6:23 a.m. Tuesday at 3344 Willis Avenue.



St. Matthews Fire Department spokesman Rick Tonini



The fire started around 6:23 a.m. Tuesday at 3344 Willis Avenue.



St. Matthews Fire Department spokesman Rick Tonini

January 21, 2014, WHASTV:

2014
STMFD, LF&R, HC and McMahan responded

Man found dead in St. Matthews house fire



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WHAS11.com
Posted on January 21, 2014 at 7:21 AM
Updated today at 8:03 AM

SAINT MATTHEWS, Ky. — Emergency crews are on the scene of a fatal house fire in St. Matthews.

Limited information is available, but crews were dispatched to the 3300 block of Willis Avenue, near Cannons Lane, around 6:30 a.m. Tuesday.

Crews said once inside, they found a man deceased. Police said the house was difficult to get through and was not taken care of.

There is no information as to how the fire started.

WHAS11 will continue following this story and will provide more information as we get it.

Fire officials investigate cause of St. Matthews fire that left 1 dead



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by Claudia Coffey

WHAS11.com
Posted on January 21, 2014 at 7:21 AM
Updated today at 5:08 PM

LOUISVILLE, Ky. (WHAS11) — Fire officials are investigating the cause of a house fire that left one man dead Tuesday morning, Jan. 21.

It happened in the 3300 block of Willis Avenue shortly after 6 a.m.

Firefighters battled through heavy snow to put out a house fire. Neighbors say the flames could be seen a block away.

"We looked out of our window and saw huge flames coming out of the second floor," Craig Spears, a neighbor, said.

Crews from St. Matthews, Harrods Creek, McMahan and Lyndon all responded to this house fire. Neighbors say they knew that one man lived there.

A neighbor actually noticed the fire and ran to the house, knocked on the door. But could not wake the man inside and by then the fire had already gotten too large.

When firefighters arrived they said the fire was coming through the side of the house and it was tough to even get in.

"Our fire fighters had a tough time making entry into the home because of all the debris. The guy had a lot of stuff in the house. So we had to make entry through the side window and found a victim inside the house," Bill Seng, Fire Chief St. Matthews Fire Department, said.

Neighbors knew little about the man that lived there.

"Not too well. He was very nice to talk to over the back fence. But we had not seen him much at all," Dr. Alton Neurath, a neighbor, said.

"I think he kind of kept to himself," Spears said.

Cause still under investigation. Officials say the man did use a lot of space heaters inside the home but they are not sure if that caused the fire.

January 21, 2014, WDRBTV:

2014
STMFD, LF&R, HC and McMahan responded

NEWS ALERT: Firefighters respond to fatal fire
Posted: Jan 21, 2014 5:39 AM
Updated: Jan 21, 2014 7:51 AM



Firefighters on the scene at a fatal fire in St. Matthews

LOUISVILLE, Ky. (WDRB) - Fire crews went to the scene of a fatal fire in St. Matthews, authorities confirmed.

Fire officials have said the victim who died was a male.

Authorities say the fire broke out at about 7 a.m. and happened on Willis Ave. near Cannons Lane. Crews say they experienced problems getting to the victim because of the home's condition.

Fire officials said weather conditions did not impact response time.

This is a developing story and we will bring you more information as it becomes available.

MOST POPULAR STORIES

- AFT location

LOUISVILLE, Ky. (WDRB) - One person was killed in a house fire in St. Matthews this morning.

Firefighters battled not only flames but piles of clutter as they tried to reach a person trapped inside a burning home on Willis Avenue near Cannons Lane around 6:30 a.m. Tuesday.

"I'll just say the house wasn't well kept," said Rick Tonini with the St. Matthews Fire Department. "It definitely was a problem both putting out the fire and rescuing the gentleman."

Tonini said the victim was taken from the home, but could not be revived. He was pronounced dead at the scene.

Officials haven't yet said what caused the fire, but did say it started in the back of the home, in the kitchen.

The victim's identity has not been released.



January 21, 2014, WLKYTv:

2014
STMFD, LF&R, HC and McMahan responded



Man dies in Saint Matthews house fire

UPDATED 2:06 PM EST Jan 21, 2014

LOUISVILLE, Ky. — One person is dead after fire ripped through a home early Tuesday morning.

RELATED

- PRP principal reassigned during...
- Arrest made in teen's shooting
- Power returning to St. Matthews...
- 5 people treated for smoke inhalation...
- Volunteers help repair church in...

It happened just before 7 a.m. on the 3300 block of Willis Avenue in Saint Matthews.

[View images from the scene](#)

Woody Miller had just gotten back from taking a relative to the airport when he heard a bunch of commotion outside his home.

"At that point, I saw the house across the street engulfed in flames, flames coming from the roof," said Miller.

Firefighters were on the scene in a matter of minutes.

"I don't think they could have responded any quicker than they did," said Miller.

According to firefighters, the fire was blowing out of the rear windows and they were not able to reach the victim in time.

Firefighters battled the blaze and eventually made entry into the home.

The victim was found dead in the rear of the house.

Miller says his neighbor is possibly in his 60s and lived in the home alone.

Despite the deteriorating conditions outside, firefighters say the weather was not a factor in their efforts to fight the fire.

2014

January 21, 2014, WLKYTV:

STMFD, LF&R, HC and McMahan responded

Miller says he didn't know his neighbor very well but wishes he did.

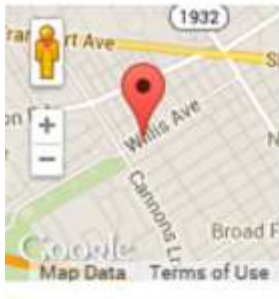
"It's always sad when you lose a neighbor, and you always think, 'Well maybe could have been a better neighbor,'" said Miller. "Makes you want to realize you should know your neighbors better and be a better neighbor to the people around you."

The cause of the fire is unknown at this point and is currently under investigation. There are no other injuries to report.

January 22, 2014, WLKYTV:

STMFD, LF&R, HC and McMahan responded

Man killed in early-morning St. Matthews house fire identified



Written by
Antoinette Konz

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One person died after a fire that took 25 firefighters from four different departments to control broke out at a St. Matthews home in the 3500 block of Willis Avenue early Tuesday.

Dennis Ridge, 73, died at the scene, Jefferson County Deputy Coroner Cynthia Curtsinger said. The cause of death is still pending.

Ridge lived alone at the home, Curtsinger said.

Firefighters responded to the blaze at 6:22 a.m. and when they arrived at the scene they found an active fire with flames showing in the right rear section of the home, said St. Matthews Fire Department spokesman Rick Tonini.

Officials said Ridge inside the burning house but debris inside the residence made a rescue difficult, he said.

Firefighters found the man in the kitchen and brought him outside. Resuscitation attempts were not successful, Tonini said.

The cause of the fire and where it may have originated in the home are under investigation.

Reporter Mark Boxley contributed to this story.

January 30, 2014, WAVE3tv:

2014
STMFD responded

Bomb squad activated after discovery of explosives at St. Matthews home

Posted: Jan 30, 2014 11:01 AM

Updated: Jan 30, 2014 7:47 PM

By Joey Brown - email



LOUISVILLE, KY (WAVE) - The Louisville Metro Police Department bomb squad was called to a home in St. Matthews Thursday after World War II-era explosives were found on the property.

According to St. Matthews police, two old mortar rounds were discovered inside the garage of the home in the 3600 block of Hanover Road.

Police said an elderly couple lived in the home. The husband, who served in the military, recently died. The wife now resides at a nursing home.

Around 11 a.m. Thursday, a construction crew getting the house ready to sell stumbled upon the mortars and called police. St. Matthews police called the LMPD bomb squad which verified the items were mortars. Army personnel was notified to come remove the explosives.

Jean Hardin, whose parents lived in the home for more than 40 years, said, "There's just no telling how long those have been in the garage."

As the Army pulled in to take the explosives, Hardin told us about the former soldier who owned them. He was awarded a Purple Heart and a Bronze Star.

"Dad was a collector of anything and everything," she said. Hardin said her father probably didn't even realize he had the mortars.

The mortars turned out to be training weapons.

Police said a handful of neighboring houses were evacuated, but they believed the neighborhood was safe. The mortars turned out to be training weapons. Authorities said if the mortars had been real and were detonated, they probably would destroy the garage and leave a crater in the earth, but neighboring homes likely would be left unscathed.

Hardin was glad she had good news to report back to her mother about the one last bit of mischief her father's collections caused.



Jean Hardin

2014

January 2014, Profit & Loss & Balance Sheet:

12:02 PM 02/05/14 Annual Basis	St. Matthews Fire Protection District Profit & Loss Budget Performance January 2014							12:03 PM 02/05/14 Annual Basis
	Jan 14	Budget	\$ Over Bud.	Jul '13 - Jan.	YTD Budget	\$ Over Bud.	Annual Bud.	
Revenue								
4000 - TAX REVENUE								
4001 - Prop. Property Tax	1,784,102.19	700,000.00	1,084,102.19	2,942,240.00	2,927,212.00	40,028.00	5,197,212.00	
4002 - Motor Vehicle Tax	11,160.87	14,800.00	(3,639.13)	36,744.24	37,000.00	(255.76)	175,000.00	
4003 - Occupancy Tax	971.89	0.00	971.89	971.84	0.00	971.84	0.00	
4004 - Temporary County	(11,000.00)	(5,000.00)	(6,000.00)	671,415.00	208,000.00	4,335.00	200,000.00	
4005 - Transportation Tax	200.00	0.00	200.00	1,431.15	0.00	1,431.15	0.00	
Total Revenue - TAX REVENUE	1,874,353.95	709,800.00	1,164,553.95	3,254,181.03	3,143,212.00	110,969.03	5,594,212.00	
4000 - RENT/CONTRIBUTIONAL REVENUE								
4002 - Insurance Pay	1,000.74	7,700.00	(6,699.26)	34,780.00	14,200.00	20,580.00	40,000.00	
4004 - Insurance Premium	2,000.75	6,700.00	(4,699.25)	18,201.24	18,200.00	1.24	30,000.00	
Total Revenue - RENT/CONTRIBUTIONAL REVENUE	3,001.49	14,400.00	(11,398.51)	52,981.24	32,400.00	20,581.24	70,000.00	
4000 - OTHER INCOME								
4001 - Plan Member Fees	0.00	0.00	0.00	450.00	0.00	450.00	0.00	
4002 - OIG Incentives	980.00	417.00	563.00	4,575.00	2,910.00	1,665.00	6,000.00	
4003 - Customer Rental Fee	0.00	0.00	0.00	400.00	0.00	400.00	0.00	
4004 - Misc. Income	0.00	0.00	0.00	9,171.19	0.00	9,171.19	0.00	
4005 - INTEREST INCOME								
4001 - Interest Income CDs	949.00	900.00	49.00	5,357.43	5,891.00	(533.57)	10,000.00	
4002 - Interest Income Savings	360.00	0.00	360.00	1,112.21	0.00	1,112.21	0.00	
Total Revenue - OTHER INCOME	1,319.00	900.00	419.00	8,941.43	6,891.00	2,050.43	16,000.00	
4000 - Gift/Donor	7,100.00	3,000.00	4,100.00	36,400.00	14,300.00	22,100.00	40,000.00	
4005 - Volunteer Training	9,617.34	0.00	9,617.34	9,617.34	0.00	9,617.34	0.00	
Total Revenue - OTHER INCOME	16,717.34	3,000.00	13,717.34	55,017.34	14,300.00	40,717.34	80,000.00	
Total Revenue	1,904,072.78	727,200.00	1,176,872.78	3,366,181.47	3,143,212.00	222,969.47	5,744,212.00	
Expenses								
5000 - PERSONNEL								
5001 - Total Wages	100,000.00	100,000.00	0.00	1,000,000.00	975,000.00	25,000.00	1,000,000.00	
5002 - OT and Pay Rate	11,000.00	10,000.00	1,000.00	100,000.00	100,000.00	0.00	100,000.00	
5003 - Total Wages - OT	11,000.00	10,000.00	1,000.00	100,000.00	100,000.00	0.00	100,000.00	
5004 - Total Wages	111,000.00	110,000.00	1,000.00	1,100,000.00	1,075,000.00	25,000.00	1,100,000.00	
5005 - Employee Payroll Taxes	10,000.00	10,000.00	0.00	100,000.00	95,000.00	5,000.00	100,000.00	
5006 - FICA & Medicare Deduction	1,000.00	1,000.00	0.00	10,000.00	9,500.00	500.00	10,000.00	
5007 - Unemployment Taxes - Employer	1,000.00	1,000.00	0.00	10,000.00	9,500.00	500.00	10,000.00	
Total 5000 - Personnel	123,000.00	122,000.00	1,000.00	1,220,000.00	1,179,000.00	41,000.00	1,220,000.00	
5000 - CONTRACTED SERVICES								
5001 - Professional Services	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5002 - Accounting & Auditing	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5003 - Legal Expenses	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5004 - Professional Services - Other	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5005 - Professional Services	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5006 - Maintenance and Repair	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5007 - Equipment Maintenance	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5008 - Computer Software & Support	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5009 - Repro. Purchases & Repairs	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
Total 5000 - Contracted Services	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5000 - MAINTENANCE AND REPAIR								
5001 - Equipment Maintenance	411.00	1,000.00	(589.00)	17,000.00	15,000.00	2,000.00	20,000.00	
5002 - Computer Software & Support	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5003 - Repro. Purchases & Repairs	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5004 - Repro. Purchases & Repairs	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
Total 5000 - Maintenance and Repair	411.00	1,000.00	(589.00)	37,000.00	35,000.00	2,000.00	40,000.00	
5000 - UTILITIES								
5001 - Phone	40,000.00	1,000.00	39,000.00	1,000.00	1,000.00	0.00	1,000.00	
5002 - Legal Insurance	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5003 - Data Processing	400.00	400.00	0.00	4,000.00	4,000.00	0.00	4,000.00	
5004 - Insurance	10,000.00	10,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00	
Total 5000 - Utilities	50,400.00	11,400.00	39,000.00	114,000.00	114,000.00	0.00	114,000.00	
5000 - CONTRACTS/OTHER SERVICES								
5001 - Materials & Supplies	1,000.00	1,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5002 - Fuel	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5003 - Equipment Maintenance	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
5004 - Repro. Purchases & Repairs	0.00	0.00	0.00	10,000.00	10,000.00	0.00	10,000.00	
Total 5000 - Contracts/Other Services	1,000.00	1,000.00	0.00	40,000.00	40,000.00	0.00	40,000.00	
Total Expenses	174,400.00	134,400.00	40,000.00	1,270,000.00	1,229,000.00	41,000.00	1,270,000.00	
Net Income	1,729,672.78	592,800.00	1,136,872.78	2,096,181.47	1,914,212.00	181,969.47	4,474,212.00	

St. Matthews Fire Protection District Balance Sheet As of January 31, 2014			Jan 31, 14	Dec 31, 13
ASSETS				
Current Assets				
Checking/Savings				
1000 - Commonwealth Bank & Trust Check			2,805,613.14	1,004,767.45
1001 - HRA Account-Commonwealth Bank			2,900.00	2,900.00
1002 - Money Market-Commonwealth Bank			1,315,842.10	338,227.26
1010 - C&M CD 1.0% (mat. 1/13/14)			0.00	976,901.64
Total Checking/Savings			3,923,955.24	2,322,796.35
Accounts Receivable				
1001 - Accounts Receivables			6,417.34	0.00
Total Accounts Receivable			6,417.34	0.00
Total Current Assets			3,930,372.58	2,322,796.35
Fixed Assets				
1010 - Building Station 1			1,357,336.35	1,357,336.35
1011 - Building Station 2			850,407.17	850,407.17
1020 - Furniture, Fixtures and Equipment			947,769.24	947,769.24
1030 - Major Firefighting Apparatus			2,306,398.83	2,306,398.83
1040 - Autos			296,050.21	296,050.21
1050 - Accumulated Depreciation			(3,438,532.79)	(3,438,532.79)
Total Fixed Assets			1,819,430.15	1,819,430.15
TOTAL ASSETS			5,749,802.73	4,142,226.50
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
2000 - Accounts Payable			66,522.48	74,804.31
Total Accounts Payable			66,522.48	74,804.31
Other Current Liabilities				
2001 - Accrued Vacation Pay			79,532.14	78,532.14
2002 - Payroll Liabilities			43,626.23	48,236.96
Total Other Current Liabilities			123,158.37	126,769.10
Total Current Liabilities			189,680.85	201,573.41
Total Liabilities			189,680.85	201,573.41
Equity				
3100 - Unappropriated Fund Balance			2,377,547.40	2,377,547.40
3110 - Fund Balance-Capital Exp. net			1,819,430.15	1,819,430.15
3000 - Retained Earnings			(2,210.68)	(3,210.68)
Net Income			1,360,270.15	(252,870.84)
Total Equity			3,959,536.92	3,940,576.03
TOTAL LIABILITIES & EQUITY			5,749,217.77	4,142,149.44

2014

January 2014, Incident Report:

January 30, 2014, STMFD: CPR training

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (01/01/2014) And (01/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	1	0.45%	\$0	0.00%
	1	0.64%	\$0	0.00%
1 Fire				
111 Building fire	2	1.36%	\$209,000	99.40%
113 Cooking fire, confined to container	1	0.45%	\$0	0.00%
120 Mobile property (vehicle) fire, Other	1	0.45%	\$200	0.09%
131 Passenger vehicle fire	2	0.45%	\$1,500	0.49%
150 Outside rubbish fire, Other	1	0.45%	\$0	0.00%
	6	3.94%	\$201,200	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	4	2.56%	\$0	0.00%
312 Medical assist, AED applied no shocks	1	0.45%	\$0	0.00%
316 Medical assist, cancelled by squad after	1	0.45%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.45%	\$0	0.00%
330 Lock-in (if lock out, use 311)	1	0.45%	\$0	0.00%
	8	5.12%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	4	2.56%	\$0	0.00%
424 Carbon monoxide incident	5	3.20%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	2	1.28%	\$0	0.00%
441 Heat from short circuit wiring, Other	1	0.45%	\$0	0.00%
442 Overheated motor	1	0.45%	\$0	0.00%
443 Breakdown of light ballast	1	0.45%	\$0	0.00%
446 Power line down	1	0.45%	\$0	0.00%
445 Arming, shorted electrical equipment	1	0.45%	\$0	0.00%
443 Vehicle accident, general cleanup	4	2.56%	\$0	0.00%
	20	12.82%	\$0	0.00%
9 Service Call				
511 Lock-out	2	1.28%	\$0	0.00%
523 Water examination	1	0.45%	\$0	0.00%
522 Water or steam leak	12	7.33%	\$0	0.00%
531 Smoke or odor removal	2	1.28%	\$0	0.00%
951 Assist police or other governmental agency	1	0.45%	\$0	0.00%
952 Police matter	1	0.45%	\$0	0.00%

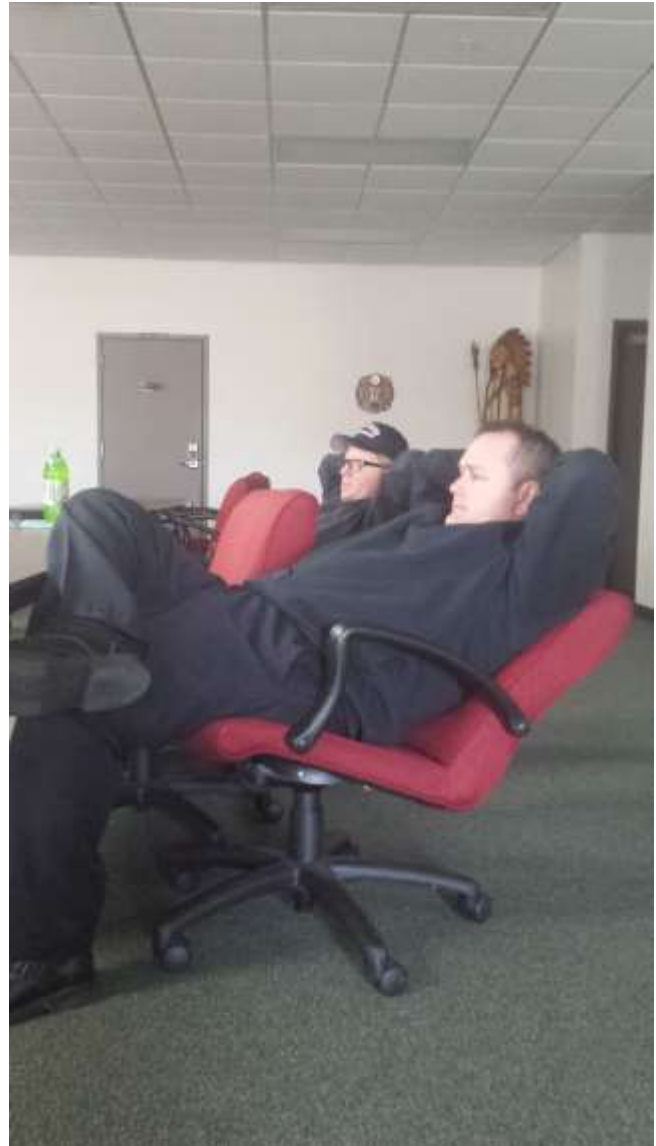
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Page: 1

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (01/01/2014) And (01/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Service Call				
515 Defective elevator, no occupants	1	0.64%	\$0	0.00%
541 Unauthorized burning	1	0.64%	\$0	0.00%
571 Cover assignment, standby, moveup	7	4.48%	\$0	0.00%
	30	19.23%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	6	3.84%	\$0	0.00%
611 Dispatched & cancelled en route	30	19.23%	\$0	0.00%
622 No incident found on arrival at dispatch	3	1.92%	\$0	0.00%
653 Steam, vapor, fog or dust thought to be	2	1.28%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	0.64%	\$0	0.00%
	42	26.92%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	8	5.12%	\$0	0.00%
710 Malicious, mischievous false call, Other	1	0.64%	\$0	0.00%
720 System malfunction, Other	2	1.28%	\$0	0.00%
723 Smoke detector activation due to	1	0.64%	\$0	0.00%
725 Alarm system sounded due to malfunction	8	5.12%	\$0	0.00%
734 CO detector activation due to malfunction	1	0.64%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	1.28%	\$0	0.00%
741 Sprinkler activation, no fire -	2	1.28%	\$0	0.00%
743 Smoke detector activation, no fire -	4	2.56%	\$0	0.00%
746 Detector activation, no fire -	2	1.28%	\$0	0.00%
745 Alarm system activation, no fire -	8	5.12%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.64%	\$0	0.00%
	46	29.48%	\$0	0.00%
8 Special Incident Type				
8001 CAD MISTAKE	3	1.92%	\$0	0.00%
	3	1.92%	\$0	0.00%
Total Incident Count:	156			
Total Est Loss:			\$201,200	

01/10/2014 09:10

Page: 2



2014

February 10, 2014:

While listening in Tucson to Jefferson County Fire Radio, it appears 2601 was involved in an accident at Hubbard's Lane and Shelbyville Road. 1204 and 2659 diverted from the fire run they were on and responded to the scene. Were there a shot time. 2601 had called for police and EMS and said 3 cars were involved and he was not hurt.

Yes, 2601 was involved in an accident at Shelbyville Road and Hubbards Lane. He was at a red light and someone ran into him while he was stopped. No pictures not a much damage to his car. He was a little soar for a few days.

February 7, 2014, Chief's Office:



February 7, 2014, New Lagrange



February 10, 2014,
STMFD, Krege Way:

2014

February 10, 2014, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: February 10, 2014
Re: District Activity

The February Trustees meeting is this Wednesday February 12th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

This is got to be a winter for the record books with the amount of freezing weather and the prolonged amount of snowfall that is still on the ground. I hope everyone has been able to stay warm.

The joint operation of the St. Matthews Fire District and the Harrods Creek Fire District collaboratively working out of Station 2 has been going really well so far. We should have some statistical information to provide to you after the program has been up and running for 3 or 4 months.

Enclosed is the latest Legislative Update that has been provided to the fire districts.

District Updates for January 2014

Apparatus:

2658: currently at the body shop having paint work completed as well as compartment damage repaired.
2659: had an issue during the cold weather and was looked at by Clarke Diesel.
2614: towed to the shop for a new fuel pump, water pump, fuel injector and all new brakes.
2633: currently at Louisville Fire Service Facility for preventive maintenance work.

Facilities:

Station 1: Door panel at station one has been replaced.
Station 2: Door operator has been replaced as well as several transmitters.

Inspections:

Existing Inspections: 62

New Construction Updates:

Jamestown Apts. Clubhouse	902 Markham Ln.	Currently being framed.
Burger King	4030 Shelbyville Rd.	Construction to start this spring.
Panera Bread	4024 Shelbyville Rd.	Construction underway.
Louisville Country Club	40 Mockingbird Valley Rd.	Construction underway.

Other Fire Marshal news:

There is very little construction going on due to the cold weather. No new permits have been issued this year for any commercial construction. All inspectors have been assigned their inspections for year.

The multiple cold spells had several sprinkler systems out of service. At one time we had 9 systems down with frozen pipes. These properties were advised that a fire watch had to be in place while systems were down. As of January 31, 2014 all of the systems were back up and functional.

Training:

Current Staffing Levels:

Paid – 30
Volunteer – 6

Currently reworking the entire training program to accommodate the collaboration of Harrods Creek Fire District, St. Matthews Fire District, and Wuerthington Fire District for the calendar year 2014. Although this is supposed to be just a 6 month trial period, we will be assuming that this program will show the need for a continuing effort past the 6 months and we will plan for it as such.

Fire Prevention:

No report for the month of January.

February 14, 2014. Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES
Robert Neri, Chairman
Christie Rader, Treasurer
Ron McGinn, Secretary

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7885
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Menden
Ed Lovelock
Rog Gresh
Meredith Bradley

Trustee Meeting Agenda
February 12, 2014
4:00PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - * Apparatus Purchase
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on February 20, 2014 at McMahan at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on March 13, 2014 at St. Matthews Fire District, Station 1-4:00PM.

2014

February 16, 2014. Elmwood:



February 19, 2014, STMFD: Palmer Ball fire Pump Training



March 5, 2014. STMFD: EONE frame rail



2014

March 13, 2014. Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

March 13, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 13, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 4:01 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Marshall Bradley, Bill Lowdenback, Christine Kesler and Chris Mooser. Also present were Chief Seng, Asst. Chief Monahan, Major Flynn, Capt. Montague and Sgt. Helfmann.

Minutes

Sam McCune motioned to approve the minutes of the February meeting, Marshall Bradley seconded and the minutes were approved unanimously.

Treasurer Report

Christine Kesler gave the monthly treasurer report, everything looked good and we were running under budget.

Christine Advised the real property tax will continue to trickle in for the next few months.

Christine has looked into several banks to invest our money and the decision was made to use Commonwealth Bank and Trust because they collateralize all of the funds.

Christine has also suggested that we update our 5 Year projected spreadsheet.

There was a motion to approve the Treasurer report by Marshall Bradley and seconded by Chris Mooser, motion passed unanimously.

Chief's Report

Chief Seng advised the Board that Crown Castle has sent another buy-out proposal for the cell tower. The Board did not accept the proposal.

Chief Seng discussed the Legislative Report that was included in Board Packet.

Chief Seng advised that the new phone system is up and running at Station One.

Chief Seng talked about the trip to E-One regarding the purchase of the new Engine.

Chief Seng advised no EA's for the month.

Old Business

No old business.

New Business

Chief Seng reminded the Board that a letter needs to be sent to Mayor Fischer's office requesting Christine Kesler's reappointment. Christine said she would like to run for another term.

Motion to approve letter was made by Bill Lowdenback and seconded by Chris Mooser, motion passed unanimously.

Executive Session

No Executive Session Needed.

Chris Mooser made a motion to adjourn at 5:12PM, seconded by Marshall Bradley, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on April 17, 2014 at Jeffersontown FD, Station 1 at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on April 10, 2014 at St. Matthews Fire District Station 1 at 4:00PM.

Chairman

Secretary

March 18, 2014. STMFD: Dave & Betsy



March 31, 2014, Balance Sheet:

12:47 PM
04/03/14
Accrual Basis

St. Matthews Fire Protection District Balance Sheet As of March 31, 2014

	Mar 31, 14	Feb 28, 14
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	103,377.25	2,447,030.89
1001 - IRA Account-Commonwealth Bank	3,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	198,089.37	1,311,593.52
1016 - CB&T CD 0.2% (mat. 4/13/14)	1,900,147.95	0.00
1017 - CB&T CD 0.35% (mat. 9/13/14)	1,300,000.00	0.00
Total Checking/Savings	3,103,105.57	3,760,524.41
Other Current Assets		
1400 - Deposit on Apparatus	444,548.00	0.00
Total Other Current Assets	444,548.00	0.00
Total Current Assets	3,547,654.57	3,760,524.41
Fixed Assets		
1810 - Building Station 1	1,367,338.35	1,367,338.35
1815 - Building Station 2	850,407.17	850,407.17
1820 - Furniture, Fixtures and Equipment	558,793.24	558,793.24
1825 - Major Firefighting Apparatus	2,306,398.63	2,306,398.63
1835 - Autos	206,050.31	206,050.31
1095 - Accumulated Depreciation	-3,458,532.75	-3,458,532.75
Total Fixed Assets	1,830,455.15	1,830,455.15
TOTAL ASSETS	5,378,109.72	5,590,979.56
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	32,593.16	66,317.43
Total Accounts Payable	32,593.16	66,317.43
Other Current Liabilities		
2021 - Accrued Vacation Pay	79,532.14	79,532.14
2100 - Payroll Liabilities	42,672.78	43,519.51
Total Other Current Liabilities	122,204.92	123,051.65
Total Current Liabilities	154,598.08	189,469.08
Total Liabilities	154,598.08	189,469.08
Equity		
3100 - Unappropriated Fund Balance	2,374,327.79	2,374,327.79
3110 - Fund Balance-Capital Exp. ret	1,830,455.15	1,830,455.15
Net Income	1,018,726.71	1,301,727.59
Total Equity	5,223,511.64	5,408,510.48
TOTAL LIABILITIES & EQUITY	5,378,109.72	5,590,979.56

2014

March 31, 2014, Profit & Loss:

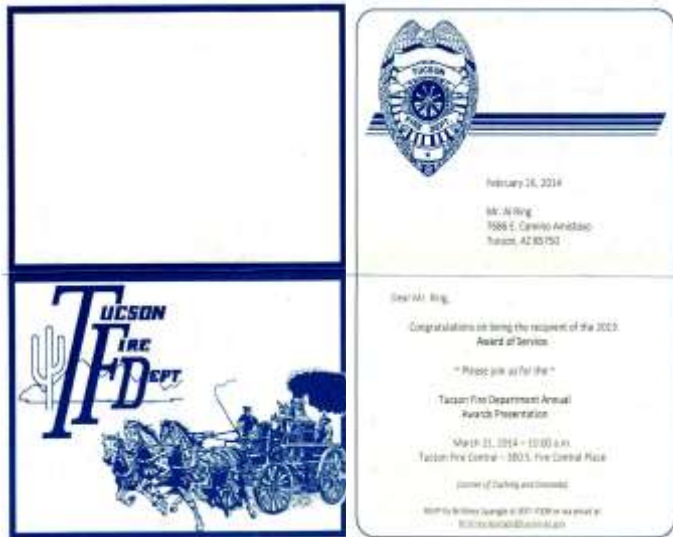
St. Matthews Fire Protection District Profit & Loss Budget Performance March 2014							
	Mar 14	Budget	\$ Over Bud.	Jul '13 - Mar.	YTD Budget	\$ Over Bud.	Actual Bud.
Revenue							
40000 - TAX REVENUE							
4002 - Water Property Tax	25,094.95	24,000.00	1,094.95	5,933,295.06	1,121,250.00	-67,955.94	5,951,240.00
4003 - Water Sewer Tax	20,129.34	19,000.00	1,129.34	5,270,829.32	1,110,000.00	-17,170.68	5,287,999.32
4002 - Commercial Tax	915.22	915.22	0.00	6,955.21	2,000.00	4,955.21	2,000.00
4004 - Property Tax	1,307.89	3,500.00	-2,192.11	225,115.74	800,000.00	-574,884.26	280,000.00
4005 - Miscellaneous Tax	220.42	0.00	220.42	1,852.28	0.00	1,852.28	0.00
Total 40000 - TAX REVENUE	46,868.80	38,000.00	8,868.80	2,300,111.71	2,447,250.00	-147,138.29	2,446,240.00
40000 - INTERGOVERNMENTAL REVENUE							
4001 - Incentive Pay	7,146.81	7,100.00	46.81	88,700.81	98,700.00	-9,999.19	98,700.00
4004 - Incentive Pay	2,786.40	2,700.00	86.40	23,100.84	24,300.00	-1,199.16	24,300.00
Total 40000 - INTERGOVERNMENTAL REVENUE	12,873.01	10,800.00	2,073.01	111,801.65	123,000.00	-11,198.35	123,000.00
40000 - OTHER REVENUE							
4006 - Fuel Service Fee	0.00	0.00	0.00	890.00	0.00	890.00	0.00
4007 - CMC Service Fee	0.00	477.00	-477.00	4,970.00	5,790.00	-790.00	4,990.00
4010 - Classroom Rental Fee	160.00	0.00	160.00	500.00	0.00	500.00	0.00
4100 - Misc. Revenue	0.00	0.00	0.00	811.00	0.00	811.00	0.00
4200 - INTEREST REVENUE							
4201 - Interest Income G/L	5.00	493.00	-488.00	1,821.00	1,800.00	21.00	1,800.00
4202 - Interest Income (Savings)	209.85	0.00	209.85	1,707.00	0.00	1,707.00	0.00
4203 - INTEREST INCOME - Other	141.00	0.00	141.00	1,410.00	0.00	1,410.00	0.00
Total 4200 - INTEREST REVENUE	355.85	493.00	-137.15	4,938.00	1,800.00	3,138.00	1,800.00
4300 - Cost Type							
4302 - Hybrid Training	600.00	0.00	600.00	10,000.00	21,000.00	-10,000.00	21,000.00
4303 - HYBRID TRAINING - Other	1.00	0.00	1.00	8,417.00	6,500.00	1,917.00	6,500.00
Total 4300 - OTHER REVENUE	1,001.00	0.00	1,001.00	18,417.00	27,500.00	-9,083.00	27,500.00
Total Revenue	60,743.61	48,800.00	11,943.61	2,440,330.36	2,600,000.00	-159,669.64	2,446,240.00
Expenses							
50000 - PERSONNEL							
50000 - Total Wages	12,014.40	12,000.00	14.40	1,095,783.41	1,225,000.00	-129,216.59	1,225,000.00
5001 - OT and Vac Pay	13,941.50	16,100.00	-2,158.50	1,193,400.00	1,210,000.00	-16,600.00	1,210,000.00
50010 - Total Wages - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 50000 - Total Wages	12,014.40	12,000.00	14.40	1,095,783.41	1,225,000.00	-129,216.59	1,225,000.00
5100 - Benefits Payable Taxes							
5101 - FICA & Medicare Employer	61,000.00	61,000.00	0.00	54,000.00	146,250.00	-92,250.00	146,250.00
5102 - Unemployment Taxes Employer	600.00	600.00	0.00	5,417.00	6,500.00	-1,083.00	6,500.00
Total 5100 - Employee Payable Taxes	61,600.00	61,600.00	0.00	59,417.00	152,750.00	-93,333.00	152,750.00
Total 50000 - PERSONNEL	18,174.40	18,600.00	-425.60	1,155,200.41	1,377,750.00	-222,549.59	1,377,750.00
5200 - Materials							
5201 - Fuel	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5202 - Other Materials	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5200 - Materials	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
5300 - Equipment							
5301 - Equipment	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5302 - Equipment	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5300 - Equipment	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
5400 - Maintenance							
5401 - Maintenance	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5402 - Maintenance	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5400 - Maintenance	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
5500 - Other							
5501 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5502 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5500 - Other	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
Total 50000 - PERSONNEL	18,174.40	18,600.00	-425.60	1,155,200.41	1,377,750.00	-222,549.59	1,377,750.00
5600 - CONTRACTED SERVICES							
5601 - Professional Services							
5602 - Accounting & Auditing	0.00	800.00	-800.00	10,000.00	10,000.00	0.00	10,000.00
5603 - Legal Expenses	0.00	800.00	-800.00	10,000.00	10,000.00	0.00	10,000.00
5604 - Professional Services - Other	0.00	800.00	-800.00	10,000.00	10,000.00	0.00	10,000.00
Total 5601 - Professional Services	0.00	2,400.00	-2,400.00	30,000.00	30,000.00	0.00	30,000.00
5602 - INFORMATION AND REPAIRS							
5603 - Computer Maintenance & Repair	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5604 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5602 - INFORMATION AND REPAIRS	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
5603 - Other							
5604 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5605 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5603 - Other	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
Total 5600 - CONTRACTED SERVICES	4,000.00	4,000.00	0.00	32,000.00	32,000.00	0.00	32,000.00
5700 - OTHER OPERATING EXPENSES							
5701 - Utilities	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5702 - Telephone	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5703 - Other	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5700 - OTHER OPERATING EXPENSES	3,000.00	3,000.00	0.00	24,000.00	24,000.00	0.00	24,000.00
Total 50000 - PERSONNEL	18,174.40	18,600.00	-425.60	1,155,200.41	1,377,750.00	-222,549.59	1,377,750.00
5800 - CAPITAL OUTLAY DEBT SERVICE							
5801 - Capital Outlay Debt Service	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
5802 - Capital Outlay Debt Service	1,000.00	1,000.00	0.00	8,000.00	8,000.00	0.00	8,000.00
Total 5800 - CAPITAL OUTLAY DEBT SERVICE	2,000.00	2,000.00	0.00	16,000.00	16,000.00	0.00	16,000.00
Total Expenses	24,174.40	24,600.00	-425.60	1,155,200.41	1,377,750.00	-222,549.59	1,377,750.00
Net Income	36,569.21	24,200.00	12,369.21	1,285,129.95	1,222,250.00	62,879.95	1,222,250.00

March 31, 2014, Incident Report:

St. Matthews Fire District Incident Type Report (Summary) (Modified) Alarm Date Between (03/01/2014) And (03/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.91%	35,500	52.38%
112 Cooking fire, confined to container	1	0.91%	0	0.00%
114 Chimney or flue fire, confined to chimney	1	0.91%	0	0.00%
131 Passenger vehicle fire	1	0.91%	25,000	47.61%
143 Grass fire	1	0.91%	0	0.00%
1401 Fires involving mulch or landscape	2	1.82%	0	0.00%
3 Overpressure Rupture, Explosion, Overheat (no fire)				
200 Overpressure rupture, explosion, overheat	1	0.91%	0	0.00%
3 Rescue & Emergency Medical Incident				
311 Medical assist, assist EMS crew	5	4.55%	0	0.00%
314 Medical assist, cancelled by squad after	1	0.91%	0	0.00%
319 Medical assist, LIFT Assist with EMS	4	3.64%	0	0.00%
321 Lock-in (if lock out, use 311)	3	2.73%	0	0.00%
4 Hazardous Condition (No Fire)				
421 Chemical hazard (no spill or leak)	1	0.91%	0	0.00%
442 Carbon monoxide incident	1	0.91%	0	0.00%
445 Electrical wiring/equipment problem, Other	2	1.82%	0	0.00%
442 Overheated motor	1	0.91%	0	0.00%
463 Vehicle accident, general cleanup	1	0.91%	0	0.00%
5 Service Call				
511 Lock-out	2	1.82%	0	0.00%
522 Water or steam leak	1	0.91%	0	0.00%
531 Smoke or odor removal	2	1.82%	0	0.00%
552 Police matter	1	0.91%	0	0.00%
571 Cover assignment, standby, sweep	1	0.91%	0	0.00%
6 Good Intent Call				
600 Good intent call, Other	5	4.55%	0	0.00%
St. Matthews Fire District Incident Type Report (Summary) (Modified) Alarm Date Between (03/01/2014) And (03/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
6 Good Intent Call				
611 Dispatched & cancelled on route	20	18.18%	0	0.00%
621 Wrong location	1	0.91%	0	0.00%
622 No incident found on arrival at dispatch	3	2.73%	0	0.00%
631 Smoke alarm, water of smoke	1	0.91%	0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	2.73%	0	0.00%
715 Local alarm system, malicious false alarm	1	0.91%	0	0.00%
730 System malfunction, Other	1	0.91%	0	0.00%
731 Sprinkler activation due to malfunction	2	1.82%	0	0.00%
732 Smoke detector activation due to	1	0.91%	0	0.00%
735 Alarm system sounded due to malfunction	4	3.64%	0	0.00%
740 Unintentional transmission of alarm, Other	3	2.73%	0	0.00%
741 Sprinkler activation, no fire	2	1.82%	0	0.00%
743 Smoke detector activation, no fire	4	3.64%	0	0.00%
745 Alarm system activation, no fire	5	4.55%	0	0.00%
8 Special Incident Type				
811 Citizen complaint	1	0.91%	0	0.00%
	1	0.91%	0	0.00%
Total Incident Count:	104			
Total Est. Loss:			\$10,500	

2014

March 31, 2014, former member Al Ring present Award of Merit from Tucson Fire department:
Chief Jim Critchley & Al Ring



2013 Award Recipients
<u>Award of Excellence</u>
Chief Dennis, Captain
Scott Kozak, Battalion Chief
<u>Award of Merit</u>
Mr. Al Ring
Mr. J. Fred Lundy
Mr. Pat Borden
Mr. Randy Hurlburt
Mr. Vince Mouton
<u>Tucson Firefighters Local 679 Award</u>
Mr. Don Wright
<u>Medal of Merit</u>
Thomas Quast, Fire Investigator

2013 Award Recipients
<u>Medal of Valor</u>
Andrew Nagler, Fire Engineer
Sean Polase, Fire Engineer
<u>Edwin L. Needles, III Award</u>
Michael Hine, Captain
<u>Fire Chief's Award</u>
Barrett Baker, Captain
<u>Non-Uniformed Civilian Employee of the Year</u>
Ken Broadbent
<u>Fire Fighter of the Year</u>
Wayne Cummings, Fire Investigator



2014

April 7, 2014. Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: April 7, 2014
Re: District Activity

The April Trustees meeting is this Thursday April 10th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

There has recently been a great interest from the Nicholas County Fire Department about purchasing Engine 2633. This is one of the two engines that we were planning on selling in the month of August. We will need to discuss this issue at the trustees meeting this Thursday.

The process on working on the budget is kind of at a standstill until the PVA releases the preliminary numbers for 2014-2015. The latest word from Tony Lindauer, PVA is that they will be available on April 14th. This means that I will have a 2014-2015 budget ready for your review shortly after. We will need to have the budget approved at the May meeting.

Fire Department physicals for all personnel will be starting the first week of May, which will include stress and drug testing.

Enclosed is the latest Legislative Update that has been provided to the fire districts along with two EA's.

District Updates for March 2014

Apparatus:

2658: is on a temporary loan to the Lyndon Fire Protection District for about 4 weeks.
2631: is still having electrical issues and is currently waiting on a part replacement.
2633: is currently being used at Station 1 as the first engine out on runs.
2614: had minor engine repair work done at Medley's automotive. (Spark plugs & wires).

Facilities:

Station 1 overhead door seams were repaired and adjusted.
Two separate roof leaks have been repaired under warranty at Station 1.
Spring landscaping for Station 1 has been completed.
A couple of minor electrical repairs were completed at Station 2.

Inspections:

Existing Inspections: 96

New Construction Updates:

Jamestown Apts. Clubhouse	902 Markham Ln.	Currently being framed.
Burger King	4036 Shelbyville Rd.	Demo complete construction started.
Pancini Brend	4024 Shelbyville Rd.	Continued construction.
Penn Station	4600 Shelbyville Rd.	Relocation complete. Opened.
Louisville Country Club	40 Mockingbird Valley Rd.	Construction underway.

Other Fire Marshal news:

Weather is finally breaking and new permits are increasing. Currently we have 5 new stores planned for The Mall St. Matthews.

Training:

No change.

Current Staffing Levels:

Paid – 30
Volunteer – 6

Currently still reworking the entire training program to accommodate the collaboration of Harrods Creek Fire District, St. Matthews Fire District, and the Worthington Fire District for the calendar year 2014.

Fire Prevention:

We participated in six public education events in March.
We hosted four birthday parties here at Station 1.
We hosted two Girl Scout Troops for a fire safety and first aid education class.

April 10, 2014. Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christopher Cooke, Treasurer
Dore McElroy, Secretary

ST. MATTHEWS
Fire Protection District
2483 Seaway Avenue
Louisville, KY 40207
(502) 833-7825
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mason
Bill Lowmeyer
Greg Deibel
Marshall Bledsoe

Trustee Meeting Agenda
April 10, 2014
4:00PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - *Dean Dorton Allen Fire-Audit Bid
 - *Surplus Apparatus-2633
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on April 17, 2014 at Jeffersontown Fire District, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on May 8, 2014 at St. Matthews Fire District, Station 1- 4:00PM.

April 123, 2014 STMFD: LL Parade



2014

April 14, 2014, *The Courier-Journal*: Wife of former STMFD Chief.

Alberta Alice Dobroth "Dodie" Florence Obituary

FLORENCE, ALBERTA ALICE DOBROTH "DODIE", was born in Louisville on August 2, 1936. She passed from this life to her next life, very peacefully early Monday morning April 14, 2014.

Happily, Dodie and her husband, Frank retired as a registered nurses/ teachers in June 2011, from roles they held in Tampa, FL for over 17 years. They returned to their hometown, here in Louisville, to be with family and friends.

In addition to her devotion to husband and family, Dodie had a wonderful passion for singing. Many of her most treasured times and friendships involved her varied successes and exploits with her sisters in the Sweet Adelines.

Dodie is survived by her childhood sweetheart and husband, Frank, having shared their lives for over 60 years. Additionally being there with their Mom are her children, Brent and Teresa Florence, Lisa and Mike Bloom, Sharon Florence, Steve Florence, and Ran and Susan Florence. Her seven grandchildren were fabulously important in "Gramma's" life, especially in these last years.

A memorial service, remembering Dodie will be held at her church, St. John Lutheran 901 Breckenridge Lane in St. Matthews, at 630 p.m., Wednesday for all family and friends.

The Florences wish to humbly thank the wonderful caring professionals: Hosparus of Louisville. Dodie was loved and cared for beautifully and lovingly in her last days.

Please direct any memorial gifts for Dodie to St. John Lutheran Church, Hosparus of Louisville, or The Sweet Adelines Chorus.

Published in The Courier-Journal from Apr. 15 to Apr. 16, 2014

Guest Book

"Please accept my sympathy on the passing of your loved one...."

- Irene (Rene) (Glass) Ad...

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May 2, 2014, STMFD: EMS Training



May 5, 2014, STMFD: Training
United Methodist



2014

May 8, 2014, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

May 8, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on May 8, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Marshall Bradley and Chris Mooser. Also present were Chief Seng, Sgt. Frantz

Minutes

Marshall Bradley motioned to approve the minutes of the April meeting, Chris Mooser seconded and the minutes were approved unanimously.

Treasurer Report

Christine Kesler advised the Board that money had been pulled from money market for operations.

Christine Kesler gave the monthly treasurer report, everything looked good and we were running under budget.

There was a motion to approve the Treasurers Report by Chris Mooser and seconded by Marshall Bradley, motion passed unanimously.

Operations Report

Chief Seng advised the Board that 2633 was picked up several weeks ago by the Nicholas County Fire District and has already been placed into service.

Chief Seng requested that the Board declare Engine 2634 surplus. Cost for vehicle to be \$30,000.00.

There was a motion to declare Engine 2634 surplus by Greg Crabb and Christine Kesler seconded, motion passed unanimously.

There was a second motion by Christine Kesler to sell as declared for surplus Engine 2634 for \$30,000.00 seconded by Greg Crabb, motion passed unanimously.

Chief Seng requested two EA's for the month

1. Purchase of four chairs for Station Two Harrods Creek will purchase the other four / \$1,060.00
2. Purchase of two gas trimmers for Station Two / \$620.00

Chris Mooser made a motion to approve EA's and seconded by Marshall Bradley, motion passed unanimously.

Old Business

No Old Business

New Business

Chief Seng advised the Board that they needed to appoint an election committee for the upcoming Property Owner election on June 28, 2014 from 11:00am – 2:00pm

The Board of Trustees appointed Sam McCune, Greg Crabb, Chris Mooser and Marshall Bradley to oversee the election.

Chief Seng discussed the proposed Budget for next fiscal year, advising the Board that there is no new money projected for the next fiscal year.

Chief Seng discussed pay increases for the personnel.

Chris Mooser made a motion to approve the Budget with 0 percent pay increase for personnel. Seconded by Marshall Bradley motion passed unanimously.

Chief Seng proposed that the District allow extra vacation days since there were no cost of living raises. Proposed Days: 4 days for the 24/48 employees and 7 days for the 40-hour employees.

Chris Mooser made a motion to approve extra vacation days for all personnel and seconded by Christine Kesler motion passed unanimously.

Executive Session

No Executive Session Needed.

Greg Crabb made a motion to adjourn at 05:08 P.M. seconded by Chris Mooser motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on June 19, 2014 at St. Matthews Fire District Station 1 at 7:00PM

The next St. Matthews Fire Protection District Board meeting will be held on June 13, 2014 at St. Matthews Fire District Station 1 - 4:00 PM.

Chairman

Secretary

2014

May 15, 2014, Lyndon, St. Matthews, Worthington and Middletown responded to a residential house fire that was a total loss. Chief Rakestraw ran the operation, which may be his last as Chief due to retirement. The house was on Terriwood Court. Russ was a former member of STMFD.



*After years of hard work and dedication
it's time to take a permanent vacation!*

Please join us as we offer

Chief Russ Rakestraw

Best Wishes on his Retirement!

Sunday, June 29, 2014

3:00 - 6:00 p.m.

Lyndon Firehouse Station 1

8126 New LaGrange Rd

Louisville, KY 40222

*RSVP by June 20th to Charlene Johnson
502-425-7474 or cjohnson@lyndonfire.com*

May 26, 2014, *The Courier Journal*:

2014

Former STMFD firefighter.

Walter Adam Franck III

Obituary



FRANCK, WALTER ADAM III, 73, of Louisville passed away May 26, 2014 at Baptist Health Louisville.

He was born on July 5, 1940 in Louisville to the late Walter A. Franck II and Ruth Kohler Franck. Walter was a 1959 graduate of Fern Creek High School and was involved in the Air Scouts and Boy Scouts. He was in the Army National Guard for six years and was a mason. Walter retired as a journeyman in sheet metal fabrication with local 110 as well as worked in the family business, Franck Bros. Collision Center on special projects. He was a member of Beulah Presbyterian Church for over 40 years.

In addition to his parents he is preceded in death by two sons, Andrew M. Franck and Adam L. Franck; and a brother, Thomas L. Franck.

He is survived by his brother, John R. Franck; a son, Arron R. Franck (Jinbae); two grandchildren, Jaron P. Franck and Roxanne J. Franck; his companion, Belva Gardner; a nephew, Justin T. Franck; a niece, Robyn L. Franck; and other loving family members.

A celebration of his life will be conducted Monday, June 2, 2014 at 10 a.m. at Arch L. Heady at Resthaven, 4400 Bardstown Road with burial to follow in Resthaven Memorial Park. Visitation will be 4-8 p.m. Sunday at the funeral home.

Guest Book

*"Walt was a really fine man,
and I offer my deepest..."*

- Chris Weixler

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2014

May 27, 2014, <http://www.whas11.com/news/St-Matthews-Fire-Dept-wants-to-partner-with-Louisville-Metro-260836801.html>

St. Matthews Fire Dept. wants to partner with Louisville Metro



  Tweet 3  Recommend 4  +1  MORE

by WHAS 11

WHAS11.com

Posted on May 27, 2014 at 6:30 PM

LOUISVILLE, Ky. (WHAS11) – A struggle between jurisdiction and proximity has officials at the St. Matthews fire department calling for change.

Certain areas fall within Louisville Metro but St. Matthews Fire Dept. could respond faster. St Matthews Fire Chief, William Seng, wants to form a partnership with the city of Louisville so St Matthews Fire can cross over into Louisville if they are closer to a given fire and vice versa. Seng says many of the eastern suburban fire districts are already in a partnership.

"Even though the mall is in my district, Lyndon is technically closer, they get dispatched on it first," said Seng. "I am willing to do all those things for the urban services that I am closer to. I won't charge any money. I won't do anything. It's a reciprocal agreement."

The chief of public safety says the main reason Louisville Fire responds to all calls within its jurisdiction, even if another fire station may be closer, is because suburban fire stations are not consistently staffed.

Seng is calling for an agreement with the city before something tragic happens.

2014

May 2014, Profit & Loss;

May 31, 2014, Balance Sheet:

St. Matthews Fire Protection District Profit & Loss Budget Performance May 2014							
	May 14	Budget	\$ Over Bud.	Jul 13 - May	YTD Budget	\$ Over Bud.	Annual Bud.
Revenue							
4000 - TAX REVENUE							
4001 - Real Property Tax	10,119.91	15,000.00	(4,880.09)	5,891,452.89	5,101,212.00	69,240.89	3,191,312.00
4002 - Motor Vehicle Tax	22,023.81	14,000.00	7,923.81	98,148.12	145,000.00	(1,146.12)	715,000.00
4003 - Detention Tax	1,000.00	0.00	1,000.00	9,876.72	0.00	9,876.72	0.00
4004 - Tugboat Fee	6,554.88	0,000.00	6,554.88	232,249.21	232,000.00	249.21	232,000.00
4005 - Telecommunication Tax	258.00	0.00	258.00	1,225.00	0.00	1,225.00	0.00
Total 4000 - TAX REVENUE	39,956.59	29,000.00	10,956.59	6,132,741.92	5,578,212.00	554,529.92	6,937,312.00
4000 - INTERGOVERNMENTAL SERVICES							
4001 - Intergov Pay	7,749.00	7,749.00	0.00	81,739.82	80,000.00	1,739.82	30,000.00
4002 - Intergov Payroll	1,700.00	1,700.00	0.00	20,566.14	20,700.00	(133.86)	30,000.00
Total 4000 - INTERGOVERNMENTAL SERVICES	9,449.00	9,449.00	0.00	102,305.96	100,700.00	1,605.96	60,000.00
4000 - OTHER REVENUE							
4001 - Plan-Rentals Fees	1,808.00	0.00	1,808.00	1,808.00	0.00	1,808.00	0.00
4002 - Plan-Rentals Fees	1,808.00	417.24	1,390.76	9,849.02	4,897.00	4,952.02	5,000.00
4003 - Expansion Rental Fee	130.00	0.00	130.00	995.01	0.00	995.01	0.00
4004 - Misc. Income	0.00	0.00	0.00	8,175.48	0.00	8,175.48	0.00
4005 - Property Fee, Sale of Equipment	20,100.00			88,100.00			
4006 - BUDGET REVENUE							
4001 - Interest Income-IDA	891.48	891.00	0.48	1,014.02	8,193.00	(7,178.98)	10,000.00
4002 - Interest Income-Budget	31.40	0.00	31.40	1,000.00	0.00	1,000.00	0.00
4003 - BUDGET REVENUE - Other	0.00						
Total 4000 - OTHER REVENUE	20,931.48	891.00	19,940.48	91,934.02	8,193.00	83,741.02	10,000.00
Total Revenue	69,937.07	39,249.00	30,688.07	6,224,981.90	5,679,105.00	545,876.90	7,007,312.00
Expenses							
5000 - PERSONNEL							
5001 - Total Wages	181,000.00	181,000.00	0.00	1,981,988.00	1,980,000.00	1,988.00	1,980,000.00
5002 - OT and Pk-Rate	18,100.00	39,200.00	(21,100.00)	181,210.00	180,000.00	210.00	170,000.00
5003 - Total Wages - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 5000 - Personnel	199,100.00	220,200.00	(21,100.00)	2,163,198.00	2,160,000.00	3,198.00	2,150,000.00
5001 - Equipment Purchase	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5002 - Fuel & Maintenance	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5003 - Insurance	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5004 - Depreciation	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5005 - Utilities	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5006 - Telephone	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5007 - Postage	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5008 - Travel	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
5009 - Other	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
Total 5000 - Equipment	14,000.00	14,000.00	0.00	14,000.00	14,000.00	0.00	14,000.00
Total Expenses	213,100.00	234,200.00	(21,100.00)	2,177,198.00	2,174,000.00	3,198.00	2,164,000.00
Net Income	48,837.07	15,949.00	32,888.07	4,057,783.90	3,505,105.00	552,678.90	4,843,312.00

St. Matthews Fire Protection District Balance Sheet As of May 31, 2014			
	May 31, 14	Apr 30, 14	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	101,009.37	129,432.89	
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	1,087.04	1,087.04	
1010 - CB&T CD 0.2% (mat. 6/13/14)	1,275,967.03	1,006,338.63	
1011 - CB&T CD 0.35% (mat. 6/13/14)	1,306,708.63	1,306,386.43	
Total Checking/Savings	2,687,672.07	2,445,744.99	
Other Current Assets			
1400 - Deposit on Apparatus	444,545.00	444,545.00	
Total Other Current Assets	444,545.00	444,545.00	
Total Current Assets	3,132,217.07	2,890,290.00	
Fixed Assets			
1810 - Building Station 1	1,367,338.35	1,367,338.35	
1811 - Building Station 2	950,427.17	950,427.17	
1820 - Furniture, Fixtures and Equipment	962,804.24	962,804.24	
1821 - Major Firefighting Apparatus	1,753,643.18	2,035,665.30	
1830 - Aerial	200,050.31	200,050.31	
1890 - Accumulated Depreciation	(3,905,777.10)	(3,187,789.22)	
Total Fixed Assets	1,364,386.15	1,834,386.15	
TOTAL ASSETS	4,496,603.22	4,724,676.15	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	78,595.79	60,861.22	
Total Accounts Payable	78,595.79	60,861.22	
Other Current Liabilities			
2021 - Accrued Vacation Pay	79,532.14	79,532.14	
2100 - Payroll Liabilities	30,768.14	40,362.00	
Total Other Current Liabilities	110,300.28	119,894.14	
Total Current Liabilities	188,896.07	180,755.36	
Total Liabilities	188,896.07	180,755.36	
Equity			
3100 - Unappropriated Fund Balance	2,374,327.78	2,374,327.78	
3110 - Fund Balance-Capital Exp. net	1,834,386.15	1,834,386.15	
Net Income	552,240.11	814,420.89	
Total Equity	4,766,933.04	5,029,144.82	
TOTAL LIABILITIES & EQUITY	4,955,829.11	5,209,900.18	

St. Matthews Fire Protection District Profit & Loss Budget Performance May 2014							
	May 14	Budget	\$ Over Bud.	Jul 13 - May	YTD Budget	\$ Over Bud.	Annual Bud.
Revenue							
1100 - Real Estate	0.00	40.00	(40.00)	176.02	40.00	(176.02)	40.00
1101 - Other Real Estate	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
Total 1100 - Real Estate	1,000.00	1,040.00	(40.00)	10,176.02	1,040.00	9,136.02	1,040.00
1200 - Fuel	2,000.00	2,000.00	0.00	20,000.00	2,000.00	18,000.00	2,000.00
Total 1200 - OTHER OPERATING EXPENSES	2,000.00	2,000.00	0.00	20,000.00	2,000.00	18,000.00	2,000.00
Total Revenue	3,000.00	3,040.00	(40.00)	30,176.02	3,040.00	27,136.02	3,040.00
Expenses							
1300 - Fuel	2,000.00	2,000.00	0.00	20,000.00	2,000.00	18,000.00	2,000.00
1400 - Insurance	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
1500 - Depreciation	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
1600 - Utilities	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
1700 - Telephone	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
1800 - Postage	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
1900 - Travel	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
2000 - Other	1,000.00	1,000.00	0.00	10,000.00	1,000.00	9,000.00	1,000.00
Total 1300 - OTHER OPERATING EXPENSES	10,000.00	10,000.00	0.00	100,000.00	10,000.00	90,000.00	10,000.00
Total Expenses	10,000.00	10,000.00	0.00	100,000.00	10,000.00	90,000.00	10,000.00
Net Income	7,000.00	7,040.00	(40.00)	20,176.02	2,040.00	17,136.02	7,040.00

2014

May 31, 2014, Incident Report:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (05/01/2014) And (05/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.86%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.86%	\$0	0.00%
170 Cultivated vegetation, crop fire, Other	1	0.86%	\$0	0.00%
	3	2.60%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	1.73%	\$0	0.00%
3112 Medical assist, AED applied no shocks	1	0.86%	\$0	0.00%
3116 Medical assist, cancelled by squad after	1	0.86%	\$0	0.00%
3117 Medical assist, assist EMS crew No Patient	2	1.73%	\$0	0.00%
3119 Medical assist, Lift Assist with EMS	2	1.73%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.86%	\$0	0.00%
352 Extrication of victim(s) from vehicle	2	1.73%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	0.86%	\$0	0.00%
	12	10.43%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	2	1.73%	\$0	0.00%
424 Carbon monoxide incident	1	0.86%	\$0	0.00%
444 Power line down	1	0.86%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.86%	\$0	0.00%
460 Accident, potential accident, Other	1	0.86%	\$0	0.00%
461 Building or structure weakened or collapsed	1	0.86%	\$0	0.00%
463 Vehicle accident, general cleanup	5	4.34%	\$0	0.00%
	12	10.43%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	0.86%	\$0	0.00%
522 Water or steam leak	1	0.86%	\$0	0.00%
531 Smoke or odor removal	1	0.86%	\$0	0.00%
550 Public service assistance, Other	1	0.86%	\$0	0.00%
554 Assist invalid	1	0.86%	\$0	0.00%
571 Cover assignment, standby, moveup	10	8.65%	\$0	0.00%
	15	13.04%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	6	5.21%	\$0	0.00%
611 Dispatched & cancelled en route	29	25.21%	\$0	0.00%

06/04/2014 14:34

Page 1

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (05/01/2014) And (05/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
4 Good Intent Call				
631 Authorized controlled burning	1	0.86%	\$0	0.00%
	36	31.30%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	4	3.47%	\$0	0.00%
730 System malfunction, Other	5	4.34%	\$0	0.00%
731 Sprinkler activation due to malfunction	2	1.73%	\$0	0.00%
733 Smoke detector activation due to	2	1.73%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	2.60%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.86%	\$0	0.00%
740 Unintentional transmission of alarm, Other	6	5.21%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.86%	\$0	0.00%
743 Smoke detector activation, no fire -	4	3.47%	\$0	0.00%
744 Detector activation, no fire -	1	0.86%	\$0	0.00%
745 Alarm system activation, no fire -	5	4.34%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.86%	\$0	0.00%
	35	30.43%	\$0	0.00%
9 Special Incident Type				
9001 CAD MISTAKE	2	1.73%	\$0	0.00%
	2	1.73%	\$0	0.00%

Total Incident Count: 115

Total Est Loss:

\$0

2014

June 8, 2014, *The Courier Journal*:

Former STMFD Assistant Chief:

Melchior Richard "Melch" Zehnder Sr.

Obituary



ZEHNDER, MELCHIOR "MELCH," RICHARD SR., 87, passed away on Sunday June 8, 2014 at Westport Place Health Campus.

He attended Holy Trinity grade school and St. Xavier High School Class of 1945.

Melch served in the Navy during [World War II](#) aboard the USS Hornet. He started his career at Zehnder Brothers Dairy in St. Matthews and was a retired salesman from Simonds Cutting Tools.

Melch served for many years on the St. Matthews Volunteer Fire Department.

Preceding him in death were his parents, Joseph and Ida; and siblings Joseph, Walter, Mary Rita and Claude.

He is survived by his wife of 64 years, June Coe Zehnder; his children Mel Jr. (Carol), Elizabeth Reichel (Rob); and two grandchildren, Matthew and Patrick.

A special thanks to the employees of Westport Place Health Campus.

Visitation will be 3-8 p.m. Tuesday, June 10, 2014 at Ratterman Funeral Home, 3711 Lexington Road "in St. Matthews." Funeral Mass will be 10:30 a.m. Wednesday, June 11, 2014 at St. Albert the Great, 1395 Girard Drive with burial in Calvary Cemetery.

Expressions of sympathy may be made to St. Xavier High School Scholarship Fund.

Guest Book

"My sincere sympathy to the Zehnder family and to my friend..."

- Michelle Lefler

[View](#)

[Sign](#)

2014

June 8, 2014, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: June 8, 2014
Re: District Activity

The June Trustees meeting is this Friday, June 13th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

- We had another successful WHAS Crusade for Children this year by collecting \$60,000. Last year we collected a total of \$56,000. A true and final amount of what we collected will not be available until mid-September. Congratulations to all of the hard workers who made this happen. Without the help of all of our firefighters and the boy scouts from Our Lady of Lourdes, we could have never been able to be so successful.

2013 - 26% Godd

District Updates for May 2014

Apparatus:

2659: Finley Fire Equipment Co. replaced a resistor on the multiplex electrical system.
2634: was sold to Ewing Fire Department.
2659: had its five year aerial ladder test completed at Louisville Fire Service Facility.
2658: the Blitzfire nozzle was sent back to the manufacturer for repair.
Repairs are needed on Betsy's engine which should start around the end of June.

- The new E-ONE paperwork has been finalized. Delivery is still expected by October.

Facilities:

Station 2 had all of the exterior doors paint by the firefighters at Station 2.
Station 1 security camera system update has been completed.
Station 2 received the 4 new chairs that were approved last month.
The 2 new string trimmers have been put into service at Station 2.
A new lawnmower was needed for Station 1 and is now in use.

Inspections:

Existing Inspections: 80

New Construction Updates:

Jamestown Apts, Clubhouse 902 Markham Ln. Sprinkler inspection completed.

Burger King	4030 Shelbyville Rd.	Still under construction.
Panera Bread	4024 Shelbyville Rd.	Still under construction.
Blaze Pizza	4600 Shelbyville Rd.	Final completed, open for business.
Dickie's BBQ	291 N. Hubbards Ln.	Final completed, open for business.
5 Guys Burgers	4226 Shelbyville Rd.	No construction started.
Asian Bento Express	4000 Dutchmans Ln.	Final completed, open for business.
Louisville Country Club	40 Mockingbird Valley Dr.	Two buildings under construction.

Training:

Current Staffing Levels:

Paid - 30
Volunteer - 6

General FD Training (5 weeks / 15 classes / 3 hours per class / 45 total hours of training).

5/5-7	Joint Multi-Company Evolutions
5/12-14	Joint Policy & Procedure Updates
5/21-23	Emergency Medical Technician Continuing Education
5/27-29	Individual Crew Training

Volunteers - decision was made to reduce the formal nights of training that the Volunteers will be doing to two Tues nights per month instead of three. This will be the second and fourth Tues nights of the month unless otherwise noted.

Joint Training - still continues with positive feedback from all parties. (Harrods Creek, St. Matthews and Worthington Fire Districts)

St. Matthews Police Department Special Response Team - FF. Montgomery and Major Richardson attended the monthly SRT Trainings on May 13 & 14. FF. Montgomery provided medical standby for the Police Department Pistol Qualifications on May 7. Major Richardson also provided medic standby for a narcotics warrant service on May 28.

Personnel:

FF. Trevor Straub & FF. Rickie Tapp will be taking their IFSAC Driver Operator Class & Test at the Kentucky State Fire School in Lexington this June.

Sgt. Matt Bourd & Sgt. George Wiggins will be attending the Company Officer Class at the Fire Department Training Network in Indianapolis, IN in June.

Major Mike Richardson will be attending the National Professional Development Symposium at the National Fire Academy in Emmitsburg, MD this June.

Joint Training - still continues with positive feedback from all parties. (Harrods Creek, St. Matthews and Worthington Fire Districts)


Fire Prevention:

We participated in three public education events in the month of May.

Provided a First-aid class for the Girl Scouts of Our Lady of Lourdes.
Visited Holy Trinity School for a water day on their last day of school.
Hosted a Birthday Party at Station 1.
Hosted Jefferson County election officials for ballot distribution at Station 1.

June 13, 2014, Trustee Meeting:

*Smoke Detectors
Save Lives*



**ST. MATTHEWS
Fire Protection District**
2401 Sayers Avenue
Louisville, KY 40207
(502) 893-7825
**William J. Seng
Fire Chief**

*Leave Not
To Burn*

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christopher Foster, Treasurer
Gerr McGinn, Secretary

BOARD OF TRUSTEES
Chris J. Mosser
Dixie Lumbardick
Craig Erskin
Marshall Brackley

Trustee Meeting Agenda
June 13, 2014
4:00PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting.
- III. Treasurer Report
 - *Tax Rate Resolution
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
 - *Election Committee
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on June 19, 2014 at St. Matthews Fire District, Station 1 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on July 10, 2014 at St. Matthews Fire District, Station 1- 4:00PM.

2014

June 13, 2014, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

June 13, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on June 13, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Marshall Bradley, Bill Lowdenback and Chris Mooser. Also present were Chief Seng, Capt. Heaphy, Capt. Doyle, Sgt. Heilman, and FF. Abell

Minutes

Chris Mooser motioned to approve the minutes of the May meeting, Greg Crabb seconded and the minutes were approved unanimously.

Treasurer Report

Christine Kesler advised the Board that the District was still operating under budget and should end year under budget.

There was a motion to approve the Treasurers Report by Bill Lowdenback and seconded by Marshall Bradley, motion passed unanimously.

Chief advised the Board that it was time to adopt the tax rate for the next fiscal year. The current rate is 10 cents per 100 dollars. Christine Kesler made a motion to adopt the current tax rate and Marshall Bradley seconded, motion passed unanimously.

Chief Seng discussed with the Board the letter he had received from the auditor.

Operations Report

Chief Seng requested one EA for the month

1. Firehouse Software Education and Training Seminar for 2 Personnel / \$3,700.00

Christine Kesler made a motion to approve EA's and seconded by Chris Mooser, motion passed unanimously.

Chairman Tonini discussed with the Board the meeting he attended regarding E.M.S. response.

Old Business

Greg Crabb advised the Board that all election material is ready for the June 28, 2014 Property Owner election being held at St. Matthews Station One from 11 am – 2 pm

New Business

No New Business

Executive Session

No Executive Session Needed.

Marshall Bradley made a motion to adjourn at 04:54 P.M. seconded by Chris Mooser motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on June 19, 2014 at St. Matthews Fire District Station 1 at 7:00PM

The next St. Matthews Fire Protection District Board meeting will be held on July 14, 2014 at St. Matthews Fire District Station 1 - 4:00 PM.

Chairman

Secretary

2014

June 30, 2014, <http://www.wlky.com/news/no-injuries-reported-in-wimborne-way-fire/26731434#!6zj4kLyndon, STMFD, Middletown and Harrods Creek responded>

Local News

Firefighters contain house fire in East Lou. on Wimborne Way



by WHAS11.com

WHAS11.com
Posted on June 30, 2014 at 3:57 PM
Updated today at 5:12 PM

LOUISVILLE, Ky. (WHAS11) – A house fire in the 8600 block of Wimborne Way is now under control.

The house faces Shelbyville Road, between Lyndon Lane and Hurstbourne Lane.

PHOTOS: [computer](#) OR [mobile](#)

A total of four fire departments were working the fire.

Related:

- [PHOTOS: House fire in East Lou. on Wimborne Way](#)

Gallery



[SEE ALL 20 PHOTOS >](#)



2014

June 30, 2014, <http://www.wlky.com/news/no-injuries-reported-in-wimborne-way-fire/26731434#!6zj4k> Lyndon, STMFD, Middletown and Harrods Creek responded



June 30, 2014, <http://www.wlky.com/news/no-injuries-reported-in-wimborne-way-fire/26731434#!6zj4k>



By Lauren
Adams
BIG

No injuries reported in Wimborne Way fire

Published 4:57 PM EDT Jun 30, 2014



VIEW LARGE

LOUISVILLE, Ky. — A teen is unharmed after escaping a late afternoon house fire.

It happened just before 4 p.m. Monday in the 8600 block of Wimborne Way, off of Shelbyville Road.

Firefighters said the homeowner's teen daughter was the only one home at the time of the fire and was able to escape without injury.

Because of the afternoon's heat and an increased need for breaks, Lyndon firefighters were assisted by three other departments.

The cause of the fire is under investigation.

June 2014, Profit & Loss:

[illegible]

2014

June 30, 2014, Balance Sheet profit & loss

St. Matthews Fire Protection District Balance Sheet As of June 30, 2014

	Jun 30, 14	May 31, 14
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	58,328.75	105,008.37
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,087.13	1,087.04
1016 - CB&T CD 0.2% (mat. 6/13/14)	1,030,720.61	1,275,567.03
1017 - CB&T CD 0.35% (mat. 6/13/14)	1,301,147.18	1,300,760.52
Total Checking/Savings	2,411,783.67	2,684,923.96
Other Current Assets		
1220 - Prepaid Expenses	77,206.80	0.00
1450 - Deposit on Appraisal	644,549.00	444,549.00
Total Other Current Assets	471,754.00	444,549.00
Total Current Assets	2,883,537.67	3,129,472.96
Fixed Assets		
1810 - Building Station 1	1,375,906.35	1,367,336.35
1815 - Building Station 2	850,407.17	850,407.17
1820 - Furniture, Fixtures and Equipme	562,034.24	562,034.24
1825 - Major Firefighting Apparatus	1,753,943.18	1,753,943.18
1835 - Autos	206,050.31	206,050.31
1895 - Accumulated Depreciation	-3,137,611.87	-2,865,777.10
Total Fixed Assets	1,611,091.26	1,834,356.15
TOTAL ASSETS	4,494,628.75	4,963,829.11
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	68,603.45	82,108.38
Total Accounts Payable	68,603.45	82,108.38
Other Current Liabilities		
2021 - Accrued Vacation Pay	78,532.14	78,532.14
2100 - Payroll Liabilities	38,358.49	38,708.14
Total Other Current Liabilities	117,891.63	118,300.28
Total Current Liabilities	187,495.08	201,408.66
Total Liabilities	187,495.08	201,408.66
Equity		
3100 - Unappropriated Fund Balance	2,606,162.69	2,374,327.76
3110 - Fund Balance-Capital Exp, net	1,611,091.26	1,834,356.15
Net Income	88,860.74	562,046.52
Total Equity	4,307,134.67	4,762,330.45
TOTAL LIABILITIES & EQUITY	4,494,628.75	4,963,829.11

St. Matthews Fire Protection District Fiscal Year Profit & Loss July 2013 through June 2014

	Jul '13 - Jun 14	Jul '12 - Jun 13
6210 - CONTRACTED SERVICES		
6223 - Professional Services		
7060 - Accounting & Auditing	15,450.00	15,802.50
7080 - Legal Expenses	2,408.40	1,580.00
6220 - Professional Services - Other	0.00	300.00
Total 6223 - Professional Services	17,858.40	17,752.50
6300 - MAINTENANCE AND REPAIRS		
6600 - Apparatus Maintenance	42,165.65	54,788.54
6775 - Computer Software & Repair	8,096.88	10,740.22
6785 - Bldg. Maintenance & Supplies	36,063.40	17,053.01
6880 - Radio Purchases & Repairs	2,527.43	386.00
Total 6300 - MAINTENANCE AND REPAIRS	89,774.36	83,873.77
6720 - Utilities	45,498.61	42,079.74
6800 - Phones	11,798.21	11,025.04
7100 - Legal Advertising	607.77	1,803.60
7105 - Data Processing	4,361.32	4,341.87
7120 - Insurance	61,600.71	67,333.02
Total 6210 - CONTRACTED SERVICES	221,731.38	218,769.54
6401 - OTHER OPERATING EXPENSES		
6402 - Materials & Supplies		
6320 - Uniforms	14,620.87	11,622.33
6340 - Turnout Gear	11,952.79	10,145.81
6700 - Equipment Expense < \$1600/item	14,577.04	18,099.30
6767 - EMFD Expenditures	8,364.65	7,362.87
6769 - SCBA Purchases & Repairs	3,588.82	3,617.28
7140 - Postage	184.47	246.22
7220 - Office Supplies	10,808.11	8,884.87
Total 6402 - Materials & Supplies	63,754.76	59,590.46
6500 - Fuel	30,671.71	30,400.41
Total 6401 - OTHER OPERATING EXPENSES	94,426.47	90,365.87
6501 - ADMINISTRATION		
6368 - Training	41,705.68	29,108.24
7110 - Tax Rpts	27.08	0.00
7160 - Trustee Fees	1,500.00	1,500.00
7248 - Membership Fees	4,341.30	3,192.56
7275 - Public Education	2,791.60	2,629.22
7300 - Bank Charges	0.00	-14.81
7320 - Misc. Expense	0.00	0.00
Total 6501 - ADMINISTRATION	50,365.66	38,816.41
7000 - CAPITAL OUTLAY/DEBT SERVICE		
9082 - Capital Expenditures	33,308.70	27,255.00
9094 - Loss on Disposal of Assets	0.00	214.50
9097 - Depreciation Expense	234,431.43	240,718.82
Total 7000 - CAPITAL OUTLAY/DEBT SERVICE	267,740.13	268,188.31
Total Expense	3,678,196.24	3,618,898.91
Net Income	86,826.25	55,501.50

St. Matthews Fire Protection District Fiscal Year Profit & Loss July 2013 through June 2014

	Jul '13 - Jun 14	Jul '12 - Jun 13
Income		
4000A - TAX REVENUE		
4000 - Real Property Tax	3,051,402.88	2,980,722.43
4001 - Motor Vehicle Tax	195,557.89	194,553.18
4002 - Delinquent Tax	15,855.38	21,894.24
4005 - Tangible Goods	231,894.14	230,005.00
4008 - Telecommunications Tax	2,457.79	2,457.75
Total 4000A - TAX REVENUE	3,497,227.94	3,430,747.50
4000B - INTERGOVERNMENTAL REVENUE		
4003 - Incentive Pay	89,809.53	90,385.12
4004 - Incentive Pension	32,086.74	34,540.19
4001 - Federal Grants	0.00	5,760.00
Total 4000B - INTERGOVERNMENTAL REVENUE	121,896.27	130,685.31
4000C - OTHER INCOME		
4006 - Plan Review Fees	1,000.00	1,150.00
4007 - CRC Incidents	5,965.56	5,732.18
4010 - Classroom Rental Fee	800.00	0.00
4000 - Misc. Income	6,171.16	11,802.72
4002 - Proceeds from Sale of Equipment	85,162.88	1,762.48
4200 - INTEREST INCOME		
4201 - Interest Income-CDs	7,551.76	12,794.50
4202 - Interest Income-Swap/MMA	1,817.01	2,415.38
4200 - INTEREST INCOME - Other	147.85	0.00
Total 4200 - INTEREST INCOME	9,517.22	15,199.88
4300 - Cell Tower	43,744.00	44,888.00
4400 - Hydrant Testing	8,617.54	8,935.58
4000C - OTHER INCOME - Other	100.00	0.00
Total 4000C - OTHER INCOME	144,998.38	87,833.18
Total Income	3,762,892.58	3,674,387.01
Expense		
6000A - PERSONNEL		
6000B - Total Wages		
6000 - Gross Pay	1,734,126.14	1,693,020.79
6001 - OT and Fire Rm	184,289.02	191,095.89
6000B - Total Wages - Other	-10,894.43	-23,090.88
Total 6000B - Total Wages	1,907,470.73	1,861,016.60
6000C - Employers Payroll Taxes		
6021 - FICA & Medicare-Employer	134,704.10	132,400.18
6022 - Unemployment Taxes-Employer	4,230.62	3,412.12
Total 6000C - Employers Payroll Taxes	138,934.72	135,812.30
6000 - Health Insurance	189,541.99	183,896.33
6000 - Life Insurance	7,869.00	7,869.00
6000 - Dental Insurance	28,230.88	28,306.04
6100 - CERS	889,682.71	697,158.21
6120 - Worker's Compensation	60,079.53	62,315.00
6170 - Misc. Personnel Expenses	463.84	0.00
6200 - Volunteer Reimbursement	1,193.19	10,935.00
6301 - Physicals & Immunizations	8,967.51	8,967.51
6300 - Awards Dinner Expenses	4,107.43	14,000.00
6300 - Recreation	4,107.43	14,000.00
6300 - Employee Assistance	1,050.00	1,050.00
6301 - Education Assistance	1,050.00	1,050.00
6400 - Certifications & Reports	247.50	210.00
7200 - Physical Fitness	8,915.32	10,058.00
Total 6000A - PERSONNEL	3,041,482.58	3,102,836.20

St. Matthews Fire Protection District FY14 Profit & Loss Budget vs. Actual July 2013 through June 2014

	Jul '13 - Jun 14	Budget
Income		
4000A - TAX REVENUE		
4000 - Real Property Tax	3,051,402.88	3,151,212.00
4001 - Motor Vehicle Tax	195,557.89	193,800.00
4002 - Delinquent Tax	15,855.38	0.00
4005 - Tangible Goods	231,894.14	230,005.00
4008 - Telecommunications Tax	2,457.79	0.00
Total 4000A - TAX REVENUE	3,497,227.94	3,506,212.00
4000B - INTERGOVERNMENTAL REVENUE		
4003 - Incentive Pay	89,809.53	89,000.00
4004 - Incentive Pension	32,086.74	32,800.00
Total 4000B - INTERGOVERNMENTAL REVENUE	121,896.27	121,800.00
4000C - OTHER INCOME		
4006 - Plan Review Fees	1,000.00	0.00
4007 - CRC Incidents	5,965.56	8,000.00
4010 - Classroom Rental Fee	800.00	0.00
4000 - Misc. Income	6,171.16	0.00
4002 - Proceeds from Sale of Equipment	85,162.88	0.00
4200 - INTEREST INCOME		
4201 - Interest Income-CDs	7,551.76	10,000.00
4202 - Interest Income-Swap/MMA	1,817.01	0.00
4200 - INTEREST INCOME - Other	147.85	0.00
Total 4200 - INTEREST INCOME	9,517.22	10,000.00
4300 - Cell Tower	43,744.00	42,000.00
4400 - Hydrant Testing	8,617.54	8,500.00
4000C - OTHER INCOME - Other	100.00	0.00
Total 4000C - OTHER INCOME	144,998.38	83,500.00
Total Income	3,762,892.58	3,745,212.00
Expense		
6000A - PERSONNEL		
6000B - Total Wages		
6000 - Gross Pay	1,734,126.14	1,690,728.00
6001 - OT and Fire Rm	184,289.02	210,000.00
6000B - Total Wages - Other	-10,894.43	0.00
Total 6000B - Total Wages	1,907,470.73	1,900,728.00
6000C - Employers Payroll Taxes		
6021 - FICA & Medicare-Employer	134,704.10	145,400.00
6022 - Unemployment Taxes-Employer	4,230.62	0.00
Total 6000C - Employers Payroll Taxes	138,934.72	145,400.00
6000 - Health Insurance	189,541.99	200,000.00
6000 - Life Insurance	7,869.00	8,000.00
6000 - Dental Insurance	28,230.88	30,000.00
6100 - CERS	889,682.71	676,365.00
6120 - Worker's Compensation	60,079.53	62,315.00
6170 - Misc. Personnel Expenses	463.84	0.00
6200 - Volunteer Reimbursement	1,193.19	10,000.00
6301 - Physicals & Immunizations	8,967.51	10,000.00
6300 - Awards Dinner Expenses	4,107.43	14,000.00
6300 - Recreation	4,107.43	14,000.00
6300 - Employee Assistance	1,050.00	1,000.00
6301 - Education Assistance	1,050.00	1,000.00
6400 - Certifications & Reports	247.50	1,000.00
7200 - Physical Fitness	8,915.32	25,000.00
Total 6000A - PERSONNEL	3,041,482.58	3,102,836.20

2014

June 2014, Profit & Loss:

Balance Sheet

St. Matthews Fire Protection District
FY14 Profit & Loss Budget vs. Actual
July 2013 through June 2014

	Jul '13 - Jun 14	Budget
6250 - CONTRACTED SERVICES		
6220 - Professional Services		
7060 - Accounting & Auditing	15,450.00	17,000.00
7080 - Legal Expenses	2,409.40	10,000.00
6220 - Professional Services - Other	0.00	0.00
Total 6220 - Professional Services	17,859.40	27,000.00
6300 - MAINTENANCE AND REPAIRS		
6600 - Apparatus Maintenance	42,186.85	60,000.00
6775 - Computer Software & Repair	8,996.88	10,000.00
6785 - Bldg. Maintenance & Supplies	36,063.40	25,000.00
6880 - Radio Purchases & Repairs	2,527.43	5,000.00
Total 6300 - MAINTENANCE AND REPAIRS	89,774.56	100,000.00
6720 - Utilities	45,466.61	46,000.00
6800 - Phones	11,706.21	15,000.00
7100 - Legal Advertising	807.77	1,000.00
7105 - Data Processing	4,361.32	8,000.00
7120 - Insurance	81,806.71	90,000.00
Total 6210 - CONTRACTED SERVICES	221,731.38	247,000.00
6401 - OTHER OPERATING EXPENSES		
6402 - Materials & Supplies		
6320 - Uniforms	14,620.87	15,000.00
6340 - Turnout Gear	11,852.79	25,000.00
6700 - Equipment Expense < \$1500/item	14,077.04	20,000.00
6707 - EMTD Expenditures	8,394.65	5,000.00
6709 - SCBA Purchases & Repairs	3,656.83	5,000.00
7140 - Postage	184.47	500.00
7220 - Office Supplies	10,898.11	10,000.00
Total 6402 - Materials & Supplies	63,734.76	80,500.00
6500 - Fuel	30,871.71	29,000.00
Total 6401 - OTHER OPERATING EXPENSES	94,606.47	109,500.00
6501 - ADMINISTRATION		
6280 - Training	41,705.68	40,000.00
7110 - Tax Rpts	27.08	500.00
7160 - Trustee Fees	1,500.00	1,800.00
7240 - Membership Fees	4,341.30	3,000.00
7260 - Trustees Association	0.00	3,000.00
7270 - Legislative Representation	0.00	3,000.00
7275 - Public Education	2,791.60	5,000.00
Total 6501 - ADMINISTRATION	50,365.66	56,300.00
7090 - CAPITAL OUTLAY/DEBT SERVICE		
9362 - Capital Expenditures	33,306.70	60,000.00
9700 - Reserve	0.00	169,603.00
9997 - Depreciation Expense	234,451.43	
Total 7090 - CAPITAL OUTLAY/DEBT SERVICE	267,758.13	229,603.00
Total Expense	3,675,066.24	3,745,212.00
Net Income	86,924.35	0.00

St. Matthews Fire Protection District
Fiscal Year Balance Sheet
As of June 30, 2014

	Jun 30, 14	Jun 30, 13
ASSETS		
Current Assets		
Checking/Savings		
1090 - Commonwealth Bank & Trust Check	58,603.75	66,342.16
1091 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1092 - Money Market-Commonwealth Bank	1,067.13	1,512,641.67
1016 - CB&T CD 1.0% (mat. 8/13/14)	0.00	971,606.65
1016 - CB&T CD 0.2% (mat. 8/13/14)	1,056,720.61	0.00
1017 - CB&T CD 0.35% (mat. 9/13/14)	1,391,147.18	0.00
Total Checking/Savings	2,412,038.67	2,550,389.48
Other Current Assets		
1200 - Misc. Receivables	24,023.99	24,386.67
1220 - Prepaid Expenses	27,205.90	28,193.43
1300 - Misc. Clearing	0.00	390.00
1400 - Deposit on Apparatus	444,549.00	0.00
Total Other Current Assets	495,778.79	52,970.10
Total Current Assets	2,907,817.46	2,603,359.58
Fixed Assets		
1810 - Building Station 1	1,375,928.35	1,364,343.65
1815 - Building Station 2	850,407.17	643,589.17
1820 - Furniture, Fixtures and Equipment	562,694.24	547,768.24
1825 - Major Firefighting Apparatus	1,753,643.18	2,306,398.83
1835 - Autos	206,050.31	206,050.31
1995 - Accumulated Depreciation	-3,140,228.53	-3,456,532.75
Total Fixed Assets	1,608,474.72	1,809,617.45
TOTAL ASSETS	4,516,312.18	4,412,977.03
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	76,077.91	101,399.53
Total Accounts Payable	76,077.91	101,399.53
Other Current Liabilities		
2020 - Accrued Payroll	21,969.36	11,109.27
2021 - Accrued Vacation Pay	76,125.14	78,532.14
2024 - Deferred Income	0.00	3,812.00
2100 - Payroll Liabilities		
2103 - Deferred Comp. Loans	0.00	-13.00
2150 - HRA Opt Out Available Balance	38,350.43	38,189.76
Total 2100 - Payroll Liabilities	38,350.43	38,175.89
Total Other Current Liabilities	136,053.99	132,826.27
Total Current Liabilities	212,131.90	234,025.80
Total Liabilities	212,131.90	234,025.80
Equity		
3190 - Unappropriated Fund Balance	2,606,779.21	2,316,826.26
3110 - Fund Balance-Capital Exp. net	1,908,474.72	1,096,617.45
Net Income	86,924.35	55,501.50
Total Equity	4,504,180.28	4,183,945.21
TOTAL LIABILITIES & EQUITY	4,516,312.18	4,417,971.03

2014

June 30, 2014, Incident Report:

July 2, 2014, STMFD: Joint Training

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (06/01/2014) And (06/30/2014)				
Incident Type	Count	Incidents	Total Est. Loss	Port of Losses
1 Fire				
111 Building fire	4	3.41%	248,300	99.43%
154 Dumpster or other outside trash receptacle	2	1.70%	5250	0.26%
	6	5.12%	\$48,300	100.00%
2 Rescue & Emergency Medical Service Incident				
211 Medical assist. assist EMS crew	4	3.41%	0	0.00%
211A Medical assist. cancelled by squad after	1	0.85%	0	0.00%
2117 Medical assist. assist EMS crew No Patient	1	0.85%	0	0.00%
221 Lock-in Cif lock out - use 211 I	2	1.70%	0	0.00%
242 Extraction of victim(s) from vehicle	1	0.85%	0	0.00%
243 Removal of victim(s) from stalled elevator	1	0.85%	0	0.00%
	10	8.54%	0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	4	3.41%	0	0.00%
422 Chemical spill or leak	1	0.85%	0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.85%	0	0.00%
441 Short from short circuit (wiring)	2	1.70%	0	0.00%
445 Arcing, shorted electrical equipment	2	1.70%	0	0.00%
460 Accident, potential accident, Other	1	0.85%	0	0.00%
463 Vehicle accident, general cleanup	1	0.85%	0	0.00%
	13	13.62%	0	0.00%
5 Service Call				
510 Person in distress, Other	3	2.56%	0	0.00%
531 Lock-out	3	2.56%	0	0.00%
542 Animal rescue	1	0.85%	0	0.00%
550 Public service assistance, Other	2	1.70%	0	0.00%
551 Assist police or other governmental agency	1	0.85%	0	0.00%
552 Police matter	2	1.70%	0	0.00%
561 Unauthorized burning	1	0.85%	0	0.00%
573 Cover assignment, standby, moorup	3	4.27%	0	0.00%
	18	15.38%	0	0.00%
6 Good Intent Call				
600 Good intent call, Other	4	3.41%	0	0.00%
611 Dispatched & uncancelled on route	18	18.23%	0	0.00%
622 No Incident found on arrival at dispatch	2	1.70%	0	0.00%



July 15, 2014, STMFD:



St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (06/01/2014) And (06/30/2014)				
Incident Type	Count	Incidents	Total Est. Loss	Port of Losses
6 Good Intent Call				
631 Authorized controlled burning	1	0.85%	0	0.00%
650 Steam, Other gas mistaken for smoke, Other	1	0.85%	0	0.00%
651 Smoke scare, odor of smoke	2	1.70%	0	0.00%
652 Steam, vapor, fog or dust thought to be	1	0.85%	0	0.00%
661 EMS call, party transported by non-fire	1	0.85%	0	0.00%
	31	26.43%	0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	2.56%	0	0.00%
715 Local alarm system, malfunctions false alarm	2	1.70%	0	0.00%
730 System malfunction, Other	1	0.85%	0	0.00%
721 Sprinkler activation due to malfunction	1	0.85%	0	0.00%
723 Smoke detector activation due to	4	3.41%	0	0.00%
725 Alarm system activated due to malfunction	8	6.81%	0	0.00%
740 Unintentional transmission of alarm, Other	4	3.41%	0	0.00%
744 Detector activation, no fire -	3	2.56%	0	0.00%
745 Alarm system activation, no fire -	8	6.81%	0	0.00%
749 Carbon monoxide detector activation, no CO	1	0.85%	0	0.00%
	37	31.62%	0	0.00%
Total Incident Count: 117				
Total Est. Loss:			\$48,250	

2014

July 8, 2014, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: July 8, 2014
Re: District Activity

The July Trustees meeting is this Monday, July 14th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed in your board packet are several e-mails and letters that pertain to the recent news stories about the Jefferson County Suburban Fire Service refusing to make certain types of EMS calls. Please read the information provided so that we may be able to discuss this in detail at our Monday meeting.

Because of the nature of the EMS related complaints in the media, you may want to schedule some extra time just in case the Trustees meeting should go over the normal one hour time frame possibly by 30 to 40 minutes.

We have received a federal AFO grant for \$7,923 to replace some old and outdated hose that will cost a total of \$9,364. A special thanks goes to Capt. Joe Wolfe who has successfully written this and several other grants for us over the years.

We are still in the running for a large grant that will replace all of our air pucks. Hopefully we will be notified soon that we were successful.

District Updates for June 2014

Apparatus:

2631: still having problems with the light bar, LFD shop is working on it.
2659: waiting on a switch from Pierce that will repair the electrical system.
Still waiting on the repairs for Betsy.
New Battalion Chief's vehicle (2605) is located at Station 1.

Facilities:

The large downstairs ice machine at Station 1 needed to be repaired.
One of the exhaust drops at Station 2 for 1233 was repaired by HCFD maintenance department.
The steps on the rear of the training house and the balcony on the side need to be replaced. Bids are being solicited.
The replacement cameras and camera system has been installed at Station 1.

Inspections:

Existing Inspections: 127

New Construction Updates:

Jamestown Apts. Clubhouse	902 Markham Ln.	Waiting on final inspection.
Burger King	4030 Shelbyville Rd.	Open for business.
Panera Bread	4024 Shelbyville Rd.	Open for business.
5 Guys Burgers	4226 Shelbyville Rd.	No construction started.
Asian Bento Express	4000 Dutchman's Ln.	Final completed, open for business.
Louisville Country Club	40 Mockingbird Valley Dr.	Buildings still under construction.
Dunn Elementary school	2010 Rudy lane	Under construction.

Training:

Current Staffing Levels:

Paid - 30
Volunteer - 6

General FD Training (5 weeks / 15 classes / 3 hours per class / 45 total hours of training).

6/2-4	No Training - Crusade Week
6/9-11	Crew Training
6/18-20	Emergency Medical Training - Continuing Education
6/23-25	NIST (National Institute of Standards and Technology) & UL Fire Dynamics Update

Board & Wiggins attended the Company Officer Class at the FDTN in Indy in June, and had nothing but positive feedback about the training (see attached). The plan will be to send 2 additional personnel to the class in November, along with additional personnel from other East End Departments.

Fire Prevention:

We participated in seven public education events in the month of June.

We hosted one birthday party at Station 1.
Unit 2631 participated in a water day at Walden School's summer camp.
Unit 2659 participated in two water days at Smiley Camp for 2nd Presbyterian Church.
Unit 2631 participated in two events at the McDonald's Restaurant on Hubbard's Lane.
All crews and volunteers participated in the Crusade for Children.

Major Richardson,

Thanks for sending us to the FDTN training center for the company officers class. I have never attended a class that was so well organized and planned out. The facility gave an environment of real world fire ground situations. We were exposed residential, commercial, and mixed use properties under fire conditions.

This is the first class that I have been to in a long time that was a "working" class. We spent time fighting fires in mockup buildings every day. We were able to size up conditions on buildings that were on fire. We made tactical decisions on firefighter safety, life safety and fire control, through drills and tactical simulations. The program is designed to make a company officer think faster and make sound decisions.

I was very impressed with the array of instructors that took part in this program. There was a wealth of real world knowledge and passion for the fire service. I would recommend sending any one to this class that is or could be put in the company officer position.

Thanks

George B. Wiggins III
Sergeant
St. Matthews Fire District
240 Sears AV
Louisville KY 40207
502-541-9288

The recent training that George and myself attended was incredible. It was well run and very informative. The instructors and facility were world class. Anyone and everyone from SGT. to Major should take this opportunity to attend this or any of the classes provided by FDTN.

The facilities were all interchangeable and varied for any scenario. Commercial, mixed use, residential were all represented and presented in different ways to get you to think rapidly and make a decision. The instructors wanted quick precise decisions and communication that were completed safely and correctly. I've never been to a training that can be produced over and over in this fashion.

This class should be taken by anyone who intends to ride the seat as an officer and will give them the confidence and knowledge to do so. In short this was the best critical thinking officer class I've been to.


Matt Board

July 13, 2014,

2014
Former Chief Franklin Florence Died

FRANKLIN RANDOLPH FLORENCE

Obituary | Condolences



Florence, Franklin Randolph, 79, passed away July 13, 2014, Newcomer Funeral Home - East Louisville Chapel www.newcomerkentuckiana.com.



In Memory of
FRANKLIN RANDOLPH FLORENCE
1934 - 2014



View Guestbook

Share Memories

Print Obituary



Franklin Randolph Florence, age 79 of Louisville, passed away Sunday, July 13, 2014. Services are currently pending. To leave a special message for the family, use the "Share Memories" button above.

2014

August 9, 2014, *The Courier-Journal*:



FRANKLIN RANDOLPH "FRANK" FLORENCE

Obituary | Condolences



Florence, Franklin Randolph "Frank",

was born in Louisville on November 3, 1934. He passed away from this life to his next, peacefully early Sunday morning July 13, 2014.

Frank was preceded in death by his beloved wife and childhood sweetheart of 60 years, Dodie in April of this year. His children, Brent and Teresa Florence, Lisa and Mike Bloom, Sharon Florence, Steve Florence, Ran and Susan Florence, plus seven wonderful grandchildren survive him.

In addition to his devotion to his wife and family, Frank was devoted to public service. He began a career in the St. Matthews Police Department, then transitioned to a life long passion of service in the Fire District of St. Matthews. He became a registered nurse later in life and taught health professions to high school students in Tampa Florida prior to his retirement. Happily, Frank and his wife Dodie retired in June 2011 and returned to the Louisville area to be with family and life long friends.

A memorial service and celebration to honor Frank will be held at his church, St. John Lutheran, 901 Breckenridge Lane in St. Matthews, Sunday August 10, 2014 at 2:30 p.m. for all family and friends.

The Florence family wish to humbly thank the wonderful, caring professionals of Hosparus of Louisville. Frank was loved and cared for by this wonderful group of professionals in his last days.

Please direct any memorial gifts for Frank to St. John Lutheran Church or Hosparus of Louisville.

July 2014, Profit & Loss:

BOARD OF TRUSTEES
Chris J. Nissen
Bill Lamberth
Greg Goss
Marshall Bradley

Trustee Meeting Agenda
July 14, 2014
4:00PM

- I. Call to Order
 - II. Approval of minutes from previous regular meeting
 - III. Election Results
 - IV. Election of Officers
 - V. Treasurer Report
 - VI. Fire Department Operations Report, by Chief Seng.
 - VII. Old Business
 - VIII. New Business
- *Proposed Fee for Supplemental Emergency Response
- IX. Executive Session-If needed
 - X. The next Jefferson County Suburban Fire Service meeting
PRP, Station 6 at 7:00PM.
 - XI. The next St. Matthews Fire Protection District Board Meeting
St. Matthews Fire District, Station 1 - 4:00PM.

2016-17		2015-16		2014-15		2013-14		2012-13		2011-12		2010-11		2009-10		2008-09		2007-08		2006-07		2005-06		2004-05		2003-04		2002-03		2001-02		2000-01		1999-00		1998-99		1997-98		1996-97		1995-96		1994-95		1993-94		1992-93		1991-92		1990-91		1989-90		1988-89		1987-88		1986-87		1985-86		1984-85		1983-84		1982-83		1981-82		1980-81		1979-80		1978-79		1977-78		1976-77		1975-76		1974-75		1973-74		1972-73		1971-72		1970-71		1969-70		1968-69		1967-68		1966-67		1965-66		1964-65		1963-64		1962-63		1961-62		1960-61		1959-60		1958-59		1957-58		1956-57		1955-56		1954-55		1953-54		1952-53		1951-52		1950-51		1949-50		1948-49		1947-48		1946-47		1945-46		1944-45		1943-44		1942-43		1941-42		1940-41		1939-40		1938-39		1937-38		1936-37		1935-36		1934-35		1933-34		1932-33		1931-32		1930-31		1929-30		1928-29		1927-28		1926-27		1925-26		1924-25		1923-24		1922-23		1921-22		1920-21		1919-20		1918-19		1917-18		1916-17		1915-16		1914-15		1913-14		1912-13		1911-12		1910-11		1909-10		1908-09		1907-08		1906-07		1905-06		1904-05		1903-04		1902-03		1901-02		1900-01		1899-00		1898-99		1897-98		1896-97		1895-96		1894-95		1893-94		1892-93		1891-92		1890-91		1889-90		1888-89		1887-88		1886-87		1885-86		1884-85		1883-84		1882-83		1881-82		1880-81		1879-80		1878-79		1877-78		1876-77		1875-76		1874-75		1873-74		1872-73		1871-72		1870-71		1869-70		1868-69		1867-68		1866-67		1865-66		1864-65		1863-64		1862-63		1861-62		1860-61		1859-60		1858-59		1857-58		1856-57		1855-56		1854-55		1853-54		1852-53		1851-52		1850-51		1849-50		1848-49		1847-48		1846-47		1845-46		1844-45		1843-44		1842-43		1841-42		1840-41		1839-40		1838-39		1837-38		1836-37		1835-36		1834-35		1833-34		1832-33		1831-32		1830-31		1829-30		1828-29		1827-28		1826-27		1825-26		1824-25		1823-24		1822-23		1821-22		1820-21		1819-20		1818-19		1817-18		1816-17		1815-16		1814-15		1813-14		1812-13		1811-12		1810-11		1809-10		1808-09		1807-08		1806-07		1805-06		1804-05		1803-04		1802-03		1801-02		1800-01		1799-00		1798-99		1797-98		1796-97		1795-96		1794-95		1793-94		1792-93		1791-92		1790-91		1789-90		1788-89		1787-88		1786-87		1785-86		1784-85		1783-84		1782-83		1781-82		1780-81		1779-80		1778-79		1777-78		1776-77		1775-76		1774-75		1773-74		1772-73		1771-72		1770-71		1769-70		1768-69		1767-68		1766-67		1765-66		1764-65		1763-64		1762-63		1761-62		1760-61		1759-60		1758-59		1757-58		1756-57		1755-56		1754-55		1753-54		1752-53		1751-52		1750-51		1749-50		1748-49		1747-48		1746-47		1745-46		1744-45		1743-44		1742-43		1741-42		1740-41		1739-40		1738-39		1737-38		1736-37		1735-36		1734-35		1733-34		1732-33		1731-32		1730-31		1729-30		1728-29		1727-28		1726-27		1725-26		1724-25		1723-24		1722-23		1721-22		1720-21		1719-20		1718-19		1717-18		1716-17		1715-16		1714-15		1713-14		1712-13		1711-12		1710-11		1709-10		1708-09		1707-08		1706-07		1705-06		1704-05		1703-04		1702-03		1701-02		1700-01		1699-00		1698-99		1697-98		1696-97		1695-96		1694-95		1693-94		1692-93		1691-92		1690-91		1689-90		1688-89		1687-88		1686-87		1685-86		1684-85		1683-84		1682-83		1681-82		1680-81		1679-80		1678-79		1677-78		1676-77		1675-76		1674-75		1673-74		1672-73		1671-72		1670-71		1669-70		1668-69		1667-68		1666-67		1665-66		1664-65		1663-64		1662-63		1661-62		1660-61		1659-60		1658-59		1657-58		1656-57		1655-56		1654-55		1653-54		1652-53		1651-52		1650-51		1649-50		1648-49		1647-48		1646-47		1645-46		1644-45		1643-44		1642-43		1641-42		1640-41		1639-40		1638-39		1637-38		1636-37		1635-36		1634-35		1633-34		1632-33		1631-32		1630-31		1629-30		1628-29		1627-28		1626-27		1625-26		1624-25		1623-24		1622-23		1621-22		1620-21		1619-20		1618-19		1617-18		1616-17		1615-16		1614-15		1613-14		1612-13		1611-12		1610-11		1609-10		1608-09		1607-08		1606-07		1605-06		1604-05		1603-04		1602-03		1601-02		1600-01		1599-00		1598-99		1597-98		1596-97		1595-96		1594-95		1593-94		1592-93		1591-92		1590-91		1589-90		1588-89		1587-88		1586-87		1585-86		1584-85		1583-84		1582-83		1581-82		1580-81		1579-80		1578-79		1577-78		1576-77		1575-76		1574-75		1573-74		1572-73		1571-72		1570-71		1569-70		1568-69		1567-68		1566-67		1565-66		1564-65		1563-64		1562-63		1561-62		1560-61		1559-60		1558-59		1557-58		1556-57		1555-56		1554-55		1553-54		1552-53		1551-52		1550-51		1549-50		1548-49		1547-48		1546-47		1545-46		1544-45		1543-44		1542-43		1541-42		1540-41		1539-40		1538-39		1537-38		1536-37		1535-36		1534-35		1533-34		1532-33		1531-32		1530-31		1529-30		1528-29		1527-28		1526-27		1525-26		1524-25		1523-24		1522-23		1521-22		1520-21		1519-20		1518-19		1517-18		1516-17		1515-16		1514-15		1513-14		1512-13		1511-12		1510-11		1509-10		1508-09		1507-08		1506-07		1505-06		1504-05		1503-04		1502-03		1501-02		1500-01		1499-00		1498-99		1497-98		1496-97		1495-96		1494-95		1493-94		1492-93		1491-92		1490-91		1489-90		1488-89		1487-88		1486-87		1485-86		1484-85		1483-84		1482-83		1481-82		1480-81		1479-80		1478-79		1477-78		1476-77		1475-76		1474-75		1473-74		1472-73		1471-72		1470-71		1469-70		1468-69		1467-68		1466-67		1465-66		1464-65		1463-64		1462-63		1461-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St. Matthews Fire Protection District							
Profit & Loss Budget Performance							
July 2014							
	July 14	Budget	7/14 Actual	7/14 Budget	7/14 Variance	YTD Budget	YTD Variance
0001 - Profit Income	13,002.29	19,202.22	4,342.49	15,860.73	-15,818.24	15,818.24	-15,818.24
0002 - Life Insurance	701.00	697.00	697.00	697.00	0.00	6,662.00	6,662.00
0003 - Contract Income	2,010.00	3,700.00	2,010.00	3,700.00	-1,690.00	3,700.00	-1,690.00
0004 - CDRS	947,722.12	91,700.00	947,722.12	91,700.00	856,022.12	91,700.00	856,022.12
0005 - Mutuals & Compositions	17,960.00	17,960.00	-45.47	17,960.00	17,960.00	17,960.00	17,960.00
0006 - Vehicle Rental/Lease/Insurance	200.00	620.00	-420.00	200.00	420.00	200.00	420.00
0007 - Property & Investments	2,704.00	1,200.00	1,504.00	1,200.00	304.00	1,200.00	304.00
0008 - Various Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0009 - Depreciation	903.00	325.00	117.00	325.00	578.00	325.00	578.00
0010 - Insurance Assistance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0011 - Executive Assistance	320.00	320.00	320.00	320.00	0.00	320.00	0.00
0012 - Telephone & Internet	6.00	6.00	6.00	6.00	0.00	6.00	0.00
0013 - Physical Fitness	0.00	67.00	67.00	6.00	61.00	67.00	5.00
Total (MISL - PERSONAL)	275,990.00	299,490.00	20,252.70	275,990.00	-20,497.30	275,990.00	-20,497.30
0201 - CONTRACTED SERVICES							
0202 - Professional Services							
0203 - Accounting & Auditing	0.00	900.00	-900.00	0.00	900.00	-900.00	11,200.00
0204 - Legal Services	0.00	0.00	-900.00	0.00	900.00	0.00	10,200.00
Total 0201 - Professional Services	0.00	1,800.00	-1,800.00	0.00	1,800.00	-1,800.00	21,400.00
0301 - MAINTENANCE & REPAIRS							
0302 - Appliance Maintenance	1,010.10	1,000.00	-1,041.28	1,100.70	9,000.00	9,100.00	90,000.00
0303 - Computer Software & Support	200.00	200.00	0.00	0.00	200.00	200.00	10,200.00
0304 - Equip. Maintenance & Repair	2,177.00	2,000.00	-44.00	1,127.00	1,050.00	1,050.00	10,000.00
0305 - Power Plant Maintenance & Repairs	0.00	417.00	417.00	0.00	417.00	417.00	1,000.00
Total 0301 - MAINTENANCE AND REPAIRS	3,387.10	3,617.00	-1,492.28	3,317.70	3,317.70	3,317.70	30,200.00
0400 - Utilities							
0401 - Power	995.44	1,250.00	-254.56	900.44	1,200.00	-295.56	10,000.00
0402 - Legal Advertising	0.00	60.00	-50.00	0.00	60.00	60.00	1,000.00
0403 - Data Processing	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
Total 0400 - UTILITIES	995.44	1,310.00	-304.56	900.44	1,260.00	-359.56	12,000.00
Total 0201-0400 - CONTRACTED SERVICES	3,382.54	5,927.00	-1,846.84	4,218.14	4,218.14	-835.60	50,600.00
0501 - OTHER OPERATING EXPENSES							
0502 - Materials & Supplies							
0503 - Utilities	402.00	1,200.00	-797.00	450.00	4,200.00	-3,750.00	15,000.00
0504 - Fuel/Gas	0.00	1,000.00	-1,000.00	0.00	1,000.00	1,000.00	10,000.00
0505 - Equipment Expense & Repairs	1,915.00	1,900.00	-144.00	1,915.00	1,900.00	15.00	30,000.00
0506 - Insurance	4,700.00	1,000.00	-3,700.00	4,700.00	1,000.00	3,700.00	10,000.00
0507 - Office Supplies	300.00	200.00	-100.00	300.00	200.00	100.00	1,000.00
0508 - Fuel/Gas							
0509 - Fuel/Gas	0.00	40.00	-40.00	0.00	40.00	40.00	80.00
0510 - Fuel/Gas	0.00	0.00	-62.14	0.00	62.14	62.14	1,000.00
Total 0501 - Materials & Supplies	5,917.00	4,800.00	-1,117.00	6,370.00	4,800.00	1,570.00	15,000.00

[illegible]

St. Matthews Fire Protection District
Accounts Payable Detail
As of July 31, 2014

	Jul 31, 14
Advanced Fire Gear Repair	180.00
Anthem Blue Cross Blue Shield	-14,129.10
Bill Collins Ford	585.41
Brownsboro Hdwe.	40.55
CERS	62,075.76
Cummins Crosspoint	827.78
Fire Protection Services, Inc.	383.86
Fleet One	2,404.20
Footworks	80.00
Gall's	83.00
Home Depot	23.88
Jeff. Co. Fire Serv. (Dental)	-2,486.08
Jiffy Lube	47.47
John Conti Coffee	206.52
Kroger	34.98
Lawnco	48.54
Office Depot	159.24
Porter Paints	53.11
Raben Tire Co.	111.00
Ronald Renner	138.45
Standard Insurance Company	-620.00
Verizon Wireless	560.04
Vittitow	380.62
Wells Fargo Financial Leasing	-209.95
XBE, Inc.	120.41
TOTAL	51,099.72

July 31, 2014, Balance Sheet:

St. Matthews Fire Protection District			
Balance Sheet			
As of July 31, 2014			
	Jul 31, 14	Jun 30, 14	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	157,229.09	56,603.75	
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	1,087.23	1,087.13	
1016 - CB&T CD 0.2% (mat. 8/13/14)	650,839.22	1,050,720.51	
1017 - CB&T CD 0.35% (mat. 9/13/14)	1,301,521.48	1,301,147.18	
Total Checking/Savings	2,113,177.02	2,412,058.57	
Other Current Assets			
1200 - Misc. Receivables	0.00	24,023.99	
1220 - Prepaid Expenses	0.00	27,205.80	
1400 - Deposit on Apparatus	444,549.00	444,549.00	
Total Other Current Assets	444,549.00	495,778.79	
Total Current Assets	2,557,726.02	2,907,837.46	
Fixed Assets			
1810 - Building Station 1	1,377,558.35	1,375,008.35	
1815 - Building Station 2	850,407.17	850,407.17	
1820 - Furniture, Fixtures and Equipme	562,894.24	562,894.24	
1825 - Major Firefighting Apparatus	1,753,643.18	1,753,643.18	
1835 - Autos	206,050.31	206,050.31	
1995 - Accumulated Depreciation	-3,140,228.53	-3,140,228.53	
Total Fixed Assets	1,610,124.72	1,608,474.72	
TOTAL ASSETS	4,167,850.74	4,516,312.18	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	51,099.72	76,077.91	
Total Accounts Payable	51,099.72	76,077.91	
Other Current Liabilities			
2020 - Accrued Payroll	0.00	21,569.36	
2021 - Accrued Vacation Pay	76,125.14	76,125.14	
2100 - Payroll Liabilities	38,667.71	38,359.40	
Total Other Current Liabilities	112,792.85	136,053.90	
Total Current Liabilities	163,892.57	212,131.90	
Total Liabilities	163,892.57	212,131.90	
Equity			
3100 - Unappropriated Fund Balance	2,895,705.56	2,608,779.21	
3110 - Fund Balance-Capital Exp, net	1,610,124.72	1,608,474.72	
Net Income	-301,872.11	80,926.35	
Total Equity	4,003,958.17	4,304,180.28	
TOTAL LIABILITIES & EQUITY	4,167,850.74	4,516,312.18	

2014

July 31, 2014, Incident Report:

St. Matthews Fire Dept.				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (07/01/2014) And (07/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.00%	\$30,000	100.00%
114 Dumpster or other outside trash receptacle	1	0.00%	\$0	0.00%
1401 Fire involving vehicle or landscape	2	1.00%	\$0	0.00%
	4	3.00%	\$30,000	100.00%
2 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	1.00%	\$0	0.00%
3116 Medical assist, cancelled by squad after	2	1.00%	\$0	0.00%
3117 Medical assist, assist EMS crew Re Patient	1	0.00%	\$0	0.00%
3119 Medical assist, Lift Assist with EMS	1	0.00%	\$0	0.00%
322 Motor vehicle accident with injuries	1	0.00%	\$0	0.00%
	13	8.00%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.00%	\$0	0.00%
422 Chemical spill or leak	1	0.00%	\$0	0.00%
424 Carbon monoxide incident	1	0.00%	\$0	0.00%
441 Heat fire short circuit wiring	1	0.00%	\$0	0.00%
442 Overheated motor	1	0.00%	\$0	0.00%
444 Power line down	3	5.00%	\$0	0.00%
463 Vehicle accident, general missing	2	5.00%	\$0	0.00%
	19	15.20%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	2	1.00%	\$0	0.00%
511 Lock-out	2	1.00%	\$0	0.00%
551 Assist police or other governmental agency	1	0.00%	\$0	0.00%
553 Public service	1	0.00%	\$0	0.00%
571 Cover assignment, standby, survey	3	5.00%	\$0	0.00%
	13	10.40%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	5	4.00%	\$0	0.00%
611 Dispatched & cancelled en route	28	27.20%	\$0	0.00%
622 No incident found on arrival on dispatch	1	0.00%	\$0	0.00%
631 Smoke alarm, minor or none	2	1.00%	\$0	0.00%
632 Smoke alarm, report of shut thought to be	1	0.00%	\$0	0.00%
671 Heat/air release investigation w/o heat	1	0.00%	\$0	0.00%
	38	31.20%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	0.00%	\$0	0.00%
710 System malfunction, Other	5	4.00%	\$0	0.00%
733 Smoke detector activation due to	2	1.00%	\$0	0.00%
735 Alarm system sounded due to malfunction	6	6.40%	\$0	0.00%
743 Smoke detector activation, no fire -	4	5.20%	\$0	0.00%
744 Detector activation, no fire -	5	4.00%	\$0	0.00%
745 Alarm system activation, no fire -	9	7.20%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.00%	\$0	0.00%
	38	28.00%	\$0	0.00%
8 Severe Weather & Natural Disaster				
812 Wind storm, tornado/hurricane assessment	2	1.00%	\$0	0.00%
814 Lightning strike (no fire)	3	0.00%	\$0	0.00%
	3	2.40%	\$0	0.00%
9 Special Incident Type				
9001 C&D WOODAGE	1	0.00%	\$0	0.00%
	1	0.00%	\$0	0.00%
Total Incident Count: 125				
Total Est Loss:			\$30,000	

2014

August 3, 2014, <http://www.whas11.com/news/Storms--272388431.html>

STMFd had many runs during this storm., PRP, Okolona, Camp Taylor and others responded in their area.

Storms wreak havoc in Kentuckiana



by Michaela MacDonald

WHAS11.com
Posted on August 23, 2014 at 12:03 AM
Updated today at 9:38 AM

LOUISVILLE, KY -- Mother Nature put on quite the show for fair-goers Friday night, but the heavy rain and lightening also caused a few precautionary evacuations.

"We've evacuated the stadium where we're doing a free concert. We have announced that we prefer everybody be indoors and stay indoors until we provide an all clear which is part of our emergency plan," said Rip Rippetoe, President and CEO Kentucky State Fair Board.

Rippetoe says because of the severe lightening they decided to ask everyone to move inside. He says a deadly severe weather incident at the Indiana state fair a few years ago was a safety eye opener for many in the industry.

"The great thing about Kentucky is it has one of the best inspection services and one of the best preventative services," said Rippetoe.

While the concert and rides reopened around 9:00 o'clock for the fair, some area high school football games were postponed until Saturday.

Central High School Principal Daniel Withers says first the heat caused delays, then the lightening.

"Safety is our first concern for students, parents and people who are attending the game so we are trying to keep them safe," said Withers.

Central High School game versus Manual has been rescheduled for 7:30 Saturday night at Central High School.

Gallery



[SEE ALL 2 PHOTOS »](#)

Strong storms roll through the area knocking out power, delaying sports games

Posted Aug 22, 2014 5:34 PM
Updated Aug 22, 2014 6:12 PM

ALLISON LASIE
Today

Marc Weinberg discusses Friday night's storms, viewer photos

LOUISVILLE, Ky. (WDRB) -- Strong storms rolled through Louisville Friday night, postponing sports games and dumping near record rainfall on the area. According to WDRB's Marc Weinberg, rain rates reached over 4" per hour in some areas.

The National Weather Service issued a flood advisory until 10:30 p.m. Friday night.

According to the LG&ENR Outage Map, around 6,400 customers have reported power outages in the Louisville area.

MetroBats says Mockingbird Valley Road was blocked Friday night by a downed tree near the intersection with Zorn Avenue.

Sacred Heart's Apple Field Hockey tournament varsity finals were pushed back to Saturday morning. Assumption will play Sacred Heart at 10:00 a.m. before the freshman and JV games take place.

[Click here for a list of high school football games that have been postponed or delayed.](#)

Photo from Birdstown Road (courtesy: Ricky Lochner)

Lightning on the Gene Snyder (courtesy: Josh Rineell)

2014

August 19, 2014, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: August 19, 2014
Re: District Activity

The August Trustees meeting is this Thursday, August 21st at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed in your board packet are two expense authorization requests for this month.

There is not any additional news at this time as it related to the effort to raise additional revenue so that we can increase our ability to provide additional Supplemental Emergency Care for Louisville Emergency Medical Service.

Last month's District Activity Report I incorrectly reported that we were in the running for an AFG Fire Grant for our air-pack replacement. Our air packs were not old enough to be considered in this regional grant request.

District Updates for July 2014

Apparatus:

2602: had the brakes repaired and the transmission computer module updated.
2659: had the multiplexer electrical issue repaired.
2639: is back from the Louisville shop after its annual Preventive Maintenance servicing.
2631: had the new light bar installed and is operational.

The Q siren, AVL/GPS and radio were shipped to EONE for the new engine.
The new fire hose has been ordered and should be here the end of the month.

Facilities:

No report.

Inspections:

Existing Inspections: 84

New Construction Updates:

Jamestown Apts. Clubhouse	902 Markham Ln.	Completed and open.
Louisville Country Club	40 Mockingbird Valley Dr.	Buildings still under construction.
Dawn Elementary school	2010 Rudy lane	Under construction.
Laser Blaze	4121 Shelbyville Road	Bumper car addition.

- 4th of July celebrations went off without a problem. No illegal sales of fireworks reported and no fire work related incidents.
- Large residential home (12,000 sq. ft.) being built on Mockingbird Valley Drive.

Training:

Current Staffing Levels:

Paid – 30
Volunteer – 6

General FD Training (5 weeks / 15 classes / 3 hours per class / 45 total hours of training).

6/30-7/2	Joint Training - Multi-Company Drills
7/7-9	Joint Training (with Lyndon & Middletown) - Multi-Company Drills
7/14-16	Crew Training
7/23-25	EMT Continuing Education
7/28-30	TARC Buses Overview

Volunteers – are working with the reduced training schedule, doing two Tues nights per month. This will be the second and fourth Tues nights of the month unless otherwise noted.

LMPD Special Teams – Maj Richardson attended Joint Emergency Service Unit training 7-15.

St Matthews PD SRT – Montgomery & Richardson attended the monthly SRT Trainings on 7-8. Montgomery attended the Ft Knox SRT/SWAT Challenge on 7-9. Richardson provided medic standby for a warrant on 7-3.

Joint Training – continues with positive feedback from all parties. We will be conducting some additional joint Company Officer training outside of the Mon-Weds schedule in the month of August & Sept for new Officers from all 3 Depts.

Fire Prevention:

No report.

August 21, 2014, Trustees Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 883-7825
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
August 21, 2014
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on August 21, 2014 at PRP, Station 6 at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on September 11, 2014 at St. Matthews Fire District, Station 1- 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

August 21, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on August 21, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 3:59 P.M.

Trustees present were Chairman Tonini, Sam McCune, Christine Kesler, Bill Lowdenback, Marshall Bradley and Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Capt. Montague, Capt. Heaphy, Sgt. Frantz, F.F. Abell, F.F. Tapp and F.F. Greffer.

Minutes

Christine Kesler motioned to approve the minutes of the July meeting. Chris Mooser seconded and the minutes were approved unanimously.

Treasurer Report

Christine Kesler gave her last treasurer report, everything looked good and we were running under budget.

There was a motion to approve the Treasurer Report by Bill Lowdenback and seconded by Chris Mooser, motion passed unanimously.

Marshall Bradley advised the Board that he would not be able to assume the duties of Treasurer due to ongoing commitments. The Board accepted Marshall Bradley's request.

There was a motion to appoint Greg Crabb as Treasurer by Chris Mooser and seconded by Marshall Bradley, motion passed unanimously.

Operations Report

Chief Seng discussed the willingness of other Fire Districts wanting to be involved in the EMS taxing district.

2014

August 21, 2014, Trustees Meeting:

August 31, 2014, Balance Sheet:

Chief Seng requested 2 EA's for the month.

1. New Equipment List For New Engine:

Blitzfire - \$2,485.00
 TFT Monitor - \$2,955.00
 TFT Flange Mount - \$183.00
 Spanner Set - \$90.00
 150' Quickline Hose - \$675.00
 Pelican LED Light - \$799.00
 21" Electric Blower - \$2,035.00
 Hot Stick - \$320.00
 AED - \$2,500.00
 MDT Slide Tray - \$500.00
 Medical Bag - \$200.00
 Fire Extinguishers - \$600.00
 Computer Screen - \$400.00
 6" Intake - \$1,342.00
 Total Material Cost: \$15,084.00

2. Uniforms:

Fall order for Polo Style golf shirts for each Firefighter
 Total Material Cost: \$1,570.00

Christine Kesler made a motion to approve the EA's and it was seconded by Bill Lowdenback, motion passed unanimously.

Old Business

Chief Seng discussed the tax rate that the Board approved last month and that the paperwork needs to be filed by September 12, 2014.

New Business

No New Business

Executive Session

No Executive Session Needed

Christine Kesler made a motion to adjourn at 04:25 P.M. seconded by Marshall Bradley, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on August 21, 2014 at Pleasure Ridge Park Station 6 at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on September 11, 2014 at St. Matthews Fire District Station 1 - 4:00 PM.

 Chairman

 Secretary

St. Matthews Fire Protection District
 Balance Sheet
 As of August 31, 2014

	Aug 31, 14	Jul 31, 14
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	186,337.67	157,229.00
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,067.32	1,067.23
1010 - CB&T CD 0.2% (mat. 8/13/14)	400,826.49	650,839.22
1017 - CB&T CD 0.35% (mat. 9/13/14)	1,301,908.37	1,301,521.48
Total Checking/Savings	1,889,739.85	2,113,177.02
Other Current Assets		
1400 - Deposit on Apparatus	444,549.00	444,549.00
Total Other Current Assets	444,549.00	444,549.00
Total Current Assets	2,337,308.85	2,557,726.02
Fixed Assets		
1810 - Building Station 1	1,375,208.35	1,377,556.35
1815 - Building Station 2	850,407.17	850,407.17
1820 - Furniture, Fixtures and Equipme	562,694.24	562,694.24
1825 - Major Firefighting Apparatus	1,753,643.18	1,753,643.18
1835 - Autos	206,050.31	206,050.31
1995 - Accumulated Depreciation	-3,140,228.53	-3,140,228.53
Total Fixed Assets	1,511,774.72	1,610,124.72
TOTAL ASSETS	3,949,083.57	4,167,850.74
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	50,332.48	50,037.06
Total Accounts Payable	50,332.48	50,037.06
Other Current Liabilities		
2021 - Accrued Vacation Pay	70,125.14	70,125.14
2100 - Payroll Liabilities	33,093.33	36,067.71
Total Other Current Liabilities	110,018.47	112,792.86
Total Current Liabilities	170,350.95	168,800.83
Total Liabilities	170,350.95	168,800.83
Equity		
3100 - Unappropriated Fund Balance	2,695,705.56	2,695,705.56
3110 - Fund Balance-Capital Exp. net	1,811,774.72	1,810,124.72
Net Income	-528,747.60	-307,580.37
Total Equity	3,778,732.62	3,998,249.91
TOTAL LIABILITIES & EQUITY	3,949,083.57	4,167,850.74

2014

August, 2014, Balance Sheet:

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2014							
	Aug 14	Budget	3 Over Bud.	Jul - Aug 14	YTD Budget	3 Over Bud.	Actual Bud.
REVENUE							
4000 - TAX REVENUE							
4001 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4002 - Motor Vehicle Tax	15,850.00	14,300.00	1,550.00	15,850.00	14,300.00	1,550.00	15,850.00
4003 - Delinquent Tax	7,425.00	0.00	7,425.00	7,425.00	0.00	7,425.00	0.00
4004 - Telephone Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - Telecommunications Tax	324.00	0.00	324.00	324.00	0.00	324.00	0.00
Total 4000 - TAX REVENUE	23,599.00	14,300.00	9,299.00	23,599.00	14,300.00	9,299.00	23,599.00
4000 - INTERGOVERNMENTAL REVENUE							
4001 - Insurance Pay	7,700.00	7,700.00	0.00	7,700.00	7,700.00	0.00	7,700.00
4002 - Insurance Premium	2,300.00	2,300.00	0.00	2,300.00	2,300.00	0.00	2,300.00
4003 - State Transportation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - INTERGOVERNMENTAL REVENUE	10,000.00	10,000.00	0.00	10,000.00	10,000.00	0.00	10,000.00
4000 - OTHER REVENUE							
4001 - Fire Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4002 - CIG Incentives	3,000.00	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00
4003 - Construction Fund Pay	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Misc. Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4005 - RF Contract Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4006 - Proceeds from Sale of Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Other Training Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4008 - RIDESET INCOME	444.16	0.00	444.16	444.16	0.00	444.16	0.00
4009 - Unmet Income (Savings)	21.10	0.00	21.10	21.10	0.00	21.10	0.00
Total 4000 - OTHER REVENUE	3,465.26	3,000.00	465.26	3,465.26	3,000.00	465.26	3,465.26
Total Revenue	47,064.26	27,300.00	19,764.26	47,064.26	27,300.00	19,764.26	47,064.26
EXPENSES							
5000 - PERSONNEL							
5001 - Salary Pay	129,748.76	125,250.00	4,498.76	129,748.76	125,250.00	4,498.76	129,748.76
5002 - OT and Fringe	20,250.00	17,500.00	2,750.00	20,250.00	17,500.00	2,750.00	20,250.00
Total 5000 - PERSONNEL	150,000.00	142,750.00	7,250.00	150,000.00	142,750.00	7,250.00	150,000.00
5000 - EMPLOYERS PAYROLL TAXES							
5001 - FICA & Medicare Employer	18,775.00	11,414.00	7,361.00	18,775.00	11,414.00	7,361.00	18,775.00
5002 - Unemployment Taxes Employer	1.00	0.00	1.00	1.00	0.00	1.00	0.00
Total 5000 - EMPLOYERS PAYROLL TAXES	18,776.00	11,414.00	7,362.00	18,776.00	11,414.00	7,362.00	18,776.00
Total Expenses	168,776.00	154,164.00	14,612.00	168,776.00	154,164.00	14,612.00	168,776.00

St. Matthews Fire Protection District
Accounts Payable Detail
As of August 31, 2014

	Aug 31, 14
A-M Electric	323.10
Anthem Blue Cross Blue Shield	-14,129.10
Batteries Plus	7.96
Bill Collins Ford	1,609.51
Breathing Air	267.30
CERS	64,672.62
Clifford Distributing Co., Inc.	212.48
Courier Journal	-68.00
Fleet One	2,388.13
Footworks	80.00
Home Depot	233.70
John Conti Coffee	73.35
Kroger	277.44
LG&E	1,033.20
Med-Tech Resource	234.94
MNJ Technologies	952.00
MST Awards	3.00
NEPM	212.00
Office Depot	1,006.87
St. Matthews Hdwe.	24.76
Standard Insurance Company	-620.00
Stoll Keenon Ogden, PLLC	474.40
Time Warner Cable	601.64
Verizon Wireless	115.58
Vittitow	127.50
Vogelpohl	341.59
Wells Fargo Financial Leasing	-209.95
XBE, Inc.	86.46
TOTAL	60,332.48

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2014							
	Aug 14	Budget	3 Over Bud.	Jul - Aug 14	YTD Budget	3 Over Bud.	Actual Bud.
6000 - CAPITAL OUTLAY							
6001 - Equipment	3,000.00	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00
6002 - Furniture	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6003 - Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6000 - CAPITAL OUTLAY	3,000.00	3,000.00	0.00	3,000.00	3,000.00	0.00	3,000.00
6000 - CAPITAL OUTLAY DEPRECIATION							
6001 - Equipment Depreciation	1,000.00	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00
6002 - Furniture Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6003 - Other Equipment Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6000 - CAPITAL OUTLAY DEPRECIATION	1,000.00	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00
Total Expenses	171,776.00	157,164.00	14,612.00	171,776.00	157,164.00	14,612.00	171,776.00

2014

September 9, 2014, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: September 9, 2014
Re: District Activity

The September Trustees meeting is this Thursday, September 11th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed in your board packet are two expense authorization requests for this month.

- Please be prepared to discuss the issue of raising additional revenue to provide additional Supplemental Emergency Care for Louisville Emergency Medical Service at this meeting. We will need to submit our tax rate certification to the Jefferson County Clerk on Friday, September 12th.

During the month of November, we will have two firefighters off on medical leave for approximately 4 months each. I will be taking steps to ensure that little to no overtime will be spent to cover these positions.

The four members of the apparatus committee will be traveling to E-One in Ocala, FL September 25th, and 26th for the mid build inspection. The new apparatus should be delivered to us here at St. Matthews around the middle of November.

District Updates for August 2014

Apparatus:

2607: Had tune up at Bill Collins.
2694: New battery installed.
2698: Is still having electrical problems, dealer is working on this issue.
2631: New LED light bar was installed.
2638: AVL/GPS modem is out for repair.
Betsy: Replacement of the exhaust manifold should be this month.

Facilities:

Requesting proposals to paint the bay area at station 2.
Requesting proposals to repair a section of fence that was damaged in a storm at Station 2.

Inspections:

Existing Inspections: 93

New Construction Updates:

Jamestown Apts. Clubhouse	902 Markham Ln.	Completed and open.
Louisville Country Club	40 Mockingbird Valley Dr.	Buildings still under construction.
Dunn Elementary school	2010 Rudy lane	Partial final complete.
Laser Blaze	4121 Shelbyville Road	Bumper car addition.
Woodlawn Center II	297 South Hubbards Ln.	Plans received and reviewed
G.S.L. Shoe Store	5073 Shelbyville Rd.	Framing inspection complete

Training:

Current Staffing Levels:

Paid – 30
Volunteer – 6

General FD Training

8/4-6	Crew Training - District Familiarization
8/11-13	Joint Training - District Familiarization
8/20-22	EMT Continuing Education
8/25-27	Joint Training (with Lyndon & Middletown) - Multi-Company Drills

In-house Joint Company Officer Training continued with all 3 depts.

Clark & Frantz will be attending the FDTN Company Officer Class in Indy in Nov.

Agnew, Greffer, & Miller will be starting their Driver / Operator training in late Fall.

Fire Prevention:

We participated in three public education events during the month of August.

Provided a water day at Our Lady of Lourdes School.
Participated in an open house at Gentiva Health Care.
Participated in the Brown Avenue block party.

September 11, 2014, Trustees Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES
Richard Smith, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

**ST. MATTHEWS
Fire Protection District**
2403 Sears Avenue
Louisville, KY 40207
(502) 893-7825

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
September 11, 2014
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
 - *Audit Draft presented by Dean Dorton Allen Ford
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - *Tax Rate Resolution
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on October 16, 2014 at Lyndon, at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on October 9, 2014 at St. Matthews Fire District, Station 1 - 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

September 11, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on September 11, 2014 at the St. Matthews Fire Protection District Station 1, 2403 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Bill Lowdenback, Marshall Bradley and Chris Mooser. Also present were Chief Seng, Asst. Chief Monahan, Capt. Heaphy, Sgt. Frantz, F.F. Greffer, F.F. Miller, Jim Tencza and Robin Roberts.

Minutes

Christine Kesler motioned to approve the minutes of the August meeting, Chris Mooser seconded and the minutes were approved unanimously.

Treasurer Report

Jim Tencza with Dean Dorton Allen & Ford went over the annual audit page by page with the Board.

Marshall Bradley motioned to approve the annual audit, Christine Kesler seconded and the annual audit was approved unanimously.

Chairman Tonini discussed the meeting with Mr. Hollister who performed last fiscal year's audit.

Greg Crabb gave the treasurers report, everything looked good and we were running under budget.

There was a motion to approve the Treasurers Report by Bill Lowdenback and seconded by Chris Mooser, motion passed unanimously.

Operations Report

Chief Seng discussed the supplemental emergency care tax and stated the paperwork would be filed on 9-12-14.

September 11, 2014, Trustees Meeting:

Chief Seng requested 2 EA's for the month

1. 36 Long sleeve job shirts. One for each firefighter: \$1,980.00
2. Replace wood decking and steps on training house: \$4,200.00

Greg Crabb made a motion to approve the EA's and seconded by Christine Kesler, motion passed unanimously.

Chief Seng advised the Board that Trustee Chris Mooser would host a Firefighter Appreciation Dinner on October 11, 2014 at his home.

Old Business

No Old Business

New Business

No New Business

Executive Session

No Executive Session Needed.

Bill Lowdenback made a motion to adjourn at 04:37 P.M. seconded by Christine Kesler, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on October 16, 2014 at Lyndon Fire Protection District Station 1 at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on October 9, 2014 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

Chairman

Byrne argues in legal briefs that the St. Matthews and Pleasure Ridge Park districts are the "primary service providers" for patients with the "highest life-threatening 911 emergencies" in their areas, even though they do not operate ambulance services and transport patients.

"We don't think that is the correct interpretation of the law," said Jessie Halladay, a spokeswoman for O'Connell's office. Byrne says "ambulance service" is not well-defined in state law.

The St. Matthews district had hoped to receive nearly \$750,000 in additional revenue from the 2.5-cent increase, on top of the 10-cent tax charged now for every \$100 of assessed property value.

Pleasure Ridge Park had approved a 4-cent increase — equating to about \$40 more per year on a \$100,000 home — to bring in nearly \$2.19 million, according to Smith.

St. Matthews already responds to the "greatest life-threatening medical emergencies," Byrne says, and would require six new firefighters/emergency medical technicians and one additional EMS vehicle to make another 1,500 runs of the next highest emergency category annually, he wrote in a legal brief.

The St. Matthews district "can't sustain" its efforts to make that many runs a year "without some kind of financial support," St. Matthews Fire Chief Bill Seng said at a City Council meeting July 22. Seng was out of town Friday and not available for comment.

Pleasure Ridge Park required 34 new firefighters and two EMS utility vehicles to make 4,400 runs of the next highest emergency type annually, Byrne wrote.

The letter from O'Connell says state law allows for a fire district to start and operate an emergency ambulance service if the district is not served by an ambulance service provided by county government. The district is allowed to charge up to 20 cents per \$100 of assessed property value — or 10 cents more than the 10-cent cap — to compensate for the added expenses.

But in Jefferson County, "No one will dispute that the primary service provider is Louisville Metro EMS," the letter says. While the fire districts "provide supplemental medical care through their first-response service, a tax ... can only be levied to provide emergency ambulance services as the primary provider," the letter says.

2014

September 26, 2014, <http://www.courier-journal.com/story/news/local/stmatthews/2014/09/26/fire-districts-rescind-tax-hikes-amid-legal-questions/16274243/>
<http://www.wdrb.com/story/26351105/strong-storms-roll-through-the-area-knocking-out-power-delaying-sports-games>

Fire districts rescind tax hikes amid questions

and Bailey Loosenore

6:16 p.m. EDT September 26, 2014



(Photo: Alton Strupp/The Courier-Journal)

f 10 CONNECT t 2 TWEET l LINKEDIN c COMMENT e EMAIL m MORE

Two suburban fire protection districts have abruptly rescinded tax increases approved in July that were intended to bring in hundreds of thousands of dollars in additional revenue to pay for "first responder" emergency services, after the Jefferson County attorney's office said the taxes were illegal.

STORY HIGHLIGHTS

- St. Matthews and Pleasure Ridge Park could ask a judge to rule on the legality of the tax increases
- St. Matthews and Pleasure Ridge Park say they need more funds to continue making many medical runs
- "No one will dispute that the primary service provider is Louisville Metro EMS," county letter says

The St. Matthews and Pleasure Ridge Park districts nixed the taxes Monday after receiving a letter from County Attorney Mike O'Connell stating an opinion that the tax is not allowed under state law. It said Louisville Metro Emergency Medical Service is the "primary service provider," not the fire districts.

The districts say without the tax increase or other additional revenue, they can't respond to as many emergency medical runs as in the past, potentially jeopardizing lives.

The districts still could ask for a judge's ruling on whether the tax is legal, said attorney Maurice Byrne, who represents the fire districts. Or they could try to

have the wording in state law changed this coming year, he said.

Rick Tonini, chairman of the St. Matthews fire board, said this week that his board decided to rescind the tax because it did not want to risk having to recall tax bills and bear the expense involved if the tax were ruled illegal.

Pleasure Ridge Park Fire Chief Vincent Smith said he was surprised when the letter questioned the fire board's authority. He said his board agreed to rescind the increase upon the advice of Byrne.

Bills showing the increase would have been issued in November, Smith said.

September 11, 2014, Trustees Meeting: **September 26, 2014,** <http://www.courier-journal.com/story/news/local/stmatthews/2014/09/26/fire-districts-rescind-tax-hikes-amid-legal-questions/16274243/>
<http://www.wdrb.com/story/26351105/strong-storms-roll-through-the-area-knocking-out-power-delaying-sports-games>
September , 2014, Profit & Loss:

St. Matthews Fire Protection District
Profit & Loss Budget Performance
September 2014

	Aug 16	Septem	6/16/2017	Aug 16-17	YTD Budget	2 Year Bud	Percent Diff
0000 - Fuel	2,493.00	2,420.00	2,24	7,917.23	7,253.00	137.29	29,200.00
Total 0000 - OTHER OPERATIONS & MAINTEN	6,837.31	6,791.38	2,110.00	20,895.00	20,250.00	1,645.00	130,000.00
0001 - ADMINISTRATION							
0001 - Training	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
7102 - Taxi Rental	0.00	0.00	0.00	0.00	0.00	0.00	300.00
7102 - Rental Van	120.00	0.00	0.00	0.00	0.00	0.00	0.00
7600 - Membership Fee	380.00	333.00	23.00	273.00	120.00	153.00	1,000.00
7700 - Travelers Insurance	0.00	289.00	0.00	0.00	740.00	740.00	5,000.00
7770 - Legislative Representation	0.00	264.00	154.00	0.00	710.00	710.00	2,000.00
7770 - Public Relations	210.00	0.00	270.00	0.00	0.00	0.00	0.00
Total 0001 - ADMINISTRATION	1,080.00	6,715.00	2,218.00	11,227.00	14,320.00	3,093.00	57,000.00
0002 - CAPITAL OUTLAY DEPT & SERVICE							
0002 - Capital Equipment	0.00	0.00	0.00	0.00	0.00	0.00	40,000.00
8700 - Repairs	0.00	0.00	0.00	0.00	0.00	0.00	150,000.00
Total 0002 - CAPITAL OUTLAY DEPT & SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	190,000.00
Total Expenses	244,816.60	263,380.00	21,465.00	845,630.76	888,000.00	42,369.24	3,780,000.00
Net Revenue	-217,496.91	-270,270.00	-16,468.00	-703,635.76	-697,000.00	-66,635.76	-3,000,000.00

2014

September , 2014, Profit & Loss:

September 30, 2014, Profit & Loss:

St. Matthews Fire Protection District
Accounts Payable Detail
As of September 30, 2014

	Sep 30, 14
Advanced Fire Gear Repair	55.00
Anthem Blue Cross Blue Shield	-14,129.10
Bumper to Bumper	10.98
CERS	60,178.01
Clifford Distributing Co., Inc.	132.61
Courier Journal	-68.00
Fleet One	2,453.66
Footworks	80.00
General Rubber	830.51
Home Depot	9.48
LA-Z-BOY	40.00
LG&E	1,099.85
MNJ Technologies	113.00
NEPM	212.00
Office Depot	938.51
Plehn's	38.70
Saunder's	16.00
Sterling Thompson	-9,618.00
Time Warner Cable	606.30
Verizon Wireless	115.60
Vittitow	266.79
Wells Fargo Financial Leasing	-209.95
XBE, Inc.	199.36
TOTAL	43,371.31

St. Matthews Fire Protection District
Balance Sheet
As of September 30, 2014

	Sep 30, 14	Aug 31, 14
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	188,516.07	186,337.67
1001 - HIRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,087.41	1,087.32
1016 - CB&T CD 0.2% (mat. 9/13/14)	501,000.62	400,926.49
1017 - CB&T CD 0.35% (mat. 9/13/14)	952,295.38	1,301,908.37
Total Checking/Savings	1,643,399.48	1,892,759.85
Accounts Receivable		
1201 - Accounts Receivables	266.98	0.00
Total Accounts Receivable	266.98	0.00
Other Current Assets		
1400 - Deposit on Apparatus	444,549.00	444,549.00
Total Other Current Assets	444,549.00	444,549.00
Total Current Assets	2,088,215.46	2,337,308.85
Fixed Assets		
1810 - Building Station 1	1,379,208.35	1,379,208.35
1815 - Building Station 2	850,407.17	850,407.17
1820 - Furniture, Fixtures and Equipme	562,894.24	562,894.24
1825 - Major Firefighting Apparatus	1,753,643.18	1,753,643.18
1835 - Autos	206,050.31	206,050.31
1995 - Accumulated Depreciation	-3,140,228.53	-3,140,228.53
Total Fixed Assets	1,811,774.72	1,811,774.72
TOTAL ASSETS	3,899,990.18	3,949,083.57
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	43,371.31	70,205.66
Total Accounts Payable	43,371.31	70,205.66
Other Current Liabilities		
2021 - Accrued Vacation Pay	76,125.14	76,125.14
2100 - Payroll Liabilities	33,444.21	33,893.33
Total Other Current Liabilities	109,569.35	110,018.47
Total Current Liabilities	152,940.66	180,224.13
Total Liabilities	152,940.66	180,224.13
Equity		
3100 - Unappropriated Fund Balance	2,895,705.56	2,895,705.56
3110 - Fund Balance-Capital Exp, net	1,811,774.72	1,811,774.72
Net Income	-760,430.78	-538,620.84
Total Equity	3,547,049.52	3,768,859.44
TOTAL LIABILITIES & EQUITY	3,899,990.18	3,949,083.57

2014

September 30, 2014, Incident Report:

October 7, 2014, Chief's Letter:

Incident Type Report (Summary) (Modified)				
Alarm Date Between (09/01/2014) And (09/30/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building Fire	3	3.15%	\$29,000	97.19%
113 Cooking Fire, confined to container	1	1.05%	\$750	2.80%
134 Dumpster or other outside trash receptacle	1	1.05%	\$0	0.00%
	5	5.26%	\$29,750	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	3	3.15%	\$0	0.00%
3118 Medical assist, unassisted by squad after	1	1.05%	\$0	0.00%
3117 Medical assist, assist EMS crew No Patient	2	2.10%	\$0	0.00%
3119 Medical assist, Lift Assist with EMS	5	5.26%	\$0	0.00%
356 High-angle rescue	1	1.05%	\$0	0.00%
	12	12.63%	\$0	0.00%
4 Hazardous Condition (On Fire)				
411 Gasoline or other flammable liquid spill	2	2.10%	\$0	0.00%
412 Gas leak (natural gas or LPG)	3	3.15%	\$0	0.00%
424 Carbon monoxide incident	2	2.10%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	1.05%	\$0	0.00%
441 Heat from short circuit (wiring),	3	3.15%	\$0	0.00%
442 Overheated motor	1	1.05%	\$0	0.00%
444 Power line down	1	1.05%	\$0	0.00%
443 Vehicle accident, general cleanup	3	3.15%	\$0	0.00%
	16	16.94%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	1.05%	\$0	0.00%
510 Person in distress, Other	2	2.10%	\$0	0.00%
511 Lock-out	3	3.15%	\$0	0.00%
522 Water or steam leak	1	1.05%	\$0	0.00%
550 Public service assistance, Other	1	1.05%	\$0	0.00%
551 Assist police or other governmental agency	2	2.10%	\$0	0.00%
552 Police matter	1	1.05%	\$0	0.00%
571 Cover assignment, standby, sweep	6	6.31%	\$0	0.00%
	17	17.89%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	2	2.10%	\$0	0.00%
611 Dispatched & cancelled en route	11	11.57%	\$0	0.00%

St Matthews Fire District

Incident Type Report (Summary) (Modified)				
Alarm Date Between (09/01/2014) And (09/30/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
622 No Incident found on arrival at dispatch	2	2.10%	\$0	0.00%
651 Smoke alarm, odor of smoke	2	2.10%	\$0	0.00%
671 HazMat release investigation w/no HazMat	1	1.05%	\$0	0.00%
	5	5.26%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	3.15%	\$0	0.00%
710 Malicious, malicious false call, Other	1	1.05%	\$0	0.00%
720 System malfunction, Other	1	1.05%	\$0	0.00%
733 Smoke detector activation due to	3	3.15%	\$0	0.00%
735 Alarm system activated due to malfunction	2	2.10%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	1.05%	\$0	0.00%
743 Smoke detector activation, no fire -	2	2.10%	\$0	0.00%
744 Detector activation, no fire -	2	2.10%	\$0	0.00%
745 Alarm system activation, no fire -	4	4.21%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.05%	\$0	0.00%
	23	24.21%	\$0	0.00%
8 Special Incident Type				
800 Special type of incident, Other	1	1.05%	\$0	0.00%
8001 CAD MISTAKE	1	1.05%	\$0	0.00%
	2	2.10%	\$0	0.00%
Total Incident Count:	95		Total Est Loss:	\$26,750

To: All Trustees
From: Chief William J. Song
Date: October 7, 2014
Re: District Activity

The October Trustees meeting is this Thursday, October 9th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed in your board packet are two expense authorization requests for this month.

- Don't forget that this Saturday October 11th is the Fire Department Appreciation Party for both the Harrods Creek and the St. Matthews Fire Protection District, from 4:00 to 8:00 pm at Trustee Chris Moorer's home located at 406 Springwood Lane. Please drive up to the front door of the home as valet parking will be available.
- During the month of November, we will have two firefighters off on medical leave for approximately 4 months each. I will be taking steps to ensure that little to no overtime will be spent to cover these positions.
- Four members of the apparatus committee will be traveling to E-One in Ocala, FL October 29th and 30th for the final build inspection. The new apparatus should be delivered to us here at St. Matthews Station 1 around the middle of November after it has been in the local dealer for several weeks getting additional equipment installed.
- I received a call about a week ago from a former volunteer firefighter from St. Matthews Fire District's sister who wanted to inform me that we were listed on the State of Pennsylvania's Unclaimed Property website. She told me that the St. Matthews Fire Protection District was the beneficiary from a life insurance policy that her brother took out some time ago before he passed away. I should have more details about the benefit at this Thursday's meeting. **34,900.00**

District Updates for September 2014

regress status

2639: The generator has been fixed but we still are chasing down known electrical issues.
2692: The battery was replaced.
2658: AVL/GPS modem was replaced under warranty.
2631: AVL/GPS modem was replaced under warranty.
The exhaust repair on Betsy has been finished finally. Now we are going to get the oil changed and a tune up.

Facilities:

The deck and railing on the training house will be replaced by the end of the year. Two bad parking lot lights were repaired at station two.
The fence that was damaged at station two during a storm was repaired.

Inspections:

No Report.

Training:

Monthly Training Report - Sept 2014

Current Staffing Levels
Paid - 30
Volunteer - 6 (4 Firefighters 2 Marshalls)

General FD Training:

9/1-3 Joint Training - Skills & Knowledge
9/8-10 Crew Training
9/17-19 EMT Cool Ed
9/22-24 Joint Training - Strategy & Tactics
9/29-10/1 Live Fire Training @ Jeff Co Training Center

Personnel

In-house Joint Company Officer Training continued with all three departments. We will be conducting one more session in either October or November.

Sergeant Clark & Sergeant Fretz will be attending the Fire Department Training Network Company Officer Class in Indianapolis Indiana in November.

FF. Agnew, FF. Greflor, & FF. Miller will be starting their Driver / Operator training in November.

Special Topics / Notes

Volunteers - are working with the reduced training schedule, doing two Tues nights per month. This will be the second and fourth Tuesday nights of the month unless otherwise noted.

Jefferson County Special Teams - Maj Richardson attended the Structural Collapse refresher course September 8th - 12th.

Louisville Metro Police Department Special Teams - Maj Richardson attended Joint Emergency Services Unit training on Sept 16 at Louisville International Airport.

St Matthews Police Department Special Response Team - FF. Montgomery and Major Richardson attended the monthly SRT Trainings on September 9th and 10th. Richardson worked a warrant service on the 12th.

Joint Training with Harrods Creek, St. Matthews and the Worthington Fire Districts continues with positive feedback from all parties.

Fire Prevention:

No report.

2014

October 9, 2014, Trustees Meeting:

*Smoke Detectors
Save Lives*



**ST. MATTHEWS
Fire Protection District**
3403 Sirens Avenue
Louisville, KY 40202
(502) 863-7825

**William J. Seng
Fire Chief**

Trustee Meeting Agenda
October 9, 2014
4:00 PM

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

*Learn Not
To Burn*

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Kesler

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

October 9, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on October 9, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Bill Lowdenback, Marshall Bradley and Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Capt. Montague, Sgt. Heilmann, F.F. Miller and F.F. Clore.

Minutes

Bill Lowdenback motioned to approve the minutes of the September meeting, Christine Kesler seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasurers Report and advised the Board that the District is running under budget in every category.

There was a motion to approve the Treasurer Report by Sam McCune and seconded by Chris Mooser, motion passed unanimously.

Operations Report

Chief Seng advised the Board that we would have two firefighters off on medical leave for approximately 4 months. Chief advised that he would report next month on how he is planning to cover the two-firefighter spots.

Chief Seng reminded the Board that four members of the apparatus committee would be traveling to E-One for the final build inspection.

Chief Seng asked the Board to declare some old hose as surplus.

18 – Sections of 1 ½" hose
24 – Sections of 2 ½" hose

There was a motion by Chris Mooser to declare this hose surplus and seconded by Christine Kesler, motion passed unanimously.

Chief Seng reminded the Board that Chris Mooser was hosting a Firefighter Appreciation Dinner at his home on October 11, 2014.

Chief Seng requested 2 EA's for the month

1. Class A Uniforms: \$7,900.00

2. Wash and paint station 2 bay and 7 doors: \$4,850.00

Bill Lowdenback made a motion to approve the EA's and was seconded by Chris Mooser, motion passed unanimously.

Old Business

No Old Business

New Business

No New Business

Executive Session

No Executive Session Needed.

Bill Lowdenback made a motion to adjourn at 04:20 P.M. seconded by Christine Kesler, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on October 16, 2014 at Lyndon Fire Protection District Station 1 at 7:00PM

The next St. Matthews Fire Protection District Board meeting will be held on November 13, 2014 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

Chairman

Secretary

October, 2014, Profit & Loss:

St. Matthews Fire Protection District							
Profit & Loss Budget Performance							
October 2014							
	Oct 14	Budget	3 Year Bud.	Oct 14 YTD	YTD Budget	3 Year Bud.	Amount Var.
Income							
40000 - TAX REVENUE							
4002 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4003 - Motor Vehicle Tax	33,879.78	19,320.00	489.22	96,749.89	40,000.00	1,580.00	173,252.21
4002 - Dehydrated Tax	152.32	0.00	162.50	7,899.42	0.00	0.00	7,899.42
4002 - Tangible Goods	3,184.80	0.00	3,268.00	3,989.89	0.00	2,260.28	233,021.27
4008 - Tobacco/Alcohol/Tax	234.82	0.00	200.00	87.38	0.00	0.00	87.38
Total 40000 - TAX REVENUE	37,572.62	19,320.00	3,870.47	107,749.21	40,000.00	1,580.28	3,887,983.28
40100 - INTERGOVERNMENTAL REVENUE							
4012 - Incentive Pay	7,768.00	7,768.00	0.00	30,000.00	21,000.00	0.00	83,000.00
4012 - Incentive Payroll	2,834.00	2,768.00	40.00	17,070.00	16,000.00	1,000.00	52,000.00
4018 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4017 - Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 40100 - INTERGOVERNMENTAL REVENUE	10,602.00	10,536.00	40.00	47,070.00	37,000.00	1,000.00	135,000.00
40200 - OTHER INCOME							
4020 - Plant, Machine Equip	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4021 - CDE Insurance	39.40	417.00	487.00	0.00	4,375.00	2,717.00	6,000.00
4021 - Insurance Rental Fee	0.00	0.00	120.00	18.24	0.00	18.00	2.24
4021 - Misc. Income	506.00	0.00	0.00	360.00	0.00	0.00	360.00
4021 - FF Cost/Ret Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4022 - Proceeds from Sale of Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4023 - Joint Training Session	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 40200 - OTHER INCOME	545.40	417.00	607.00	378.24	4,375.00	2,735.00	6,362.24
40300 - INTEREST INCOME							
4030 - Interest Income-CDE	16.30	0.00	16.30	0.00	0.00	0.00	0.00
Total 40300 - INTEREST INCOME	16.30	0.00	16.30	0.00	0.00	0.00	0.00
Total 40000 - OTHER INCOME	10,953.70	10,953.00	623.30	47,448.24	41,375.00	2,735.00	141,362.24
Total Income	86,119.78	49,593.00	8,364.24	312,766.71	121,375.00	5,865.56	3,934,953.00
Expense - PERSONNEL							
6000 - Total Wages	4,685.00	196,200.00	170,843.34	955,475.73	814,000.00	27,000.00	1,739,500.00
6001 - OT and Vrs Rate	17,305.48	17,400.00	18,000.00	90,779.10	70,000.00	4,000.00	210,000.00
Total 6000 - Total Wages	24,010.48	213,600.00	188,843.34	1,046,254.83	884,000.00	31,000.00	1,949,500.00
6020 - Employees Payroll Taxes	15,228.20	29,350.00	1,844.82	99,493.62	91,000.00	6,000.00	148,375.00
6021 - FICA & Medicare Employer	8.37	0.00	8.37	11.69	0.00	17.04	0.00
6022 - Unemployment Taxes-Employer	15,871.27	17,150.00	1,836.45	98,481.93	91,000.00	6,021.35	148,357.96
Total 6020 - Employees Payroll Taxes	31,871.27	57,150.00	3,689.64	198,481.93	172,000.00	12,038.39	496,800.00

St. Matthews Fire Protection District									
Profit & Loss Budget Performance									
October 2014									
	Oct 14	Budget	2 Over Bud.	Oct - Oct 14	YTD Budget	3 Over Bud.	Annual Bud.		
6000 North Insurance	(1,128.79)	18,221.86	1,114.07	89,261.26	73,320.00	(12,875.00)	228,000.00		
6000 Life Insurance	620.00	27.00	(593.00)	1,000.00	1,000.00	0.00	5,000.00		
6000 Dental Insurance	1,848.00	2,706.96	(858.96)	1,587.28	1,688.00	(100.72)	13,000.00		
6000 COB	7,198.00	70,768.00	(69,568.00)	73,986.36	77,000.00	(3,013.64)	664,675.00		
6030 Workers Comp Compensation	5,309.07	4,000.00	1,309.07	38,788.54	23,644.00	15,144.54	67,574.00		
6070 Misc. Personnel Expenses	0.00	620.00	2,920.00	891.00	3,332.00	(4,000.00)	14,900.00		
6080 Volunteer Retirement	276.11	620.00	343.89	2,498.39	3,332.00	(833.61)	14,900.00		
6100 Property & Improvements	175.00	0.00	1,750.00	2,332.00	3,332.00	0.00	14,900.00		
6200 Average Center Expenses	0.00	0.00	0.00	0.00	0.00	0.00	14,900.00		
6184 Recreation	8,874.87	0.00	8,874.87	8,874.87	3,200.00	5,674.87	1,800.00		
6186 Employee Expenses	0.00	180.00	(180.00)	900.00	900.00	(0.00)	1,800.00		
6400 Education Allowance	697.80	845.00	(147.20)	846.81	3,724.00	(4,000.00)	10,000.00		
6440 Conference & Meetings	0.00	184.50	184.50	1,845.00	1,845.00	0.00	1,845.00		
7200 Profit/ Franchise	0.00	617.00	(617.00)	846.81	3,988.00	(1,000.00)	2,000.00		
	997,971.80	231,416.00	8,655.00	1,094,888.82	1,126,791.00	(30,902.18)	3,198,148.00		
TOTAL CONTRACT SERVICES									
6250 Professional Services									
7000 Accounting & Auditing	3,380.00	0.00	3,380.00	13,625.00	13,625.00	75.00	14,900.00		
7050 Legal Expenses	0.00	800.00	(800.00)	474.00	3,333.00	(2,859.00)	10,000.00		
Total 6250 Professional Services	3,380.00	1,333.00	2,047.00	13,999.00	16,958.00	(2,959.00)	27,900.00		
TOTAL MAINTENANCE AND REPAIRS									
6030 - Apartment Maintenance	3,462.00	5,800.00	(2,338.00)	12,653.44	6,248.00	6,405.44	60,000.00		
6750 Computer Software & Support	203.79	825.00	(621.21)	2,000.00	3,332.00	(1,332.00)	10,000.00		
6760 Help, Maintenance & Support	2,588.00	2,588.00	0.00	2,522.00	6,250.00	(3,728.00)	20,000.00		
6800 Netw. Portables & Routers	0.00	617.00	(617.00)	846.81	3,988.00	(3,141.19)	10,000.00		
Total 6250 - MAINTENANCE AND REPAIRS	6,253.79	9,330.00	(3,076.21)	24,382.24	19,518.00	4,864.24	100,000.00		
6720 - Utilities	0.00	0.00	0.00	15,810.46	16,306.00	(495.54)	60,000.00		
6800 - Phone	484.14	0.00	484.14	9,457.89	5,550.00	3,907.89	15,000.00		
7100 - Cable Advertising	0.00	80.00	(80.00)	900.00	221.00	679.00	1,000.00		
7150 - Data Processing	287.17	0.00	(287.17)	1,544.34	2,688.00	(1,143.66)	8,000.00		
6750 - Other	4,672.00	10,440.00	(5,768.00)	38,113.00	38,113.00	0.00	150,000.00		
TOTAL 6250 - CONTRACTED SERVICES	52,477.94	26,540.00	25,937.94	66,528.71	123,191.00	(56,662.29)	290,000.00		
TOTAL OTHER OPERATING EXPENSES									
6402 Materials & Supplies									
6700 Supplies	19.00	1,980.00	(1,971.00)	5,890.46	8,000.00	(2,109.54)	15,000.00		
6710 Fuel/ Trucking	134.00	1,987.00	(1,853.00)	674.00	6,900.00	(4,206.00)	20,000.00		
6715 Equipment Expenses - 51000000	36,568.27	1,607.00	17,068.37	85,752.46	8,000.00	77,752.46	20,000.00		
6717 5000000 Expenses	0.00	117.00	(117.00)	1,560.00	1,560.00	0.00	1,560.00		
6720 5000000 Purchases & Supplies	26.23	417.00	(390.77)	889.00	1,968.00	(1,079.00)	3,000.00		
7100 Fuel/ Garage	40.00	40.00	0.00	9,119.19	148.00	9,000.00	15,000.00		
7200 Other Supplies	1,080.00	0.00	1,080.00	5,119.19	0.00	5,119.19	0.00		
TOTAL 6402 Materials & Supplies	47,377.28	3,024.00	13,083.28	101,616.00	25,116.00	76,500.00	15,000.00		

St. Matthews Fire Protection District							
Profit & Loss Budget Performance							
October 2014							
	Oct 14	Budget	5 Year Real.	Oct - Oct 14	YTD Budget	5 Year Real.	Annual Real.
8000 - Fuel	2,717.92	2,492.00	882.39	9,979.19	6,022.00	1,057.85	29,100.00
Total 8000 - FUEL OPERATING EXPENSES	2,717.92	2,492.00	882.39	9,979.19	6,022.00	1,057.85	29,100.00
9000 - ADMINISTRATION							
9001 - Training	1,509.71	9,330.00	9,006.28	11,699.23	13,330.00	1,843.99	40,000.00
9100 - 1st Aid Clinic	4.00	41.00	42.48	6.20	199.00	198.23	500.00
9100 - Vaccine Fees	749.00	800.00	800.00	5.00	800.00	755.24	800.00
9200 - Membership Fees	183.00	310.00	308.39	1,035.14	1,000.00	100.00	0.00
9300 - Insurance	262.00	262.00	262.00	0.00	262.00	262.00	262.00
9310 - Legislative Representatives	5.00	250.00	250.00	0.00	1,800.00	1,800.00	2,000.00
9320 - Public Education	718.11	477.00	279.00	845.20	1,000.00	683.85	9,000.00
Total 9000 - ADMINISTRATION	1,564.82	9,770.00	9,632.14	11,675.28	19,103.00	6,226.14	57,500.00
TOTAL CAPITAL OUTLAY (NET SERVICE)							
9302 - CAPITAL OUTLAY	0.00	0.00	0.00	3,360.99	3,360.99	0.00	40,000.00
9303 - Reserve	0.00	0.00	0.00	0.00	0.00	0.00	169,400.00
Total TSD - CAPITAL OUTLAY (NET SERVICE)	0.00	0.00	0.00	3,360.99	3,360.99	0.00	200,000.00
Total Expenses	394,983.93	401,262.00	1,710,568.39	1,240,524.77	1,285,486.00	99,467.23	2,790,000.00
Net Income	243,641.09	406,979.82	4,883.33	1,719,128.68	1,642,671.66	47,256.66	

St. Matthews Fire Protection District
Accounts Payable Detail
 As of October 31, 2014

	Oct 31, 14
Anthem Blue Cross Blue Shield	-14,129.10
Benovation	-246.50
Bohn Services	405.36
Bumper to Bumper	14.97
CERS	91,350.79
Clifford Distributing Co., Inc.	186.53
Courier Journal	-69.76
Denny's Valet Parking	360.00
Fleet One	2,127.82
Jeff. Co. Fire Serv. (Dental)	-2,486.08
LA-Z-BOY	40.00
Moore Medical	8.76
NAPA LYNDON	503.94
Office Depot	10.38
Standard Insurance Company	-620.00
Sunergos Coffee, LTD CO	84.40
Wells Fargo Financial Leasing	-209.95
TOTAL	77,331.56

October 31, 2014, Balance Sheet:

St. Matthews Fire Protection District
Balance Sheet
As of October 31, 2014

	Oct 31, 14	Sep 30, 14
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	116,578.75	186,516.07
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	1,087.50	1,087.41
1016 - CB&T CD 0.2% (mat. 8/13/14)	251,098.57	501,000.62
1017 - CB&T CD 0.35% (mat. 8/13/14)	852,276.04	852,293.31
Total Checking/Savings	1,323,893.86	1,543,398.48
Accounts Receivable		
1201 - Accounts Receivables	1,500.00	295.88
Total Accounts Receivable	1,500.00	295.88
Other Current Assets		
1400 - Deposit on Apparatus	444,549.00	444,549.00
Total Other Current Assets	444,549.00	444,549.00
Total Current Assets	1,769,952.86	2,088,213.46
Fixed Assets		
1810 - Building Station 1	1,379,208.35	1,379,208.35
1815 - Building Station 2	850,407.17	850,407.17
1820 - Furniture, Fixtures and Equipme	562,694.24	562,694.24
1825 - Major Firefighting Apparatus	1,753,643.18	1,753,643.18
1835 - Autos	206,050.31	206,050.31
1995 - Accumulated Depreciation	-3,140,228.53	-3,140,228.53
Total Fixed Assets	1,811,774.72	1,811,774.72
TOTAL ASSETS	3,381,632.58	3,699,990.18
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	77,331.56	48,799.52
Total Accounts Payable	77,331.56	48,799.52
Other Current Liabilities		
2021 - Accrued Vacation Pay	76,125.14	76,125.14
2100 - Payroll Liabilities	36,015.65	33,444.21
Total Other Current Liabilities	112,140.79	109,569.35
Total Current Liabilities	189,472.35	158,368.87
Total Liabilities	189,472.35	158,368.87
Equity		
3100 - Unappropriated Fund Balance	2,695,705.56	2,695,705.56
3110 - Fund Balance-Capital Exp, net	1,611,774.72	1,611,774.72
Net Income	-1,115,320.05	-766,658.97
Total Equity	3,192,160.23	3,540,821.31
TOTAL LIABILITIES & EQUITY	3,381,632.58	3,699,990.18

2014

October 31, 2014, Balance Sheet:

St. Matthews Fire Protection District Balance Sheet As of October 31, 2014			
	Oct 31, 14	Sep 30, 14	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	116,578.75	186,516.07	
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	1,087.50	1,087.41	
1016 - CB&T CD 0.2% (mat. 8/13/14)	251,066.57	501,000.62	
1017 - CB&T CD 0.35% (mat. 8/13/14)	952,576.04	852,295.38	
Total Checking/Savings	1,323,808.86	1,543,399.48	
Accounts Receivable			
1201 - Accounts Receivables	1,500.00	295.98	
Total Accounts Receivable	1,500.00	295.98	
Other Current Assets			
1400 - Deposit on Apparatus	444,549.00	444,549.00	
Total Other Current Assets	444,549.00	444,549.00	
Total Current Assets	1,769,857.86	2,088,215.46	
Fixed Assets			
1810 - Building Station 1	1,379,208.35	1,379,208.35	
1815 - Building Station 2	850,407.17	850,407.17	
1820 - Furniture, Fixtures and Equipme	562,094.24	562,094.24	
1825 - Major Firefighting Apparatus	1,753,843.18	1,753,843.18	
1835 - Autos	206,050.31	206,050.31	
1995 - Accumulated Depreciation	-3,140,228.53	-3,140,228.53	
Total Fixed Assets	1,611,774.72	1,611,774.72	
TOTAL ASSETS	3,381,632.58	3,699,990.18	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	77,331.56	49,799.52	
Total Accounts Payable	77,331.56	49,799.52	
Other Current Liabilities			
2021 - Accrued Vacation Pay	76,125.14	76,125.14	
2100 - Payroll Liabilities	36,015.65	33,444.21	
Total Other Current Liabilities	112,140.79	109,569.35	
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Equity			
3100 - Unappropriated Fund Balance	2,695,705.56	2,695,705.56	
3110 - Fund Balance-Capital Exp. net	1,611,774.72	1,611,774.72	
Net Income	-1,115,320.05	-766,858.97	
Total Equity	3,192,160.23	3,540,621.31	
TOTAL LIABILITIES & EQUITY	3,381,632.58	3,699,990.18	

October 31, 2014, Incident Report:

St. Matthews Fire District Incident Type Report (Summary) Alarm Date Between (10/01/2014) And (10/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
Fire				
111 Building Fire	2	2.22%	233,900	100.00%
113 Cooking fire, confined to container	1	1.11%	\$0	0.00%
	3	3.33%	\$33,900	100.00%
Seems & Emergency Medical Service Incident				
01 Medical assist, assist EMS crew	3	3.33%	\$0	0.00%
111 Medical assist, AED applied w/shocks given	1	1.11%	\$0	0.00%
116 Medical assist, noncalled by squad after	2	2.22%	\$0	0.00%
119 Medical assist, assist EMS crew No Patient	1	1.11%	\$0	0.00%
119 Medical assist, Lift Assist with EMS	1	1.11%	\$0	0.00%
21 EMS Hall, responding vehicle accident with	1	1.11%	\$0	0.00%
22 Motor vehicle accident with injuries	1	1.11%	\$0	0.00%
31 Lock-in (if lock out, use 511)	1	1.11%	\$0	0.00%
	11	12.22%	\$0	0.00%
Hazardous Condition (No Fire)				
12 Gas leak (natural gas or LPG)	2	2.22%	\$0	0.00%
40 Electrical wiring/equipment problem, Other	2	2.22%	\$0	0.00%
41 Overheated motor	1	1.11%	\$0	0.00%
43 Breakdown of light ballast	1	1.11%	\$0	0.00%
60 Accident, potential accident, Other	2	2.22%	\$0	0.00%
63 Vehicle accident, general cleanup	7	7.77%	\$0	0.00%
	16	17.77%	\$0	0.00%
Service Call				
10 Person in distress, Other	1	1.11%	\$0	0.00%
11 Lock-out	2	2.22%	\$0	0.00%
16 Public service assistance, Other	2	2.22%	\$0	0.00%
14 Assist invalid	1	1.11%	\$0	0.00%
11 Cover assignment, standby, sweepup	2	2.22%	\$0	0.00%
	8	8.88%	\$0	0.00%
Good Intent Call				
60 Good intent call, Other	4	6.66%	\$0	0.00%
1 Dispatched & cancelled en route	8	10.00%	\$0	0.00%
12 No incident found on arrival at dispatch	3	3.33%	\$0	0.00%
11 Smoke source, odor of smoke	2	2.22%	\$0	0.00%
12 Scream, vapor, fog or shot thought to be	1	1.11%	\$0	0.00%
	18	20.00%	\$0	0.00%
St. Matthews Fire District Incident Type Report (Summary) Alarm Date Between (10/01/2014) And (10/31/2014)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
1 Good Intent Call	21	23.33%	\$0	0.00%
False Alarm & False Call				
08 False alarm or false call, Other	1	1.11%	\$0	0.00%
13 Telephone, malicious false alarm	1	1.11%	\$0	0.00%
15 Local alarm system, malicious false alarm	1	1.11%	\$0	0.00%
30 System malfunction, Other	4	4.44%	\$0	0.00%
33 Smoke detector activation due to	3	3.33%	\$0	0.00%
38 Alarm system sounded due to malfunction	3	3.33%	\$0	0.00%
36 CO detector activation due to malfunction	1	1.11%	\$0	0.00%
40 Unintentional transmission of alarm, Other	1	1.11%	\$0	0.00%
41 Sprinkler activation, no fire -	2	2.22%	\$0	0.00%
43 Smoke detector activation, no fire -	6	6.66%	\$0	0.00%
44 Detector activation, no fire -	2	2.22%	\$0	0.00%
45 Alarm system activation, no fire -	6	6.66%	\$0	0.00%
	31	34.44%	\$0	0.00%
Total Incident Count:	90		Total Est. Loss:	\$33,900

2014

November 10, 2014, <http://www.wlky.com/news/woman-convicted-of-burning-her-business-wants-probation-reduction/29635878>

Woman convicted of burning her business wants probation reduction

Published 8:04 AM EST Nov 10, 2014



Susan Lukjan was convicted in June of arson and insurance fraud for setting fire to Campbell's Gourmet Cottage in 2006. [VIEW LARGE »](#)

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FDIC

LOUISVILLE, Ky. — A Louisville woman convicted of burning down her business is set to ask authorities to reduce her probation requirements on Monday.

Susan Lukjan was convicted last year of arson and insurance fraud for setting fire to Campbell's Gourmet Cottage in 2006.

In a plea bargain, Lukjan was sentenced to 15 years in prison, but as part of the deal, she'd spend no time behind bars.

WOMAN CONVICTED OF ARSON SENTENCED TO PROBATION

Susan Lukjan was convicted in June of



Instead, Lukjan was allowed to serve her sentence on probation for a period of five years.

On Monday she's asking to have her amount of probation check-ins reduced.

2014

November 12, 2014, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: November 12, 2014
Re: District Activity

The November Trustees meeting is this Thursday, November 13th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

- Thank you for attending last month's Firefighter Appreciation party at the Mooser's residence, every trustee was in attendance. Hopefully, we will be able to do this again next year. The party was very well attended by both the St. Matthews and Harrods Creek Firefighters and their guests.

Starting next week we will have two firefighters off on medical leave for approximately 4 months each. I will be taking steps to ensure that little to no overtime will be spent to cover these positions. See enclosed memo that details the shift coverage during their absence.

Four members of the apparatus committee just returned from the final inspection trip to E-One in Ocala, FL. The truck has been completed as scheduled and should be here at St. Matthews Station 1 by the start of our meeting on Thursday. It will be another week or two before it will be placed in service.

- I have not received any more information from the State of Pennsylvania Department of Unclaimed Property on the unclaimed funds owed to the department. The web site still lists the claim as being processed. The funds being held are approximately \$36,800.
- Please mark your calendar for the Fire Districts annual awards dinner held at Station 1 on December 16th. The Awards presentation usually begins around 6:30pm with dinner immediately to follow. As usual this is a casual event. Notifications will be sent out.

District Updates for October 2014

Apparatus:

2659: one of the steps on the trailer was bent while making a run
2636: new E-ONE engine will be delivered on Thursday
2636: will be getting the radio installed next week by Davis Electronics
2658: annual pump testing completed by the Louisville shop
2631: annual pump testing completed by the Louisville shop

Betsy has a broken axle and also needs the starter repaired.

Facilities:

The replacement of the training house balcony and staircase has been completed.
The front and rear doors to the training house are being replaced.
The painting of the interior of the apparatus bay at station 2 will start any day.
Repaired several bad outside light fixtures and pole lights at both stations
Purchased a load of bagged ice melt for the upcoming winter weather

Inspections:

Existing Inspections: 274

New Construction Inspections:

Five Guys Burgers	4226 Shelbyville Rd.	Finally under construction
Gomig Institute	411 N. Hubbard's Ln.	Large expansion of church and monk residence under way.

Other Fire Marshal News:

Long time restaurant Mikato Steakhouse on DuPont Circle has closed.
New restaurant at the old Tilted Kilt location will be undergoing construction soon. No word on what restaurant will be moving in.
Norton Suburban is nearing completion of multimillion dollar expansion. Final tour with crews will be set up soon.

Training:

Current Staffing Levels

Paid - 30

Volunteer - 6 (4 Firefighters 2 Marshalls)

General FD Training

10/6-8

10/13-15

10/22-24

10/27-29

Crew Training

Joint Aerial Apparatus Training

Emergency Medical Continuing Education Training

Annual Apparatus Operator Qualification Course

Personnel

In-house Joint Company Officer Training continued with all three departments. We will be conducting one more session in December.

Sergeant Clark & Sergeant Frantz will be attending the Fire Department Training Network Company Officer Class in Indianapolis, Indiana in November.

FF. Agnew, FF. Greffier, & FF. Miller will be starting their Driver / Operator training in November.

Special Topics / Notes

A group of personnel from various Metro & County agencies are looking at the concept of a Rescue Task Force for response to Active Shooter Incidents, as well as TCCC training for First Responders. The first TCCC class has been scheduled for Dec 18 & 19 at Buechel FD, and it has been requested that Major Richardson act as one of the instructors.

Fire Prevention:

We participated in 24 public education events during the month of October.

Participated in a fire drill at Dunn Elementary.
Participated in a fundraiser for Holy Trinity Elementary.
Hosted a SHA Lacrosse team car wash at Station 2.
Visited the Beechwood Village annual picnic.
Visited the Brownsboro Village community event.
Hosted three birthday parties.
Visited the Indian Hills annual picnic.

Provided fire safety programs to:

Imagination Preschool
Second Presbyterian Preschool
Christ Church Preschool
Baptist East Child Development Program
Walden School
St. Matthews Elementary
St. Matthews Baptist Preschool
Westport Road Church of Christ Preschool
Chenoweth Elementary
St. Matthews Episcopal Preschool
Harvey Browne Preschool

Hosted a Tiger Cub Scout tour.
Provided a fire extinguisher class at Westport Health campus.
Visited a block party on Oxford Place.
Participated in the Parkside Neighborhood Halloween Parade.

2014

November 13, 2014, Trustee Meeting:

*Smoke Detectors
Save Lives*


ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40307
(502) 893-7806
William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
Rick Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
November 13, 2014
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
- VII. Executive Session-if needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2015 at TBA at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on December 11, 2014 at St. Matthews Fire District, Station 1 - 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

November 13, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on November 13, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:03 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Bill Lowdenback, Marshall Bradley and Chris Mooser. Also present were Chief Seng, Assistant Chief Monohan, Jack Monohan, Kent & Jenny Monohan.

Minutes

Bill Lowdenback motioned to approve the minutes of the October meeting, Christine Kesler seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasurer Report and advised the Board that the District is running under budget.

Chief Seng wanted to let the Board know that the health insurance will probably increase by as much as 16% this next year. This would amount to approximately a \$2,000.00 a month increase.

There was a motion to approve the Treasurer Report by Christine Kesler and seconded by Chris Mooser, motion passed unanimously.

Operations Report

Chief Seng advised the Board that the new E-One engine has arrived and the equipment is being placed on it and that it would be on track very soon.

Old Business

No Old Business

New Business

No New Business

Executive Session

There was a motion by Christine Kesler at 4:30 P.M. to go into executive session, seconded by Marshall Bradley, motion passed unanimously

The general meeting was called back into session at 4:48 P.M.

Chris Mooser made a motion to award the district employees with vacation days, (4 days for Day Staff and 2 days for Career Shift Staff) to be used at the employees discretion, seconded by Bill Lowdenback and motion passed unanimously.

Bill Lowdenback made a motion to adjourn at 04:58 P.M. seconded by Marshall Bradley, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2015 at the Fern Creek Fire District Training Center at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on December 11, 2014 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

November 17, 2014, Memorandum:

MEMORANDUM

St. Matthews Fire Protection District
Chief William J. Seng

To: All Personnel
From: Chief William J. Seng
Date: November 16, 2014
Re: Cloro/McCune Medical Leave

Effective November 17, 2014 the following personnel assignments will take place to provide coverage for the extended medical leave of Sergeant McCune and Firefighter Cloro.

Assistant Chief Monohan will be assigned to Battalion Chief on Platoon 3. Major Flynn will be assigned to Company Officer on Truck 2659 Platoon 3. A firefighter from Harrods Creek Rescue 1288 Platoon 3 will be assigned to St. Matthews Engine 2631 (or 2636, new pumper) Platoon 3. This firefighter may vary from shift to shift.

In the event Assistant Chief Monohan is off duty then Major Flynn will ride as Battalion Chief and St. Matthews will hire a firefighter on overtime to cover the vacancy. If Major Flynn is off duty St. Matthews will hire a firefighter on overtime to cover the vacancy. If the Harrods Creek Rescue 1288 firefighter is off duty St. Matthews will hire a firefighter on overtime to cover the vacancy.

These assignments will remain in effect until either Sergeant McCune or Firefighter Cloro return to work at which time the listed assignments may be changed.

If there are any questions or concerns please contact Chief Seng, or Assistant Chief Monohan.

cc: Chief Kevin Tyler, Harrods Creek Fire Protection District
Colonel Kent Krue, Harrods Creek Fire Protection District

Chairman

Secretary

2014

Unknown Dates, STMFD sold 2633, 2634 and received new E One Pumper 2636: The fleet now consists of two pumpers 2631, 2636 , Quint 2658, truck 2659:



RETIRED
St. Matthews Engine 2633
1994 E-One Cyclone TC 1500/500
Kent Parrish photo



RETIRED
St. Matthews Engine 2634
1995 E-One Cyclone TC 1500/500
Kent Parrish photo

2014

November 2014, Information from Stuart Monohan:

2636 went in service the end of November 2014. It is very similar to our other EONE pumpers with several changes that the apparatus committee wanted to make.

2634 at Nicholas

Shorter front bumper

All LED scene lights

Shorter cab doors

Officers side "upper mirror" for the driver

1" hose reel above the pump panel

Laptop computer mounted in the dash in front of the officer

Compartments in the sides of the cab where windows used to be

2 1/2" rear discharge

6" rear reflective striping

Rear step area

EONE Typhoon cab with raised roof, 500 gallon water tank, 1500 GPM Hale pump, all aluminum cab & body, Cummins 450hp diesel engine, rollup doors, backboard compartment, automatic snow chains, rear back up

camera, PTO hydraulic generator.

We sold 2634 & 2633 at the beginning of the summer. 2634 was sold to Nicholas County KY Fire Department and 2633 was sold to the Ewing Fire Department in Fleming County KY.



12/4/2014 12:39:00 PM

Malcolm Hays McMakin

Malcolm Hays McMakin, age 72, of Hardinsburg passed away Wednesday, December 3, 2014 at St. Vincent Hospital of Salem.

Mr. McMakin was born July 21, 1942 in Frankfort, Kentucky, the son of Julius Emerson and Lottie May Richardson McMakin.

He was an EMT, had been a firefighter for more than 50 years and was a former police officer. He worked with FEMA and the Indiana DMORT team. He was involved with EMS and fire departments in Harrison and Washington County. He was a member of Fraternal Order of Police, Rotary International and National Guard.

He is survived by his brother, George Ernest McMakin of Richmond, Kentucky and two nephews.

A memorial gathering will be held at Weathers Funeral Home on Monday, December 8 from 4-6 p.m.



2014

November 2014, Profit & Loss:

11/1/14
Actual Data

St. Matthews Fire Protection District Profit & Loss Budget Performance November 2014

	Nov 14	Budget	\$ Over/Und.	Jul - Nov 14	YTD Budget	\$ Over/Und.	Annual Bud.
Income							
4000 - TAX REVENUE							
4000 - Real Property Tax	1,326.00	1,326.00	0.00	5,239.00	5,239.00	0.00	5,192,000.00
4000 - Motor Vehicle Tax	11,788.14	14,500.00	(2,711.86)	52,004.43	58,000.00	(5,995.57)	170,000.00
4000 - Delinquent Tax	284.11	0.00	284.11	6,788.64	0.00	6,788.64	0.00
4000 - Tanglefoot Grants	0.00	0.00	0.00	2,700.00	2,700.00	0.00	2,700.00
4000 - Transportation/Related Tax	234.60	0.00	234.60	1,323.00	0.00	1,323.00	0.00
Total 4000 - TAX REVENUE	17,633.85	15,836.00	1,797.85	75,127.07	65,939.00	9,188.07	1,087,000.00
4000 - INTERGOVERNMENTAL REVENUE							
4000 - Insurance Pay	1,146.80	1,146.80	0.00	16,739.20	16,739.20	0.00	80,000.00
4000 - Insurance Penalties	3,488.90	3,500.00	(11.10)	11,284.60	11,340.00	(55.40)	32,000.00
4000 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - INTERGOVERNMENTAL REVENUE	4,635.70	4,646.80	(11.10)	28,023.80	28,079.20	(55.40)	112,000.00
4000 - OTHER INCOME							
4000 - Police Reserve Fund	780.00	0.00	780.00	780.00	0.00	780.00	0.00
4000 - CRE Income	760.00	477.00	283.00	4,711.00	5,880.00	(1,169.00)	6,000.00
4000 - Community Relief Fund	0.00	0.00	0.00	300.00	0.00	300.00	0.00
4000 - Mayor Income	608.00	0.00	608.00	6,920.00	0.00	6,920.00	0.00
4000 - PP Capital Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Proceeds from Sale of Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Joint Financing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - INTEREST INCOME							
4000 - Interest Income-CDs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Interest Income-Savings	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - INTEREST INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Gift Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4000 - Hybrid Taxing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - OTHER INCOME	1,568.80	1,573.80	(5.00)	28,023.80	17,239.20	10,784.60	1,087,000.00
Total Income	19,202.65	17,432.80	1,769.85	103,150.87	83,178.20	20,000.00	1,087,000.00
Expenses							
5000 - PERSONNEL							
5000 - Total Wages	18,888.00	18,250.00	638.00	78,888.00	78,440.00	448.00	1,159,000.00
5000 - Social Sec.	3,480.00	3,480.00	0.00	14,880.00	14,880.00	0.00	170,000.00
5000 - OT and Flex Rate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 5000 - PERSONNEL	18,888.00	18,250.00	638.00	93,768.00	93,320.00	448.00	1,329,000.00
5000 - Employees Payroll Taxes							
5000 - FICA & Medicare Employer	1,088.00	1,088.00	0.00	4,352.00	4,352.00	0.00	14,000.00
5000 - Unemployment Taxes/Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 5000 - Employees Payroll Taxes	1,088.00	1,088.00	0.00	4,352.00	4,352.00	0.00	14,000.00
Total 5000 - PERSONNEL	19,976.00	19,338.00	638.00	98,120.00	97,672.00	448.00	1,343,000.00
5200 - CONTRACTED SERVICES							
5200 - Professional Services							
5200 - Accounting & Auditing	0.00	800.00	(800.00)	11,888.00	11,888.00	(11,088.00)	17,000.00
5200 - Legal Expenses	0.00	800.00	(800.00)	7,144.00	4,100.00	3,044.00	15,000.00
Total 5200 - Professional Services	0.00	1,600.00	(1,600.00)	19,032.00	15,988.00	3,044.00	32,000.00
5300 - MAINTENANCE AND REPAIRS							
5300 - Appliance Maintenance	1,800.00	0.00	1,800.00	14,288.00	33,000.00	(18,712.00)	40,000.00
5300 - Computer Software & Support	0.00	0.00	0.00	2,144.00	4,188.00	(2,044.00)	10,000.00
5300 - Rep. (Maintenance & Supplies)	3,477.00	0.00	3,477.00	10,247.00	10,412.00	(165.00)	30,000.00
5300 - Radio Purchases & Repairs	0.00	417.00	(417.00)	88.00	3,000.00	(2,912.00)	0.00
Total 5300 - MAINTENANCE AND REPAIRS	5,277.00	4,417.00	860.00	24,707.00	40,600.00	(15,893.00)	80,000.00
5300 - Utilities	1,711.00	4,000.00	(2,289.00)	10,200.00	20,000.00	(9,800.00)	40,000.00
5300 - Phones	400.00	7,200.00	(6,800.00)	4,884.00	5,280.00	(400.00)	15,000.00
5300 - Legal Advertising	0.00	80.00	(80.00)	880.00	400.00	480.00	1,000.00
5300 - Data Processing	384.00	887.00	(503.00)	1,000.00	1,200.00	(200.00)	0.00
5300 - Insurance	0.00	0.00	0.00	20,000.00	4,888.00	15,112.00	0.00
Total 5300 - CONTRACTED SERVICES	2,495.00	12,067.00	(9,572.00)	26,272.00	31,668.00	(5,396.00)	66,000.00
5400 - OTHER OPERATING EXPENSES							
5400 - Materials & Supplies							
5400 - Uniforms	200.00	1,200.00	(1,000.00)	3,000.00	8,000.00	(5,000.00)	18,000.00
5400 - Travel Gear	0.00	1,800.00	(1,800.00)	0.00	4,000.00	(4,000.00)	20,000.00
5400 - Equipment Expenses & Supplies	1,800.00	1,800.00	0.00	20,000.00	8,000.00	12,000.00	20,000.00
5400 - Radio Expenses	0.00	417.00	(417.00)	88.00	3,000.00	(2,912.00)	0.00
5400 - Radio Purchases & Repairs	0.00	417.00	(417.00)	88.00	3,000.00	(2,912.00)	0.00
5400 - Postage	0.00	40.00	(40.00)	88.00	88.00	0.00	0.00
5400 - Office Supplies	2,704.00	800.00	1,904.00	1,000.00	1,100.00	(100.00)	10,000.00
Total 5400 - Materials & Supplies	4,704.00	4,264.00	440.00	24,168.00	24,188.00	(20.00)	58,000.00
Total 5000 - PERSONNEL	19,976.00	19,338.00	638.00	98,120.00	97,672.00	448.00	1,343,000.00
Total 5200 - CONTRACTED SERVICES	0.00	1,600.00	(1,600.00)	19,032.00	15,988.00	3,044.00	32,000.00
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Total 5300 - MAINTENANCE AND REPAIRS	5,277.00	4,417.00	860.00	24,707.00	40,600.00	(15,893.00)	80,000.00
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Total 5300 - MAINTENANCE AND REPAIRS	5,277.00	4,417.00	860.00	24,707.00	40,600.00	(15,893.00)	80,000.00
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Total 5200 - CONTRACTED SERVICES	0.00	1,600.00	(1,600.00)	19,032.00	15,988.00	3,044.00	32,000.00
Total 5300 - MAINTENANCE AND REPAIRS	5,277.00	4,417.00</					

2014

November 30, 2014, Incident Report:

December 9, 2014, Chief's Letter:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (11/01/2014) And (11/30/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	1	1.00%	\$0	0.00%
	1	1.00%	\$0	0.00%
Fire				
11 Building fire	2	2.15%	\$42,000	85.71%
13 Cooking fire, confined to container	1	1.00%	\$3,000	6.12%
31 Passenger vehicle fire	2	2.15%	\$6,000	12.15%
40 Natural vegetation fire, Other	1	1.00%	\$0	0.00%
42 Brush or brush-and-grass mixture fire	1	1.00%	\$0	0.00%
	7	7.30%	\$49,000	100.00%
Overpressure Rupture, Explosion, Overheat (no fire)				
51 Excessive heat, smother burns with no	1	1.00%	\$0	0.00%
	1	1.00%	\$0	0.00%
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	3	3.20%	\$0	0.00%
117 Medical assist, assist EMS crew No Patient	2	2.15%	\$0	0.00%
119 Medical assist, lift assist with EMS	3	3.20%	\$0	0.00%
22 Motor vehicle accident with injuries	1	1.00%	\$0	0.00%
	9	9.55%	\$0	0.00%
Hazardous Condition (No Fire)				
12 Gas leak (natural gas or LPG)	8	8.40%	\$0	0.00%
54 Carbon monoxide incident	1	1.00%	\$0	0.00%
40 Electrical wiring/equipment problem, Other	1	1.00%	\$0	0.00%
12 Overheated engine	1	1.00%	\$0	0.00%
18 Power line down	2	2.00%	\$0	0.00%
13 Vehicle accident, general cleanup	4	4.20%	\$0	0.00%
	13	14.28%	\$0	0.00%
Service Call				
3 Lock-out	1	1.00%	\$0	0.00%
18 Assist invalid	1	1.00%	\$0	0.00%
3 Cover assignment, standby, no work	5	5.45%	\$0	0.00%

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (11/01/2014) And (11/30/2014)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Service Call	7	7.63%	\$0	0.00%
Good Intent Call				
100 Good intent call, Other	3	3.20%	\$0	0.00%
13 Dispatched & cancelled en route	14	14.58%	\$0	0.00%
122 No incident found on arrival at dispatch	1	1.00%	\$0	0.00%
51 Smoke source, odor of smoke	5	5.45%	\$0	0.00%
52 Alarm, report, fog or dust thought to be	1	1.00%	\$0	0.00%
	26	28.57%	\$0	0.00%
False Alarm & False Call				
10 Malicious, miscellaneous false call, Other	2	2.15%	\$0	0.00%
11 Municipal alarm system, malicious false	1	1.00%	\$0	0.00%
15 Local alarm system, malicious false alarm	1	1.00%	\$0	0.00%
32 Smoke detector activation due to	1	1.00%	\$0	0.00%
35 Alarm system sounded due to malfunction	3	3.20%	\$0	0.00%
40 Unintentional transmission of alarm, Other	1	1.00%	\$0	0.00%
41 Sprinkler activation, no fire -	1	1.00%	\$0	0.00%
43 Smoke detector activation, no fire -	12	12.60%	\$0	0.00%
44 Detector activation, no fire -	2	2.15%	\$0	0.00%
45 Alarm system activation, no fire -	4	4.20%	\$0	0.00%
	27	29.67%	\$0	0.00%

Total Incident Count: 91 Total Est Loss: \$49,000

To: All Trustees
From: Chief William J. Seng
Date: December 9, 2014
Re: District Activity

The December Trustees meeting is this Thursday, December 11th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Please mark your calendar for next Tuesday, December 16th at 6:30pm. This is our annual awards dinner which is held in the large classroom upstairs at Station 1. You should have received an email invitation about 2 weeks ago. We have changed the format a little this year and have invited the Harms Creek firefighters and Trustees to join us. Hope to see everyone there.

I checked on the status of the unclaimed property last week and they told me over the phone that this is a long process but the file appears to have everything needed to process the claim. I have not received any more information from the State of Pennsylvania Department of Unclaimed Property on the unclaimed funds owed to the department. The web site still lists the claim as being processed. The funds being held are approximately \$36,800.

We started late last month with personnel changes to cover two firefighters who are off approximately 3 to 4 months while they recover from medical leave. So far everything is going well with the temporary assignments. I will explain the changes in more detail at the trustees meeting.

District Updates for November 2014

Apparatus:

- 2659: needs new radiator sensor and tiller steering gear replaced by Finley Fire Equip. Co.
- 2636: new E-ONE is on track and making runs from Station 1.
- 2658: is at Louisville Fire shop for annual testing.
- Betsy: is waiting to have a rear axle replaced that broke off last month.

Facilities:

The replacement of the training house balcony and staircase has been completed. The front and rear doors to the training house have now been replaced. The painting of the interior of the apparatus bay at station 2 has been completed.

Inspections:

Existing Inspections: 239

New Construction Inspections:

Five Guys Burgers	4226 Shelbyville Rd.	Opening January 6 th .
Gomung Institute	411 N. Hubban's Ln.	Still under construction.
Plaza De Oro	4189 Lyndon Way	Balcony replacement under way
Bluegrass Motorsport	4710 Bowling Blvd	Expansion to include Maserati dealership.

Training:

Current Staffing Levels
Paid - 30
Volunteer - 6 (4 Firefighters 2 Marshalls)

General FD Training:

11/3-5	Joint Aerial Apparatus Familiarization
11/10-12	Vehicle Extrication Training
11/19-21	Emergency Medical Training, Continuing Education
11/24-26	Crew Training - 2636 Familiarization

Personnel

In-house Joint Company Officer Training continues with the final session scheduled for December 1st-3rd.

Sergeant Nick Clark & Sergeant Mike Frantz attended the Fire Department Training Network Company Officer Class November 17-20th.

Firefighter Bobby Agnew, Firefighter Gabor Greffer, & Firefighter Mitch Miller will be starting their Driver / Operator training class December 1st.

Special Topics / Notes

A group of personnel from various Metro & County agencies are looking at the concept of a Rescue Task Force for response to Active Shooter Incidents, as well as Tactical Casualty Combat Care training for First Responders. The first TCCC class has been scheduled for December 18th & 19th at Buochel Fire District and it has been requested that Major Richardson act as one of the instructors.

Fire Prevention:

We participated in five public education events in November.

Presented a children's fire safety talk at Eline Library.
Visited by the Chance School for a fire safety talk.
Hosted three birthday parties.

2014

November 2014, Information from Stuart Monohan:



December 11, 2014, <http://www.wave3.com/story/27603654/man-woman-dog-escape-house-fire-in-lyndon>
Think STMFD responded

Man, woman, dog escape house fire in Lyndon

Posted: Dec 11, 2014 6:43 AM
Updated: Dec 11, 2014 6:47 AM

By Joey Brown [CONNECT](#)

LOUISVILLE, KY (WAVE) - A couple and their dog made it out of their burning home safely Thursday morning in Lyndon.

According to Chief David Howser of the Lyndon Fire Department, the fire started around 6:05 a.m. in a crawl space between the first floor and basement of the home in the 8000 block of Ayrshire Avenue.

Firefighters from five fire departments responded to the scene.

Fire damage to the home is minimal, but it sustained considerable smoke damage.

Smoke detectors alerted the couple to the fire, and they were able to escape without injury along with their dog.

The cause of the fire is under investigation.

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The house is in the 8000 block of Ayrshire Avenue. (Source: Lee Holman, WAVE 3 News)



The house is in the 8000 block of Ayrshire Avenue. (Source: Lee Holman, WAVE 3 News)

2014

December 11, 2014, Trustee Meeting:

*Smoke Detectors
Save Lives*



ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825
William J. Seng
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
Rick Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Mosser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
December 11, 2014
4:00 PM

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

December 11, 2014

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on December 11, 2014 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler, Bill Lowdenback, Marshall Bradley and Chris Mosser. Also present were, Assistant Chief Monohan, Capt. Montague, Sgt. Heilmann, and F.F. Clore.

Minutes

Marshall Bradley motioned to approve the minutes of the November meeting. Chris Mosser seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasurer Report and advised the Board that the District is running under budget.

Greg suggested to the Board that the District take \$500,000.00 and invest into a longer term CD. Christine suggested checking rates with several local banks. Board advised Greg to move forward with investing the \$500,000.00.

There was a motion to approve the Treasurer Report by Bill Lowdenback and seconded by Christine Kesler, motion passed unanimously.

Operations Report

Assistant Chief Monohan gave the Chief's report and discussed items on the District activity report.

Old Business

No Old Business

New Business

Assistant Chief Monohan advised the Board that Dr. Richmond has left his position with the Louisville Metro E.M.S.

Executive Session

No executive session needed.

Marshall Bradley made a motion to adjourn at 04:25 P.M., seconded by Christine Kesler, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2015 at the Fern Creek Fire District Training Center at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on January 8, 2015 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

Chairman

Secretary

December 31, 2014, Balance Sheet

St. Matthews Fire Protection District Balance Sheet As of December 31, 2014			
	Dec 31, 14	Nov 30, 14	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	851,502.28	114,585.08	
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	1,087.68	1,087.59	
1000 - CDs			
1017 - CB&T CD 0.35% (mat. 9/13/15)	803,133.32	802,809.21	
1019 - CB&T CD 0.85% (mat. 9/28/16)	250,000.00	0.00	
1019 - CB&T CD 1.25% (mat. 12/30/17)	250,000.00	0.00	
Total 1000 - CDs	1,413,133.32	802,809.21	
Total Checking/Savings	3,368,223.28	1,871,032.48	
Accounts Receivable			
1201 - Accounts Receivables	0.00	8,000.00	
Total Accounts Receivable	0.00	8,000.00	
Other Current Assets			
1400 - Deposit on Apparatus	0.00	444,548.00	
Total Other Current Assets	0.00	444,548.00	
Total Current Assets	3,368,223.28	1,823,580.48	
Fixed Assets			
1810 - Building Station 1	1,388,158.35	1,388,158.35	
1815 - Building Station 2	835,257.17	835,332.17	
1820 - Furniture, Fixtures and Equipment	862,894.24	862,894.24	
1825 - Major Firefighting Apparatus	2,230,877.16	1,757,145.18	
1835 - Autos	200,050.31	208,050.31	
1899 - Accumulated Depreciation	-3,140,238.53	-3,140,239.53	
Total Fixed Assets	2,266,899.72	1,825,676.72	
TOTAL ASSETS	4,376,031.98	3,150,258.20	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	43,075.40	88,874.30	
Total Accounts Payable	43,075.40	88,874.30	
Other Current Liabilities			
2021 - Accrued Vacation Pay	76,125.14	76,125.14	
2100 - Payroll Liabilities			
2100 - HRA Opt Out Available Balance	31,879.82	31,887.07	
Total 2100 - Payroll Liabilities	31,879.82	31,887.07	
Total Other Current Liabilities	108,004.96	108,012.21	
Total Current Liabilities	182,155.28	128,773.68	
Total Liabilities	182,155.28	128,773.68	
Equity			
3100 - Unappropriated Fund Balance	2,895,705.66	2,895,705.66	
3110 - Fund Balance-Capital Exp. ret	2,069,808.72	1,820,076.72	
Net Income	-538,507.38	-1,365,323.64	
Total Equity	4,376,031.98	2,860,458.74	
TOTAL LIABILITIES & EQUITY	4,376,031.98	3,150,258.20	

2014

December 31, 2014, Profit & Loss:

St. Matthews Fire Protection District Profit & Loss Budget Performance December 2014							
	Dec 14	Budget	\$ Over Bud.	Jul - Dec 14	YTD Budget	\$ Over Bud.	Amount Bud.
REVENUE							
4000 - TAX REVENUE							
4002 - Real Property Tax	1,408,202.00	1,295,000.00	113,202.00	1,408,202.00	1,295,000.00	113,202.00	1,110,000.00
4004 - Motor Vehicle Tax	15,175.48	12,000.00	3,175.48	15,175.48	12,000.00	3,175.48	17,000.00
4006 - Business Tax	310.40	0.00	310.40	310.40	0.00	310.40	0.00
4008 - Telephone Tax	771,110.82	86,000.00	685,110.82	771,110.82	86,000.00	685,110.82	330,000.00
4009 - Entertainment Tax	274.80	0.00	274.80	274.80	0.00	274.80	0.00
Total 4000 - TAX REVENUE	1,695,773.50	1,383,000.00	312,773.50	1,695,773.50	1,383,000.00	312,773.50	1,457,000.00
4000 - INTERGOVERNMENTAL REVENUE							
4002 - Insurance Pay	7,791.50	7,700.00	91.50	45,500.00	45,500.00	0.00	83,000.00
4004 - Insurance Proceed	2,000.00	2,700.00	(700.00)	13,800.00	13,800.00	(2,000.00)	0.00
4006 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4008 - Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - INTERGOVERNMENTAL REVENUE	9,791.50	10,400.00	(608.50)	59,300.00	59,300.00	(2,000.00)	83,000.00
6000 - OTHER REVENUE							
6006 - Fire Retainer Fund	190.00	0.00	190.00	280.00	0.00	280.00	0.00
6007 - CCRS Indirects	0.00	877.00	(877.00)	4,710.00	2,800.00	1,910.00	0.00
6010 - Classroom Rental Fee	90.00	0.00	90.00	340.00	0.00	340.00	0.00
6010 - Misc. Income	0.00	0.00	0.00	879.00	0.00	879.00	0.00
6011 - PT Counsel Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6012 - Prudential Home Safe at Business	0.00	0.00	0.00	100.00	0.00	100.00	0.00
6013 - Adult Training Income	0.00	0.00	0.00	8,000.00	8,000.00	0.00	0.00
6020 - ROYALTY REVENUE							
6021 - Interest Income-CCA	0.00	0.00	0.00	2,200.00	2,200.00	0.00	10,000.00
6022 - Interest Income-Savings	180.00	0.00	180.00	500.00	0.00	500.00	0.00
Total 6000 - OTHER REVENUE	360.00	877.00	(517.00)	2,820.00	1,000.00	1,820.00	10,000.00
Total Revenue	1,695,773.50	1,383,000.00	312,773.50	1,695,773.50	1,383,000.00	312,773.50	1,457,000.00
EXPENSES							
5000 - PERSONNEL							
5006 - Total Wages	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5007 - Overtime Pay	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5008 - Social Security	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5009 - Health Insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5010 - Dental Insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5011 - Vision Insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5012 - Life Insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5013 - Workers' Compensation	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5014 - Unemployment Insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5015 - Pension Plan	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5016 - Health Savings Account	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5017 - Flexible Spending Account	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5018 - Health Reimbursement Arrangement	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5019 - Health Insurance Premiums	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5020 - Health Insurance Deductibles	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5021 - Health Insurance Co-insurance	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5022 - Health Insurance Out-of-Pocket Maximum	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5023 - Health Insurance Premiums (Self)	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5024 - Health Insurance Premiums (Spouse)	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5025 - Health Insurance Premiums (Children)	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5026 - Health Insurance Premiums (Grandchildren)	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5027 - Health Insurance Premiums (Other)	100,000.00	100,000.00	0.00	100,000.00	100,000.00	0.00	100,000.00
5028 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5029 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5030 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5031 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5032 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5033 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5034 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5035 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5036 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5037 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5038 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5039 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5040 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5041 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5042 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5043 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5044 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5045 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5046 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5047 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5048 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5049 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5050 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5051 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5052 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5053 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5054 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5055 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5056 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5057 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5058 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5059 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5060 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5061 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5062 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5063 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5064 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5065 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5066 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5067 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5068 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5069 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5070 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5071 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5072 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5073 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5074 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5075 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5076 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5077 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5078 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5079 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.00
5080 - Health Insurance Premiums (Total)	1,000,000.00	1,000,000.00	0.00	1,000,000.00	1,000,000.00	0.00	1,000,000.

2014

December 31, 2014, Incident Report

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {12/01/2014} And {12/31/2014}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	2	2.27%	\$5,000	76.92%
	2	2.27%	\$5,000	76.92%
Fire				
11 Building fire	1	1.13%	\$1,500	23.07%
	1	1.13%	\$1,500	23.07%
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	3	3.40%	\$0	0.00%
116 Medical assist, cancelled by squad after	2	2.27%	\$0	0.00%
31 Lock-in (if lock out, use 511)	1	1.13%	\$0	0.00%
52 Extrication of victim(s) from vehicle	1	1.13%	\$0	0.00%
53 Removal of victim(s) from stalled elevator	1	1.13%	\$0	0.00%
	8	9.09%	\$0	0.00%
Hazardous Condition (No Fire)				
12 Gas leak (natural gas or LPG)	4	4.54%	\$0	0.00%
14 Carbon monoxide incident	1	1.13%	\$0	0.00%
12 Overheated motor	1	1.13%	\$0	0.00%
15 Arcing, shorted electrical equipment	1	1.13%	\$0	0.00%
10 Accident, potential accident, Other	1	1.13%	\$0	0.00%
13 Vehicle accident, general cleanup	11	12.50%	\$0	0.00%
	19	21.89%	\$0	0.00%
Service Call				
1 Lock-out	1	1.13%	\$0	0.00%
1 Smoke or odor removal	2	2.27%	\$0	0.00%
1 Assist police or other governmental agency	1	1.13%	\$0	0.00%
2 Police matter	1	1.13%	\$0	0.00%
3 Public service	2	2.27%	\$0	0.00%
4 Assist invalid	1	1.13%	\$0	0.00%
1 Unauthorized burning	1	1.13%	\$0	0.00%
1 Cover assignment, standby, moveup	1	1.13%	\$0	0.00%
	10	11.36%	\$0	0.00%
Good Intent Call				
0 Good intent call, Other	1	1.13%	\$0	0.00%

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {12/01/2014} And {12/31/2014}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Good Intent Call				
511 Dispatched & cancelled en route	14	15.90%	\$0	0.00%
551 Smoke scare, odor of smoke	4	4.54%	\$0	0.00%
552 Steam, vapor, fog or dust thought to be	2	2.27%	\$0	0.00%
	22	25.00%	\$0	0.00%
False Alarm & False Call				
000 False alarm or false call, Other	4	4.54%	\$0	0.00%
15 Local alarm system, malicious false alarm	1	1.13%	\$0	0.00%
33 Smoke detector activation due to	3	3.40%	\$0	0.00%
35 Alarm system sounded due to malfunction	1	1.13%	\$0	0.00%
36 CO detector activation due to malfunction	2	2.27%	\$0	0.00%
40 Unintentional transmission of alarm, Other	4	4.54%	\$0	0.00%
41 Sprinkler activation, no fire -	1	1.13%	\$0	0.00%
43 Smoke detector activation, no fire -	6	6.81%	\$0	0.00%
44 Detector activation, no fire -	2	2.27%	\$0	0.00%
45 Alarm system activation, no fire -	2	2.27%	\$0	0.00%
	26	29.54%	\$0	0.00%

total Incident Count: 88

Total Est Loss:

\$6,500

2014


Undated pictures from STMFD:



2015

January 8, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*

*Leave Not
To Burn*

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825
**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Treasurer
Greg McCune, Secretary

Trustee Meeting Agenda
January 8, 2015
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2015 at Fern Creek Fire District Training Center at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on February 12, 2015 at St. Matthews Fire District, Station 1-4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

January 8, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on January 8, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:01 P.M.

Trustees present were Chairman Tonini, Sam McCune, Greg Crabb, Christine Kesler and Bill Lowdenback. Also present were Chief Seng, Asst. Chief Monohan, Major Dugan, Sgt. Renner, F.F. Agnew and F.F. Straub.

Minutes

Bill Lowdenback motioned to approve the minutes of the December meeting, Christine Kesler seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb shopped C.D. rates and advised the Board that Commonwealth had the best rates and was able to collateralize all of the investments.

Greg advised the Board that he has put \$250,000.00 in a 36 Month CD and an additional \$250,000.00 in an 18 Month CD.

There was a motion to approve the Treasurers Report by Christine Kesler and seconded by Sam McCune, motion passed unanimously.

Operations Report

Chief advised that the check from Pat Nolan's estate should be here soon.

New Engine 2636 is on track and making runs.

Two E.A.'s for Board Approval

1. Fire Department Instructors Conference / \$8,131.00
2. 50 Coffee Mugs With St. Matthews Fire Dist. Logo/\$1,250.00

There was a motion to approve the E.A.'s by Christine Kesler and seconded by Bill Lowdenback, motion passed unanimously.

Old Business

No Old Business

New Business

No New Business

Executive Session

No executive session needed.

Greg Crabb made a motion to adjourn at 04:27 P.M. seconded by Bill Lowdenback, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on January 15, 2015 at the Fern Creek Fire District Training Center at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on February 12, 2015 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

Chairman

Secretary

January 27, 2015, Memorandum:

MEMORANDUM

St. Matthews Fire Protection District
Chief William J. Seng

To: All Personnel
From: Chief William J. Seng
Date: January 27, 2015
Re: 2015 Training

Effective April 1, 2015 the Lyndon Fire Protection District will be joining the east end collaborative training group of the Harrods Creek, St. Matthews and Worthington Fire Protection Districts. They will be participating in every aspect of our training group as it relates to both fire ground operations as well as emergency medical training.

This endeavor however is only a three month evaluation process so that the Lyndon Fire Protection District can best determine if this type of arrangement fits their districts needs as it relates to the training of their personnel.

At this point in time, barring any unseen interruptions the Lyndon Fire Protection District fully plans on continuing this arrangement after the trial period and making it a permanent relationship starting on July 1, 2015.

Please feel free to contact myself if you have any questions concerning this matter.

2015

January 31, 2015, Balance Sheet:

January 31, 2015, Profit & Loss:

St. Matthews Fire Protection District Balance Sheet As of January 31, 2015		
	Jan 31, 15	Dec 31, 14
ASSETS		
Current Assets		
Checking/Savings		
1900 - Commonwealth Bank & Trust Check	388,132.62	813,503.28
1901 - HRA Account Commonwealth Bank	2,500.00	2,500.00
1902 - Money Market Commonwealth Bank	2,581,180.42	1,087.58
1903 - CDs		
1017 - CB&T CD 0.39% (mat. 1/13/16)	852,850.00	353,133.32
1018 - CB&T CD 0.69% (mat. 6/30/16)	249,901.00	250,000.00
1019 - CB&T CD 1.29% (mat. 12/30/17)	249,726.10	250,000.00
Total 1903 - CDs	1,452,476.09	1,403,133.32
Total Checking/Savings	3,692,437.13	2,306,233.28
Total Current Assets	3,692,437.13	2,306,233.28
Fixed Assets		
1016 - Building Station 1	1,385,168.36	1,385,168.35
1018 - Building Station 1	855,237.17	855,237.17
1036 - Furniture, Fixtures and Equipme	983,694.24	982,694.24
1025 - Major Firefighting Apparatus	2,200,877.18	2,200,877.18
1025 - Autos	200,089.31	200,089.31
1905 - Accumulated Depreciation	(3,140,238.72)	(3,140,238.72)
Total Fixed Assets	2,884,668.72	2,884,668.72
TOTAL ASSETS	6,577,105.85	5,190,892.00
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2005 - Accounts Payable	52,569.84	43,435.13
Total Accounts Payable	52,569.84	43,435.13
Other Current Liabilities		
2025 - Accrued Vacation Pay	76,525.54	76,525.54
2100 - Payroll Liabilities		
2100 - HRA Opt Out Available Balance	31,832.35	31,870.52
Total 2100 - Payroll Liabilities	31,832.35	31,870.52
Total Other Current Liabilities	108,357.89	108,396.06
Total Current Liabilities	183,722.28	183,251.71
Total Liabilities	183,722.28	183,251.71
Equity		
3100 - Unappropriated Fund Balance	2,885,705.56	2,885,705.56
3110 - Fund Balance-Capital Exp. ret	2,069,806.72	2,069,806.72
Net Income	860,580.29	(638,922.89)
Total Equity	5,693,092.57	4,306,589.39
TOTAL LIABILITIES & EQUITY	6,577,105.85	5,190,892.00

St. Matthews Fire Protection District Accounts Payable Detail As of January 31, 2015

	Jan 31, 15
Anthem Blue Cross Blue Shield	-16,394.61
Benovation	-236.50
CERS	80,321.76
Cyber Tek Engineering	-50.00
Deferred Comp	-3,616.17
Fleet One	1,353.99
Jeff. Co. Fire Serv. (Dental)	-2,486.08
KEMI	-5,492.55
Standard Insurance Company	-620.00
Wells Fargo Financial Leasing	-209.95
TOTAL	52,569.89

St. Matthews Fire Protection District Profit & Loss Budget Performance January 2015							
	Jan 15	Budget	\$ Over Bud.	Jul '14 - Jan.	YTD Budget	\$ Over Bud.	Annual Bud.
REVENUE							
4000 - TAX REVENUE							
4001 - Fuel Property Tax	1,881,108.38	1,830,000.00	51,108.38	2,889,494.27	2,820,000.00	69,494.27	8,183,000.00
4011 - Motor Vehicle Tax	25,137.28	14,000.00	11,137.28	84,094.87	87,000.00	3,094.87	170,000.00
4012 - Delinquent Tax	20.28	0.00	20.28	5,834.82	5,000.00	834.82	5,000.00
4020 - Tangible Goods	78,474.48	170,000.00	(91,525.52)	140,044.47	282,000.00	(141,955.53)	250,000.00
4099 - Miscellaneous Revenues Tax	339.89	0.00	339.89	1,432.40	0.00	1,432.40	0.00
Total 4000 - TAX REVENUE	1,985,089.24	1,944,000.00	41,089.24	3,041,896.83	3,000,000.00	41,896.83	8,588,000.00
6000 - METROPOLITAN/STATE REVENUE							
6001 - Madison Fund	7,549.89	1,750.00	5,799.89	18,380.50	12,250.00	6,130.50	63,000.00
6002 - Kentucky Property	2,879.56	2,750.00	129.56	18,812.32	19,000.00	(187.68)	242,175.00
6003 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6004 - Federal Grants	7,803.00	0.00	7,803.00	7,803.00	0.00	7,803.00	0.00
Total 6000 - METROPOLITAN/STATE REVENUE	18,232.45	4,500.00	13,732.45	45,995.82	21,250.00	24,745.82	245,175.00
EXPENSE							
5000 - PERSONNEL							
5001 - Total Wages	176,669.04	175,000.00	1,669.04	1,700,042.39	1,700,000.00	42.39	1,770,000.00
5002 - Social Security	11,894.88	12,000.00	(105.12)	110,094.90	120,000.00	(9,905.10)	120,000.00
5003 - Other Personnel	10,866.10	10,000.00	866.10	1,071,071.31	1,000,000.00	71,071.31	1,020,000.00
Total 5000 - PERSONNEL	199,430.02	197,000.00	2,430.02	1,881,208.60	1,820,000.00	61,208.60	1,910,000.00
6000 - CONTRACTED SERVICES							
6001 - Professional Services	0.00	0.00	0.00	13,405.79	14,000.00	(594.21)	17,000.00
6002 - Accounting & Auditing	0.00	0.00	0.00	711.40	6,000.00	(5,288.60)	10,000.00
6003 - Legal Expenses	0.00	0.00	0.00	711.40	6,000.00	(5,288.60)	10,000.00
Total 6000 - CONTRACTED SERVICES	0.00	0.00	0.00	14,828.59	26,000.00	(11,171.41)	27,000.00
7000 - MAINTENANCE AND REPAIRS							
7001 - Building Maintenance	18,779.19	5,000.00	13,779.19	32,889.28	30,000.00	2,889.28	80,000.00
7002 - Automotive Maintenance	0.00	0.00	0.00	1,800.00	1,800.00	0.00	1,800.00
7003 - Computer Software & Support	2,880.17	2,880.17	0.00	1,714,000.00	1,800,000.00	(88,599.83)	2,000,000.00
7004 - Rep. Maintenance & Supplies	0.00	417.00	(417.00)	233.80	2,000.00	(1,766.20)	6,000.00
7005 - Radio Facilities & Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 7000 - MAINTENANCE AND REPAIRS	19,659.36	5,300.00	14,359.36	35,423.08	33,800.00	1,623.08	88,600.00
8000 - OTHER OPERATING EXPENSES							
8001 - Utilities	892.14	1,000.00	(107.86)	4,834.34	4,500.00	334.34	10,000.00
8002 - Telephone Cost	0.00	1,800.00	(1,800.00)	0.00	1,800.00	(1,800.00)	2,000.00
8003 - Equipment Expense + \$1000/mo. (2014)	1,333.33	1,000.00	333.33	28,284.72	11,000.00	17,284.72	28,000.00
8004 - Public Education	0.00	417.00	(417.00)	0.00	0.00	0.00	0.00
Total 8000 - OTHER OPERATING EXPENSES	2,225.47	3,217.00	(991.53)	33,119.06	16,300.00	16,819.06	30,000.00
TOTAL EXPENSE	201,714.45	205,217.00	(3,502.55)	1,950,550.74	1,876,300.00	74,250.74	2,048,600.00
Net Income	1,783,318.79	1,738,783.00	44,535.79	1,160,688.13	1,180,000.00	(19,311.87)	639,400.00

St. Matthews Fire Protection District Profit & Loss Budget Performance January 2015							
	Jan 15	Budget	\$ Over Bud.	Jul '14 - Jan.	YTD Budget	\$ Over Bud.	Annual Bud.
REVENUE							
4000 - TAX REVENUE							
4001 - Fuel Property Tax	1,881,108.38	1,830,000.00	51,108.38	2,889,494.27	2,820,000.00	69,494.27	8,183,000.00
4011 - Motor Vehicle Tax	25,137.28	14,000.00	11,137.28	84,094.87	87,000.00	3,094.87	170,000.00
4012 - Delinquent Tax	20.28	0.00	20.28	5,834.82	5,000.00	834.82	5,000.00
4020 - Tangible Goods	78,474.48	170,000.00	(91,525.52)	140,044.47	282,000.00	(141,955.53)	250,000.00
4099 - Miscellaneous Revenues Tax	339.89	0.00	339.89	1,432.40	0.00	1,432.40	0.00
Total 4000 - TAX REVENUE	1,985,089.24	1,944,000.00	41,089.24	3,041,896.83	3,000,000.00	41,896.83	8,588,000.00
6000 - METROPOLITAN/STATE REVENUE							
6001 - Madison Fund	7,549.89	1,750.00	5,799.89	18,380.50	12,250.00	6,130.50	63,000.00
6002 - Kentucky Property	2,879.56	2,750.00	129.56	18,812.32	19,000.00	(187.68)	242,175.00
6003 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6004 - Federal Grants	7,803.00	0.00	7,803.00	7,803.00	0.00	7,803.00	0.00
Total 6000 - METROPOLITAN/STATE REVENUE	18,232.45	4,500.00	13,732.45	45,995.82	21,250.00	24,745.82	245,175.00
EXPENSE							
5000 - PERSONNEL							
5001 - Total Wages	176,669.04	175,000.00	1,669.04	1,700,042.39	1,700,000.00	42.39	1,770,000.00
5002 - Social Security	11,894.88	12,000.00	(105.12)	110,094.90	120,000.00	(9,905.10)	120,000.00
5003 - Other Personnel	10,866.10	10,000.00	866.10	1,071,071.31	1,000,000.00	71,071.31	1,020,000.00
Total 5000 - PERSONNEL	199,430.02	197,000.00	2,430.02	1,881,208.60	1,820,000.00	61,208.60	1,910,000.00
6000 - CONTRACTED SERVICES							
6001 - Professional Services	0.00	0.00	0.00	13,405.79	14,000.00	(594.21)	17,000.00
6002 - Accounting & Auditing	0.00	0.00	0.00	711.40	6,000.00	(5,288.60)	10,000.00
6003 - Legal Expenses	0.00	0.00	0.00	711.40	6,000.00	(5,288.60)	10,000.00
Total 6000 - CONTRACTED SERVICES	0.00	0.00	0.00	14,828.59	26,000.00	(11,171.41)	27,000.00
7000 - MAINTENANCE AND REPAIRS							
7001 - Building Maintenance	18,779.19	5,000.00	13,779.19	32,889.28	30,000.00	2,889.28	80,000.00
7002 - Automotive Maintenance	0.00	0.00	0.00	1,800.00	1,800.00	0.00	1,800.00
7003 - Computer Software & Support	2,880.17	2,880.17	0.00	1,714,000.00	1,800,000.00	(88,599.83)	2,000,000.00
7004 - Rep. Maintenance & Supplies	0.00	417.00	(417.00)	233.80	2,000.00	(1,766.20)	6,000.00
7005 - Radio Facilities & Repairs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 7000 - MAINTENANCE AND REPAIRS	19,659.36	5,300.00	14,359.36	35,423.08	33,800.00	1,623.08	88,600.00
8000 - OTHER OPERATING EXPENSES							
8001 - Utilities	892.14	1,000.00	(107.86)	4,834.34	4,500.00	334.34	10,000.00
8002 - Telephone Cost	0.00	1,800.00	(1,800.00)	0.00	1,800.00	(1,800.00)	2,000.00
8003 - Equipment Expense + \$1000/mo. (2014)	1,333.33	1,000.00	333.33	28,284.72	11,000.00	17,284.72	28,000.00
8004 - Public Education	0.00	417.00	(417.00)	0.00	0.00	0.00	0.00
Total 8000 - OTHER OPERATING EXPENSES	2,225.47	3,217.00	(991.53)	33,119.06	16,300.00	16,819.06	30,000.00
TOTAL EXPENSE	201,714.45	205,217.00	(3,502.55)	1,950,550.74	1,876,300.00	74,250.74	2,048,600.00
Net Income	1,783,318.79	1,738,783.00	44,535.79	1,160,688.13	1,180,000.00	(19,311.87)	639,400.00

St. Matthews Fire Protection District Profit & Loss Budget Performance January 2015

	Jan 15	Budget	\$ Over Bud.	Jul '14 - Jan.	YTD Budget	\$ Over Bud.	Annual Bud.
4000 - TAXES/FEES/PERMITS	0.00	417,000	417,000	2,379,415	2,919,000	539,585	8,200,000
4001 - FUEL TAXES/FEES/PERMITS	0.00	417,000	417,000	2,279,515	2,819,000	539,485	8,200,000
4011 - Motor Vehicle Tax	50,000	0.00	50,000	400,000	2,919,000	400,000	900,000
4012 - Delinquent Tax	20,000	0.00	20,000	1,000,000	4,000,000	4,000,000	2,000,000
4020 - Tangible Goods	30,000	0.00	30,000	1,000,000	4,000,000	4,000,000	2,000,000
4099 - Miscellaneous Revenues Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - TAXES/FEES/PERMITS	50,000	417,000	367,000	3,479,415	11,238,000	7,758,585	12,200,000
6000 - OTHER OPERATING EXPENSES	1,200,000	2,500,000	1,300,000	70,000,000	17,000,000	15,300,000	50,000,000
Total 6000 - OTHER OPERATING EXPENSES	1,200,000	2,500,000	1,300,000	70,000,000	17,000,000	15,300,000	50,000,000
6001 - ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6002 - Training	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6003 - Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6004 - Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6005 - Information Systems	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6006 - Facilities	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6007 - Information Systems	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6008 - Information Systems	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6009 - Public Relations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6001 - ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7000 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7001 - Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7002 - Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 7000 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expense	1,200,000	2,500,000	1,300,000	70,000,000	17,000,000	15,300,000	50,000,000
Net Income	1,200,000	2,500,000	1,300,000	70,000,000	17,000,000	15,300,000	50,000,000

2015

January 31, 2015, Indecent Report: **February 6, 2015,** <http://www.wave3.com/story/28041967/crews-battle-condo-fire-in-windy-hills>

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {01/01/2015} And {01/31/2015}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
116 Fuel burner/boiler malfunction, Fire	1	1.12%	\$20	100.00%
154 Damage to other outside trash receptacle	1	1.12%	\$0	0.00%
	2	2.24%	\$20	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	2.24%	\$0	0.00%
319 Medical assist, lift Assist with EMS	6	6.72%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	1.12%	\$0	0.00%
	9	10.11%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	1.12%	\$0	0.00%
424 Carbon monoxide incident	1	1.12%	\$0	0.00%
440 Electrical wiring/equipment problem; Other	1	1.12%	\$0	0.00%
483 Vehicle accident, general cleanup	5	5.61%	\$0	0.00%
	8	8.98%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	1.12%	\$0	0.00%
510 Person in distress, Other	1	1.12%	\$0	0.00%
511 Assist police or other governmental agency	2	2.24%	\$0	0.00%
	4	4.48%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	3	3.36%	\$0	0.00%
611 Dispatched & cancelled en route	13	14.61%	\$0	0.00%
622 No incident found on arrival at dispatch	1	1.12%	\$0	0.00%
611 Smoke alarm, noise of smoke	1	1.12%	\$0	0.00%
622 Steam, vapor, fog or dust thought to be	2	2.24%	\$0	0.00%
	20	22.21%	\$0	0.00%
False Alarm & False Call				
80 False alarm or false call, Other	5	5.61%	\$0	0.00%
81 Municipal alarm system, malicious false	1	1.12%	\$0	0.00%
80 System malfunction, Other	3	3.36%	\$0	0.00%
81 Sprinkler activation due to malfunction	1	1.12%	\$0	0.00%
81 Smoke detector activation due to	4	4.48%	\$0	0.00%

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between {01/01/2015} And {01/31/2015}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 False Alarm & False Call				
135 Alarm system sounded due to malfunction	4	4.48%	\$0	0.00%
136 CO detector activation due to malfunction	1	1.12%	\$0	0.00%
140 Unintentional transmission of alarm, Other	1	1.12%	\$0	0.00%
141 Sprinkler activation, no fire -	1	1.12%	\$0	0.00%
143 Smoke detector activation, no fire -	8	8.98%	\$0	0.00%
144 Detector activation, no fire -	5	5.61%	\$0	0.00%
145 Alarm system activation, no fire -	4	4.48%	\$0	0.00%
	28	31.00%	\$0	0.00%
2 Special Incident Type				
4001 CRD MISTAKE	2	2.24%	\$0	0.00%
	2	2.24%	\$0	0.00%
Total Incident Count:	99		Total Est Loss:	\$20

Crews battle condo fire in Windy Hills

Posted Feb 06, 2015 5:28 AM
Updated Feb 06, 2015 5:52 AM

By Joey Brown [CONNECT](#)

LOUISVILLE, KY (WAVE) - Fire crews were on the scene of a condo fire in Windy Hills on Friday morning.

A MetroSafe supervisor said the fire was reported at 6:58 a.m. in the 5900 block of Creighton Hill Road. No injuries were reported.

The cause of the fire is under investigation.

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The fire was reported at 6:58 a.m. (Source: Rick Miller, WAVE 3 News)



The fire was reported at 6:58 a.m. (Source: Rick Miller, WAVE 3 News)

2015

February 9, 2015, Chief's Letter:

To: All Trustees
From: Chief William J. Song
Date: February 9, 2015
Re: District Activity

The February Trustees meeting is this Thursday, February 12th at 4:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

The State of Pennsylvania Department of Unclaimed Property has finally sent us our benefit check totaling \$36,885.75. The money at this time has been deposited into the fire districts general checking account. I will discuss with you in further detail at the meeting.

One of the firefighters who have been off from work because of knee replacement surgery is scheduled to be back to work around February 24th. The other firefighter who is off with the same condition is scheduled to be back somewhere around the first of April.

The Lyndon Fire Protection District has expressed an interest in joining our East End Joint Training group of Harrods Creek, St. Matthews and Worthington Fire Districts; this will begin on April 1, 2015. Please see the attached memo.

District Updates for January 2015

Apparatus:

2659: is still having electrical issues. Service is to be performed again this week.
2658: is currently being borrowed by the Worthington Fire Protection District. Betsy has been completely repaired and is ready for parade duty again.
The four apparatus will be going to the Louisville Fire Maintenance shop for their semi-annual inspections soon.

Facilities:

Station 2 is currently under review by the command staff and several Station personnel to see if any renovations or remodeling needs to be done to better accommodate the amount of firefighters that are currently working out of there. This is a long range study that has more questions than answers at this time. I will keep everyone informed if this starts to move forward from just a discussion stage.

Inspections:

Existing Inspections: 135

New Construction Inspections:

Five Guys Burgers	4226 Shelbyville Rd.	Open for business.
Duprue Institute	411 N. Hubbard's Ln.	Church expansion still underway.
Bluegrass Maserati	4710 Bowling Blvd.	Framing inspection complete.
Plaza de Oro	4180 Lyndon Way	Balcony repair still under repair.
Woodlawn Center	297 N. Hubbard's Ln.	Underground utility work has started.

Other Fire Marshal news:

Duprue Institute on Hubbard's has begun its addition which will include roof top solar units that will offset utility cost.

MetroSafe has finally added the data to the CAD software program to provide key-safe information to responding fire apparatus as to the location of lock boxes and gate codes that are located on properties that has this information so that we are able to gain access to these properties.

There are currently 5 homes under construction on Upper River Road. All are being inspected to make sure they comply with the residential sprinkler requirements agreed to when the development was approved.

Training:

Current Staffing Levels

Paid – 30	(2 on medical leave)
Volunteer – 6	(4 Firefighters 2 Marshals)

General FD Training

Jan 7-9	EMS Continuing Ed
Jan 12-14	Firefighter Crew Training
Jan 19-21	Annual Hazardous Materials Refresher
Jan 26-28	2015 Training Rollout Schedule

Personnel:

FF. Agnew, FF. Greffer, & FF. Miller are continuing their Driver/Operator training. They have done well on their first two progress tests.

Special Topics / Notes:

LMPD Special Teams – Major Richardson was the lead instructor at JESU training on Jan 20 at St Matthews FD.

St Matthews Police Department Special Response Team – FF. Montgomery & Major Richardson attended the monthly SRT Trainings on Jan 14 and Jan 15.

Joint Training (Harrods Creek, St. Matthews, Worthington) – 2015 training rollout was conducted Jan 26-28, 2014. End of Year surveys were completed, results are currently being compiled and will be forwarded shortly.

Fire Prevention:

We participated in two public education events in January.

Hosted a Girl Scout group for a first aid class here at St. Matthews Fire District Station 1.
Hosted a birthday party at Station 1.

2015

February 12, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

ST. MATTHEWS Fire Protection District

240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

William J. Seng
Fire Chief

BOARD OF TRUSTEES

Richard Tonini, Chairman
Christine Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES

Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
February 12, 2015
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on February 19, 2015 at Worthington Fire District, Station 1- 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on March 12, 2015 at St. Matthews Fire District, Station 1- 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

February 12, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on February 12, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Sam McCune, Chris Mooser, Marshall Bradley, Christine Kesler and Bill Lowdenback. Also present were Chief Seng, Major Flynn, Captain Montague, Sergeant Hellmann, and Firefighter Miller.

Minutes

Christine Kesler motioned to approve the minutes of the January meeting. Marshall Bradley seconded and the minutes were approved unanimously.

Treasurer Report

Chief Seng gave the Treasurer Report in Greg Crabb's absence.

There was a motion to approve the Treasurer Report by Bill Lowdenback and seconded by Christine Kesler, motion passed unanimously.

Operations Report

Chief Seng advised the Board that Lyndon Fire District will join the East End Joint Training Group on April 1, 2015 through July 1, 2015 on a trial basis.

Chief Seng advised that there are three EA's for February.

Best Buy	2 Replacement TV's for Station 1 & 2	\$3,600.00
Steepleton	2 Replacement Gas Grill's for Station 1 & 2	\$1,798.00
Steepleton	2 LG Big Green Egg Smokers for Station 1 & 2	\$2,216.00

Old Business

Chief Seng advised the Board that the money from Pat Noland's estate arrived.

There was a motion to approve a \$1,000.00 finder's fee that would be paid to Pat Noland's sister. There was not a second on the motion. The motion failed to pass.

New Business

The Chief advised the Board that the service terms for Marshall Bradley and Greg Crabb are ending June 30, 2015. The motion was made to send a letter to the Mayor requesting Marshall's reappointment to the St. Matthews Fire District Board.

The motion to approve sending the letter to Mayor Fisher was made by Chris Mooser and seconded by Christine Kesler, motion passed unanimously.

Executive Session

No executive session needed.

Bill Lowdenback made a motion to adjourn at 04:45 P.M. seconded by Christine Kesler, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on April 16, 2015 at McMahan at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on March 11, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

2015

February 18, 2015:

STMFD made a working house fire on Macon Avenue during the afternoon. Fire appeared to be in the basement and first floor. Units from STMFD, McMahan, Lyndon, Harrods Creek responded. Was unable to get in additional information.

February 18, 2015, STMFD: Macon



2015

February 24, 2015, <http://www.courier-journal.com/story/news/local/2015/02/24/councilman-pushes-merge-fire-departments/23965943/>

Councilman pushes to merge fire departments

Sebastian Kitchen, @writeonsk 7:13 a.m. EST February 24, 2015



(Photo: Kylene Lloyd/The Courier-Journal)

CONNECT TWEET LINKEDIN COMMENT EMAIL MORE

Metro Councilman Dan Johnson, 12 years after the merger of city and county government, wants to merge the suburban fire districts in Jefferson County with the Louisville Fire Department.

He introduced a resolution for the council to consider that would encourage the General Assembly to pass

legislation combining the 17 suburban fire protection districts with the Louisville Fire Department.

"The people in the county don't feel like they have city services," said Johnson, D-21st District. "... It needs to be done."

The resolution would not be binding and, even if it was, some of Johnson's colleagues, including a former assistant fire chief, have concerns.

They also do not think there has been an evaluation of the effects, including the potential cost.

"The fire districts operate way cheaper than the current urban fire does," said Councilman James Peden, a former volunteer firefighter and assistant chief with the Highview Fire Department.

Chief Kevin Tyler of the Harrods Creek Fire Protection District, who is also president of the Jefferson County Fire Chiefs Association, said they looked at four different scenarios, including one large district or four separate regional departments, and they all "look additional funds no matter what."

Those in the former Louisville city limits, now known as the Urban Service District, continued to be served by the Louisville Fire Department, also known as the Louisville Division of Fire.

Seventeen suburban fire districts protect the remainder of the county, most of them with a combination of paid and volunteer firefighters.

The Louisville department has more than 500 career firefighters and covers 65 square miles, according to Johnson's resolution. The Suburban Service Area in the county has 1,100 volunteer and paid firefighters and includes more than 300 square miles.

Johnson points out that while some agencies including police, parks, and public works were combined, the fire operations remain independent.

Some fire districts have merged since the 2003 government merger.

Reporter Sebastian Kitchen can be reached at (502) 582-4475. Follow him on Twitter at @writeonsk.

"It's an easy fix — we just need more money," Tyler said.

The chief and some council members questioned whether there was a feasibility study looking at costs and salaries.

Councilman David James, D-6th District, said he told Johnson to get a financial impact statement. He said he wants more information before making a decision.

Peden, R-23rd District, said he does not believe anyone knows the financial costs of providing the service to additional areas and residents.

"I don't know that those answers are out there. You just can't file this and not have any information and I guarantee you that is where we are," Peden said.

Even if the council passed the resolution and the legislature acted, which Tyler does not expect, he said there would be additional costs from replacing the volunteer fire fighters in the suburban districts with paid firefighters and increasing the wages of the paid firefighters to the level of those in Louisville.

Johnson believes the taxes now going to the suburban districts and the reduction in administrative costs from cutting some supervisor positions now in each of the districts would pay for the expanded service.

"Too many fire chiefs — not enough firefighters," Johnson said.

Tyler said there is some redundancy in positions, but increasing the scope of the work would add personnel at each level in the Louisville department.

Peden said he served 26 years including 10 as assistant chief and "never made a dime."

Johnson said he wanted to start the conversation "to get something done for the rest of the people in our community."

Tyler, a retired major with the city of Louisville Division of Fire, said "suburban residents are protected just as well as the urban residents."

"It would have been good if he sat down and talked with members of the executive board of the suburban fire chiefs so he could have gathered some more facts," Tyler said.

Peden pointed out state lawmakers are well into their legislative session, which is shorter this year because they only pass budgets every other year. He also said the effort would draw the attention of suburban fire districts elsewhere in the state that are "not going to want to see this legislation start down that road."

Peden said there are different rating systems with different standards for urban, suburban and rural fire departments. He said the suburban districts would have to be brought up to urban standards.

Johnson said most of the colleagues he has talked to support his effort.

Councilman Rick Blackwell, who has a large fire protection district in his district, opposes the resolution and does not see a unified fire district in the near future.

"PRP does a great job," Blackwell said of Pleasure Ridge Park Fire Protection District.

Blackwell, D-12th District, said there are a lot of different issues with different taxing districts for each department.

"An awful lot of issues need to be dealt with," he said.

Blackwell, who said he chaired the mayor's Merger 2.0 Task Force on fire and EMS, said the situation is very complex and if there are going to be more mergers "I think it happens best with the fire departments talking through what the best scenario is." He said he is more comfortable with fire chiefs having those conversations than council members.

The merger law for Jefferson County allowed for the fire districts to remain intact as it did with the suburban cities, which Peden said was a "promise to voters."

The governments with the city of Louisville and Jefferson County merged in January 2003, but the fire districts remained intact.

2015

February 26, 2015, <http://www.courier-journal.com/story/news/local/2015/02/24/councilman-pushes-merge-fire-departments/23965943/>

Firefighters show up in force to oppose merger



(Photo: Sebastian Kitchen/The Louisville Courier-Journal)

8:34 a.m. 02/27 February 26, 2015

34 CONNECT 19 TWEET LINKEDIN COMMENT EMAIL MORE

About three dozen suburban firefighters and chiefs filled much of the Metro Council chambers on Thursday as their leader expressed concerns about a resolution to merge the 17 fire districts in Jefferson County with the Louisville Fire Department.

Chief Kevin Tyler of the Harrods Creek Fire Protection District, who is also president of the Jefferson County Fire Chiefs Association, said much of the situation could have been avoided if Councilman Dan Johnson had extended the chiefs the professional courtesy of meeting with them so decisions could be made on fact and not based on opinions. Johnson this week introduced a resolution for the council to consider that would encourage the General Assembly to pass legislation combining the 17 suburban fire protection districts with the Louisville Fire Department.

"The people in the county don't feel like they have city services," Johnson, D-21st District, said this week. "... It needs to be done."

During the Thursday meeting, council members applauded the firefighters after Councilwoman Madonna Flood recognized them in the audience and thanked them for their professionalism and service. Some council members stood as they clapped.

The resolution would not be binding and, even if it was, suburban fire chiefs and some of Johnson's colleagues, including a former assistant fire chief, have serious concerns.

They also do not think there has been an evaluation of the effects, including the potential cost.

"The fire districts operate way cheaper than the current urban fire does," Councilman James Peden, a former volunteer firefighter and assistant chief with the Highview Fire Department, said earlier this week.

"PRP does a great job," Blackwell said.

Blackwell and Flood, both Democrats, said there a lot of different issues with different taxing districts for each department.

Blackwell, who said he chaired the mayor's Merger 2.0 Task Force on fire and EMS, said the situation is very complex and if there are going to be more mergers "I think it happens best with the fire departments talking through what the best scenario is."

Blackwell and Flood said the fire chiefs – not politicians – should be making the decision because they understand public safety and other relevant issues.

The merger law for Jefferson County allowed for the fire districts to remain intact as it did with the suburban cities, which Peden said was a "promise to voters."

The governments with the city of Louisville and Jefferson County merged in January 2003, but the fire districts remained intact.

Those in the former Louisville city limits, now known as the Urban Service District, continued to be served by the Louisville Fire Department, also known as the Louisville Division of Fire.

RELATED | Hatfield retires from Bullitt fire department

Seventeen suburban fire districts protect the remainder of the county, most of them with a combination of paid and volunteer firefighters.

The Louisville department has more than 500 career firefighters and covers 65 square miles, according to Johnson's resolution. The Suburban Service Area in the county has 1,100 volunteer and paid firefighters and includes more than 300 square miles.

Johnson points out that while some agencies including police, parks, and public works were combined, the fire operations remain independent.

Some fire districts have merged since the 2003 government merger.

Tyler said they looked at four different scenarios, including one large district or four separate regional departments, and they all "took additional funds no matter what."

"It's an easy fix — we just need more money," Tyler said.

The chief and some council members questioned whether there was a feasibility study looking at costs and salaries.

Councilman David James, D-6th District, earlier said he told Johnson to get a financial impact statement. He said he wants more information before making a decision.

Peden, R-23rd District, said he does not believe anyone knows the financial costs of providing the service to additional areas and residents.

"You just can't file this and not have any information and I guarantee you that is where we are," said Peden.

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"Too many fire chiefs — not enough firefighters," Johnson said.

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Peden said he served 26 years including 10 as assistant chief and "never made a dime."

Johnson said he wanted to start the conversation "to get something done for the rest of the people in our community."

Tyler, a retired major with the city of Louisville Division of Fire, said "suburban residents are protected just as well as the urban residents."

"It would have been good if he sat down and talked with members of the executive board of the suburban fire chiefs so he could have gathered some more facts," Tyler said.

Councilwoman Flood, who served on the board of trustees for the Okolona Fire Department and as a member of the State Fire Commission, said Johnson indicated to her, during a long discussion, that the suburban fire departments were unprofessional and untrained — which she said is inaccurate and unfathomable coming from an elected official.

"Both urban and suburban are professional and are very well trained," Flood said and said she would trust her safety and that of her family to the suburban fire districts. "... It's just a shame someone is trying to pit them against each other again."

Peden pointed out state lawmakers are well into their legislative session, which is shorter this year because they only pass budgets every other year.

Peden said there are different rating systems with different standards for urban, suburban and rural fire departments. He said the suburban districts would have to be brought up to urban standards.

The suburban fire departments are responsible for the swiftwater rescue teams and for trench rescue, when there has been a collapse on workers, Flood said.

Johnson earlier this week said most of the colleagues he has talked to support his effort.

Councilman Rick Blackwell, who has Pleasure Ridge Park Fire Protection District in his district, opposes the resolution and does not see a unified fire district in the near future.

Some fire districts have merged since the 2003 government merger.

Council members directed the proposal to the Public Safety committee, which could consider the resolution as soon as next week.

Reporter Sebastian Kitchen can be reached at (502) 582-4475. Follow him on Twitter at @wrtteonsk.

2015

February 28, 2015, Balance Sheet

February 28, 2015, Profit & Loss

St. Matthews Fire Protection District
Balance Sheet
As of February 28, 2015

	Feb 28, 15	Jan 31, 15
ASSETS		
Current Assets		
Checking/Savings		
1000 - Commonwealth Bank & Trust Check	87,308.23	230,312.82
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank	2,001,416.71	2,001,136.42
1005 - CDs		
1017 - CBAT CD 0.35% (mat. 3/13/15)	603,132.42	602,850.00
1018 - CBAT CD 0.65% (mat. 6/30/15)	249,501.17	249,801.99
1019 - CBAT CD 1.25% (mat. 12/30/11)	249,892.61	249,726.10
Total 1005 - CDs	1,453,107.20	1,452,438.09
Total Checking/Savings	3,544,363.14	3,692,437.13
Accounts Receivable		
1201 - Accounts Receivables	7,112.36	0.00
Total Accounts Receivable	7,112.36	0.00
Total Current Assets	3,551,475.50	3,692,437.13
Fixed Assets		
1810 - Building Station 1	1,385,156.35	1,385,156.35
1815 - Building Station 2	855,257.17	855,257.17
1820 - Furniture, Fixtures and Equipment	562,804.24	562,804.24
1825 - Major Firefighting Apparatus	2,200,877.18	2,200,877.18
1835 - Autos	206,050.31	206,050.31
1905 - Accumulated Depreciation	-3,140,228.03	-3,140,228.03
Total Fixed Assets	2,069,808.72	2,069,808.72
TOTAL ASSETS	5,621,284.22	5,762,245.85
LIABILITIES & EQUITY		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	36,126.00	64,717.10
Total Accounts Payable	36,126.00	64,717.10
Other Current Liabilities		
2021 - Accrued Vacation Pay	78,125.14	78,125.14
2100 - Payroll Liabilities		
2150 - HRA Opt Out Available Balance	31,435.43	31,532.25
Total 2100 - Payroll Liabilities	31,435.43	31,532.25
Total Other Current Liabilities	107,560.57	107,657.39
Total Current Liabilities	143,687.57	172,374.49
Total Liabilities	143,687.57	172,374.49
Equity		
3100 - Unappropriated Fund Balance	2,066,705.56	2,066,705.56
3110 - Fund Balance-Capital Exp. ret	2,069,806.72	2,069,806.72
Net Income	712,882.87	824,357.08
Total Equity	5,477,597.15	5,589,871.36
TOTAL LIABILITIES & EQUITY	5,621,284.22	5,762,245.85

St. Matthews Fire Protection District
Accounts Payable Detail
As of February 28, 2015

	Feb 28, 15
Anthem Blue Cross Blue Shield	-16,394.61
Benovation	-242.50
CERS	59,392.95
Courier Journal	-68.00
Deferred Comp	-7,153.38
Fleet One	1,421.99
Standard Insurance Company	-620.00
Wells Fargo Financial Leasing	-209.95
TOTAL	36,126.50

0101 PM
010010
Account Detail

St. Matthews Fire Protection District
Profit & Loss Budget Performance
February 2015

	Feb 15	Budget	\$ Over Bud.	Jan 14 - Feb.	YTD Budget	\$ Over Bud.	Actual Bud.
Income							
6000 - TAX REVENUE							
6001 - Property Tax	17,012.01	16,400.00	612.01	1,111,000.00	1,110,000.00	1,000.00	1,110,000.00
6002 - Motor Vehicle Tax	17,012.00	16,400.00	612.00	1,111,000.00	1,110,000.00	1,000.00	1,110,000.00
6003 - Delinquent Tax	244.50	0.00	244.50	6,194.28	0.00	6,194.28	0.00
6004 - Corporate Tax	11,888.00	10,000.00	1,888.00	10,000.00	10,000.00	0.00	10,000.00
6005 - Miscellaneous Tax	359.51	0.00	359.51	1,000.00	0.00	1,000.00	0.00
Total 6000 - TAX REVENUE	100,492.02	96,800.00	3,692.02	5,285,124.28	5,230,000.00	55,124.28	5,230,000.00
Income - INTEREST REVENUE							
4001 - Investment Fee	7,748.00	7,748.00	0.00	62,000.00	62,000.00	0.00	62,000.00
4002 - Investment Fee	2,000.00	2,000.00	0.00	17,111.00	17,111.00	0.00	17,111.00
4003 - State Investment Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Federal Bonds	0.00	0.00	0.00	7,000.00	7,000.00	0.00	7,000.00
Total 4000 - INTEREST REVENUE	9,748.00	9,748.00	0.00	86,111.00	86,111.00	0.00	86,111.00
Total Income - INTEREST REVENUE							
Total 4000 - INTEREST REVENUE	9,748.00	9,748.00	0.00	86,111.00	86,111.00	0.00	86,111.00
Income - OTHER INCOME							
4005 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4006 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4007 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4008 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4009 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4010 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4011 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4012 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4013 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4014 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4015 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4016 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4017 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4018 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4019 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4020 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4021 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4022 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4023 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4024 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4025 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4026 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4027 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4028 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4029 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4031 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4032 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4033 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4034 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4035 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4036 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4037 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4038 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4039 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4040 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4041 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4042 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4043 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4044 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4045 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4046 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4047 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4048 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4049 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4050 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4051 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4052 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4053 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4054 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4055 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4056 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4057 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4058 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4059 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4060 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4061 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4062 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4063 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4064 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4065 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4066 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4067 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4068 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4069 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4070 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4071 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4072 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4073 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4074 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4075 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4076 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4077 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4078 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4079 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4080 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4081 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4082 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4083 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4084 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4085 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4086 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4087 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4088 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4089 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4090 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4091 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4092 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4093 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4094 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4095 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4096 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4097 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4098 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4099 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4100 - Real Estate Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income - OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	100,492.02	106,548.00	6,055.98	5,371,235.28	5,316,111.00	55,124.28	5,316,111.00
Expense							
5000 - PERSONNEL							
5000 - Payroll							
5001 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5002 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5003 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5004 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5005 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5006 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5007 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5008 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5009 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5010 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5011 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5012 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5013 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5014 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5015 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5016 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5017 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5018 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5019 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5020 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5021 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5022 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5023 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5024 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.00
5025 - Gross Pay	110,000.00	110,000.00	0.00	1,100,000.00	1,100,000.00	0.00	1,100,000.

2015

February 28, 2015, Incident Report:

March 11, 2015, Chief's Letter:

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (02/01/2015) And (02/28/2015)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
	3	1.07%	\$0	0.00%
	1	1.07%	\$0	0.00%
Fire				
102 Fire, Other	1	1.07%	\$11,000	3.09%
112 Building fire	3	3.23%	\$203,000	54.50%
154 Dumpster or other outside trash receptacle	1	1.07%	\$0	0.00%
	5	5.37%	\$214,000	100.00%
Rescue & Emergency Medical Service Incident				
011 Medical assist, assist EMS crew	3	3.23%	\$0	0.00%
015 Medical assist, cancelled by squad after	1	1.07%	\$0	0.00%
017 Medical assist, assist EMS crew No Patient	1	1.07%	\$0	0.00%
021 EMS call, excluding vehicle accident with	1	1.07%	\$0	0.00%
052 Extrication of victim(s) from vehicle	1	1.07%	\$0	0.00%
	7	9.52%	\$0	0.00%
Hazardous Condition (No Fire)				
12 Gas leak (natural gas or LPG)	2	2.15%	\$0	0.00%
24 Carbon monoxide incident	2	2.15%	\$0	0.00%
42 Overheated motor	1	1.07%	\$0	0.00%
44 Power Line Down	2	2.15%	\$0	0.00%
45 Arcing, shorted electrical equipment	2	2.15%	\$0	0.00%
43 Vehicle accident, general cleanup	5	5.37%	\$0	0.00%
	14	15.85%	\$0	0.00%
Service Call				
10 Person in distress, Other	1	1.07%	\$0	0.00%
11 Lock-out	3	3.23%	\$0	0.00%
20 Water problem, Other	2	2.15%	\$0	0.00%
51 Assist police or other governmental agency	1	1.07%	\$0	0.00%
71 Cover assignment, standby, makeup	3	3.23%	\$0	0.00%
	10	10.76%	\$0	0.00%
Good Intent Call				
00 Good intent call, Other	5	5.37%	\$0	0.00%
11 Dispatched & cancelled en route	17	18.27%	\$0	0.00%
St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (02/01/2015) And (02/28/2015)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Good Intent Call				
021 Wrong location	1	1.07%	\$0	0.00%
051 Smoke alarm, odor of smoke	2	2.15%	\$0	0.00%
052 Steam, vapor, fog or dust thought to be	1	1.07%	\$0	0.00%
	4	4.30%	\$0	0.00%
False Alarm & False Call				
005 False alarm or false call, Other	1	1.07%	\$0	0.00%
018 Malicious, mischievous false call, Other	1	1.07%	\$0	0.00%
035 System malfunction, Other	3	3.23%	\$0	0.00%
031 Sprinkler activation due to malfunction	1	1.07%	\$0	0.00%
033 Smoke detector activation due to	4	4.30%	\$0	0.00%
034 Alarm system activated due to malfunction	2	2.15%	\$0	0.00%
034 CO detector activation due to malfunction	1	1.07%	\$0	0.00%
040 Unintentional transmission of alarm, Other	4	4.30%	\$0	0.00%
041 Sprinkler activation, no fire -	2	2.15%	\$0	0.00%
043 Smoke detector activation, no fire -	2	2.15%	\$0	0.00%
044 Detector activation, no fire -	4	4.30%	\$0	0.00%
045 Alarm system activation, no fire -	4	4.30%	\$0	0.00%
046 Carbon monoxide detector activation, no CO	1	1.07%	\$0	0.00%
	30	32.25%	\$0	0.00%
Total Incident Count:	93		Total Est Loss:	\$214,000

To: All Trustees
From: Chief William J. Seng
Date: March 9, 2015
Re: District Activity

The March Trustees meeting is this Wednesday, March 11th, 12:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Firefighter Moss Core has been released to return back to full active duty. Firefighter McCune should be released next week to return back to full active duty as well.

You have probably seen in the news lately that several fire districts have had an increase in there ISO insurance rating because of recent re-evaluations. St. Matthews Fire District was also re-evaluated back in November of last year and is still waiting on the response. Hopefully it will be an upgrade.

District Updates for February 2015

Apparatus:

2659: is still having electrical issues. Continuing to monitor the situation.
2658: has been returned to St. Matthews and is ready as a reserve apparatus.

Facilities:

A meeting has been scheduled this week to meet with Luckett & Farley to discuss future needs as it relates to the facilities at Station 2. This is very early in the discussion phase and it may just play out where no changes are needed at all.

Inspections:

Existing Inspections: 107

New Construction Inspections:

Five Guys Burgers	4226 Shelbyville Rd.	Open for business.
Duprue Institute	411 N. Hubbard's Ln.	Church expansion still underway.
Bluegrass Masonry	4710 Bowling Blvd.	Framing inspection complete.
Plaza de Oro	4180 Lyndon Way	Balcony repair still under repair.
Boland Office Bld.	297 N. Hubbard's Ln.	Underground utility work has started.

Construction will soon begin on a new Tony Boombox located in the old Burdett/Bacon's Building. No building permits have been issued yet for this project.

Duprue Institute on Hubbard's Lane has started its addition which will include roof top solar units that will offset utility costs.

MetroSafe has finally added the data to the CAD software program to provide key-safe information to responding fire apparatus as to the location of lock boxes and gate codes to gain access to these facilities.

There are currently 5 homes under construction on Upper River Road. All are being inspected to make sure they comply with the residential sprinkler requirements agreed to when the development was approved.

Training:

Current Staffing Levels

Paid - 30 (2 on medical leave)
Volunteer - 6 (4 Firefighters 2 Marshals)

General FD Training

Feb 4-6	EMS Continuing Education
Feb 9-11	Crew Training
Feb 16-18	Crew Training (original Joint Training rescheduled due to weather)
Feb 23-25	Joint Training - Engine Company Operations / Hydraulics Review

Personnel:

FF. Agnew, FF. Greffer, & FF. Miller are continuing their Driver/Operator training. They have done well on their first two progress tests.

Special Topics / Notes:

Jefferson County Special Teams - Nothing new to report.

LMPD Special Teams - Joint Emergency Services Unit (JESU) Training for Feb. 17 was canceled due to weather.

St. Matthews Police Department Special Response Team (SRT) - FF. Montgomery & Major Richardson attended the monthly SRT Trainings Feb 11-12. Major Richardson served a narcotics search warrant on Feb 4. Range qualification day on Feb. 26 was canceled due to weather.

Joint Training - continues, with plans for Lyndon Fire District to join the process in April.

Fire Prevention:

We participated in four public education events in the month of February.

Hosted one birthday party.
Hosted a firehouse tour and fire safety program at Station One for several families.
Visited Bethel St. Paul Church for a Crusade for Children fundraiser and fire education event.
Visited St. Matthews Rotary Club to present a fire safety discussion.

2015

March 11, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

March 11, 2015

BOARD OF TRUSTEES

Rick Tonini, Chairman
Chris Mooser, Treasurer
Sam McCune, Secretary

ST. MATTHEWS Fire Protection District

240 Sears Avenue
Louisville, KY 40207
(502) 893-7825

William J. Seng
Fire Chief

BOARD OF TRUSTEES

Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
March 11, 2015
12:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
- VI. New Business
 - *Trustee Election Committee
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on April 16, 2015 at McMahan Fire District at - 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on April 9, 2015 at St. Matthews Fire District, Station 1- 4:00PM.

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 11, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Chris Mooser, Marshall Bradley, Greg Crabb and Bill Lowdenback. Also present were Chief Seng, Major Flynn, Sergeant Clark, Captain Doyle, Brendan Montgomery and Jack Monahan.

Minutes

Bill Lowdenback motioned to approve the minutes of the February meeting. Marshall Bradley seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasurer Report. Greg reported that a 6 month CD that was set to mature on 3/13/15 was rolled into another 6 month CD at the same rate. The district continues to be under budget in Overtime Costs.

There was a motion to approve the Treasurer Report by Marshall Bradley and seconded by Chris Mooser, motion passed unanimously.

Operations Report

Chief Seng advised the Board that Moss Clore is back to work full time after recovering from knee surgery. Charles McCune will return in the next week. Chief Seng stated that a local architecture firm Luckett and Farley will be meeting at Station 2 in the near future to discuss the living space needs of the Station.

Chief Seng and Chairman Tonini recently met with the East End Fire Districts to discuss current operations.

Chief Seng advised that there was one EA for March.

Munson Business Interiors : 40 Chairs for Large Training Room \$6,561.00
(\$164.02 each)

There was a motion to approve the EA by Marshall Bradley, seconded by Bill Lowdenback and the motion passed unanimously.

Old Business

None

New Business

A committee was formed for the upcoming Trustee Election in June. The members in the committee are Marshall Bradley and Chris Mooser.

Chief Seng stated that the Trustees personal devices were all subject to open records requests. Marshall Bradley recommended that all Trustees are given a department email on which to communicate Trustee related issues.

Executive Session

No executive session needed.

Marshall Bradley made a motion to adjourn at 12:48 P.M. seconded by Bill Lowdenback, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on April 16, 2015 at McMahan at 7:00PM.

The next St. Matthews Fire Protection District Board meeting will be held on April 16, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

MURPHY, JAMES H.,

80, peacefully passed away of natural causes on March 14, 2015.

He was the son of Howard Murphy and Mildred Bush. He was a devout Christian and a dedicated member of Highland Park Christian Church. He served in the United States Navy and was a Korean War veteran. James was a City of Louisville firefighter for 31 years and a District Chief in the downtown area. He also served several years at the Harrods Creek Fire Department. He was a licensed barber who cut many firefighters' hair and their children's hair. James was a member of Highland Park Masonic Lodge. He was a coach for several years for both the Trinity Youth Football League and Camp Taylor Little League. Among his favorite hobbies were camping, golfing, and traveling with his family.

Left to cherish his memory is his loving wife of 60 years, JoAnne McCoy Murphy; sons, James Patrick Murphy, MD (Adele) and Joseph Howard Murphy (Marsha); grandchildren; Sara Nelle, Patrick Cameron, and Kellen Joseph; Chadwell James, Hunter Nicholas, and Carter McCoy; brother, Wayne Murphy (Rachel); and a host of loving nieces and nephews.

The family would like to express their sincere gratitude to the "angels" at Glen Ridge Health Campus, who so lovingly cared for Jimmy in his final days.

A Celebration of "Murphy's" life will be on Tuesday at noon at Highland Park Christian Church, 7839 Saint Andrew's Church Road. Visitation will be on Monday from 12:30-8pm at Evergreen Funeral Home and there will also be a visitation Tuesday at the church from 11:00 am until the time of service. Interment will be at Evergreen Cemetery immediately following the service.

Please visit www.evergreen-louisville.com to share your memories of James with the family.

Evergreen Funeral Home



4623 Preston Ferry, Louisville
502-366-1481
www.evergreenlouisville.com

Jim was the Commander of the 1974 Tornado in Harrods Creek and area, and he did a wonderful job. Can't say enough about his calmness and knowledge.

2015

March 18, 2015, *The Courier-Journal*:

Fire department merger measure stalled

Sheldon S. Shafer, The Courier-Journal

11:18 p.m. EDT March 18, 2015



(Photo: SCJ SPECIAL TO THE COURIER-JOURNAL)

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A Louisville Metro Council resolution urging the Kentucky General Assembly to pass legislation to merge the 17 suburban Jefferson County fire districts with the Louisville Metro Division of Fire is running into strenuous opposition.

The measure introduced last month by metro councilman Dan Johnson, D-21st District, was tabled at a meeting Wednesday of the council's Public Safety Committee. But members made it evident that the resolution has little chance of gaining the approval of the full 26-member council.

At the meeting, Johnson made an impassioned plea in support of having one local fire department.

He said having so many jurisdictional boundaries is confusing and contended that the merger would improve fire service. He said it would be more efficient, reduce response times, allow for better pay for firefighters and for increasing fire staffs and make the suburban departments more financially stable.

He said he knows the suburban firefighters are dedicated and that he doesn't "want to strip them of their identity." He said his goal was "one world-class fire department."

Johnson said he had received "a lot of hateful messages" as well as a threatening communication from the Jefferson County Fire Chiefs Association.

Johnson lives in southern Louisville; some council members from the suburbs blasted his fire department merger idea.

Councilman Kelly Downard, R-16th, called Johnson's contentions about improving fire service as "ridiculous." Downard accused Johnson of not doing his research before introducing the resolution and of "trying to bully your way into something."

Councilwoman Vicki Aubrey Welch, D-13th, said, "I don't know if (fire department merger) will ever be a priority."

And Kevin Kramer, R-11th, noted that the salary ranges of suburban and city firefighters is different, and that "there is no way you can make the numbers work" to justify merger.

Dozens of suburban firefighters recently attended a council meeting to oppose the merger resolution, which — even if passed by the full council — would not be binding on the state legislature.

Reporter Sheldon S. Shafer can be reached at (502) 582-7089. Follow him on Twitter at [@sheldonschafer](#).

2015

March 27, 2015, Lyndon Fire, STMFD 2602, 2636, 2629, Harrods Creek and Worthington made run. Courtesy-<http://www.wlky.com/news/house-fire-breaks-out-on-glen-arbor-road-in-bancroft-neighborhood/32047870>

House fire breaks out on Glen Arbor Road

UPDATED 12:13 PM EDT Mar 27, 2015

LOUISVILLE, Ky. — Crews are on the scene of a house fire in the 7500 block of Glen Arbor Road, in the Bancroft neighborhood near Ballard High School.



2015

March 30, 2015:



Rick Albers

3 hrs · 🌐

To my St. Matthews Fire friends, I just received word that Wally Ochs passed away this morning. He has had some health issues for the last few years. I am told that his funeral and interment will be private so no services will be held. If I hear otherwise I will make sure to post it. Wally served on the STMFD in the 1970's & 1980's. We had some fun times together back in the day. RIP Wally.

Like · Comment · Share

👍 Sam Wolfe, Bill Pierce, Kent Monohan and 15 others like this.

💬 View 6 more comments



Danny Ruckriegel Wally was a great guy. Knew him from the old vollee days. He worked for a business that was in my first-due when I was a Captain @ LFD 17's. Made several runs there over the years. Wally would always meet me at the gate and tell me what we had. RIP, brother. You will be missed!

2 hrs · Like



Donnie Growe Sorry to hear , he was also on MVFD. In the early 90s .

2 hrs · Like



Brian Martin It's the silly memories I have of Wally and his truck when he worked as a machinist...so proud when he installed a boat type cup holder in his truck that would swing and not spill anything.

1 hr · Like



Sam Wolfe Very sorry to hear this news. Wally lived in the house directly behind the house I grew up in. He was about 6 yrs old when I first met him. I last spoke to him here on Facebook about a year ago. He was a good guy and went way, way too young. RIP Wally.

7 mins · Like · 🍷 1



Bob Wheatley I am very sad. Wally was one of the GOOD GUYS. RIP.

3 hrs · Like · 🍷 2



Dennis Bryant Wally grew up next door to us in Cherrywood Village. Hate to hear that. Rest in peace my friend.

3 hrs · Like · 🍷 2



Margaret Maxwell Robbins Sorry

3 hrs · Like · 🍷 1



Meghan Medley Rip Walter I saw him not to long ago so sad 😞

3 hrs · Like



Terri Samblanet So sad Rick I remember Wally from the fireschools

2 hrs · Like



Kent Monohan RIP Wally!

2 hrs · Like



Al Ring Al Ring--WE will all miss Wally, RIP--

Walter P. "Wally" Ochs

Firefighter 1978 to 1986, Sergeant



Wally came on with Charles McCune, Bill Song, John Volkending and their bunch, in 1978. I trained all of them at minor ones (Rick Albers). Wally was on for 8 years and was a Sergeant. He drove the first out pumpers quite a bit. He graduated from Wagoner with Song, Volkending, Charles McCune, etc. He and Charles both earned rooms from me when I lived on Hubbard Lane. He married a real bawled chick named Lori and I remember when they were doing and Wally borrowed out of the money I bought over the years. It was an old original military jump M16A1. They were riding around in it and got i-boned out on Westport Road. Luckily they both got only a few scratches but my jump was totaled. Wally worked for Schen & Knox, a metal fabricating place in Louisville, for 27 years and left there about 2 years ago I think (2010). He's been at all of the reunions.

2015

March 31, 2015, Incident Report:

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (03/01/2015) And (03/31/2015)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	1	1.20%	\$0	0.00%
111 Building fire	1	1.20%	\$100,000	95.10%
113 Cooking fire, confined to container	1	1.20%	\$0	0.00%
131 Passenger vehicle fire	1	1.20%	\$5,150	4.89%
143 Grass fire	1	1.20%	\$0	0.00%
1601 Fires involving mulch or landscape	2	2.40%	\$0	0.00%
	7	8.43%	\$105,150	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	1.20%	\$0	0.00%
3112 Medical assist, AED applied no shocks	1	1.20%	\$0	0.00%
3116 Medical assist, cancelled by squad after	1	1.20%	\$0	0.00%
322 Motor vehicle accident with injuries	2	2.40%	\$0	0.00%
331 Lock-in (if lock out , use 511)	2	2.40%	\$0	0.00%
	7	8.43%	\$0	0.00%
4 Hazardous Condition (No Fire)				
400 Hazardous condition, Other	1	1.20%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	1.20%	\$0	0.00%
444 Power line down	1	1.20%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	1.20%	\$0	0.00%
460 Accident, potential accident, Other	2	1.20%	\$0	0.00%
461 Building or structure weakened or collapsed	1	1.20%	\$0	0.00%
463 Vehicle accident, general cleanup	5	6.02%	\$0	0.00%
	11	13.25%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	1	1.20%	\$0	0.00%
511 Lock-out	1	1.20%	\$0	0.00%
531 Smoke or odor removal	2	2.40%	\$0	0.00%
550 Public service assistance, Other	1	1.20%	\$0	0.00%
551 Assist police or other governmental agency	2	2.40%	\$0	0.00%
552 Police matter	2	2.40%	\$0	0.00%
571 Cover assignment, standby, moveup	3	3.61%	\$0	0.00%
	12	14.45%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	3	3.61%	\$0	0.00%

St Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (03/01/2015) And (03/31/2015)				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
611 Dispatched & cancelled en route	17	20.48%	\$0	0.00%
631 Smoke scare, odor of smoke	1	1.20%	\$0	0.00%
	21	25.30%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	3.61%	\$0	0.00%
710 Malicious, mischievous false call, Other	1	1.20%	\$0	0.00%
730 System malfunction, Other	2	2.40%	\$0	0.00%
733 Smoke detector activation due to	3	3.61%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	2.40%	\$0	0.00%
736 CO detector activation due to malfunction	1	1.20%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	2.40%	\$0	0.00%
741 Sprinkler activation, no fire -	1	1.20%	\$0	0.00%
743 Smoke detector activation, no fire -	7	8.43%	\$0	0.00%
745 Alarm system activation, no fire -	2	2.40%	\$0	0.00%
	24	28.91%	\$0	0.00%
9 Special Incident Type				
9001 CAD MISTAKE	1	1.20%	\$0	0.00%
	1	1.20%	\$0	0.00%

Total Incident Count: 83 Total Est Loss: \$105,150

2015

April 3, 2015: Note —at around 7:30 am GD had a fire in a storage building. As of 11:30 am every fire district in Jefferson County has a unit at the fire including the City has a full taskforce and more. At this time it is considered a 6 alarm fire. During all this time Louisville has gotten 7” of rain, high wind, hail and more. 34 units responded. The building covers 6 acres. The departments made 160 water rescue runs while this was going on. 2658 made it for STMFD
<http://www.wave3.com/story/28713538/emergency-crews-responding-to-fire-at-ge-appliance-park>

Massive fire destroys building at GE Appliance Park; shelter in place order issued

Posted: Apr 03, 2015 4:18 AM
Updated: Apr 03, 2015 7:11 AM

By Joey Brown CONNECT

LOUISVILLE, KY (WAVE) - Fire officials have ordered residents within one-half mile of a massive five-alarm fire that has destroyed Building 6 at GE Appliance Park to shelter in place.

Officials say residents should go to a room with the fewest windows and doors and ventilation into the home from the outside should be shut off.

[IMAGES: Fire destroys building at GE Appliance Park]

Numerous fire companies -- more than 100 firefighters in all -- responded to the fire at 4000 Buechel Bank Road that was first reported at about 7:30 a.m. No injuries have been reported.

On a normal day, there may be 30 to 50 employees inside the building, according to an employee who did not want to be identified. However, Friday is a company holiday for GE so no one was in the building, the source said.

[OTHER NEWS: AREAS TO AVOID because of flooding, water rescues]

The person also said Building 6 houses inbound parts and distribution offices, among other things.

WAVE 3 News' Katherine Kington was live on the air when the building's roof began to cave in.

Air 3's pilot said reports are coming in of ash on planes at Louisville International Airport. The effects of that are not known at this time. WAVE 3 News reporter Chris McGill reported that some pieces of ash were as big as lunchboxes.

The cause of the fire is under investigation.

We will update this story as soon as additional information becomes available.

2015

April 3, 2015: <http://www.wave3.com/story/28713538/emergency-crews-responding-to-fire-at-ge-appliance-park>

Massive fire destroys building at GE Appliance Park; shelter in place order issued

Posted: Apr 03, 2015 4:18 AM
Updated: Apr 03, 2015 7:11 AM

By Joey Brown CONNECT



A GE employee snapped this photo of the fire just as it started inside Building 6. (Source: Anonymous employee)



The same worker took this photo of a large piece of ash. (Source: Anonymous employee)



2015

April 3, 2015: <http://www.wave3.com/story/28713538/emergency-crews-responding-to-fire-at-gel-appliance-park>



2015

April 4, 2015: <http://www.courier-journal.com/story/news/local/south/2015/04/03/fire-general-electric-appliance-park-louisville/25231963/>

April 4, 2015: <http://www.courier-journal.com/story/news/local/south/2015/04/03/fire-general-electric-appliance-park-louisville/25231963/>

GE Fire | Cause of massive blaze still mystery



(Photo: Michael Clevenger)

f 1318 t 305 in 2 c 12 e e m

Fire and arson investigators figure it may take days before they can venture into the blackened wreckage left from a massive blaze that destroyed a warehouse at General Electric's Appliance Park Friday.

The cause of the largest structure fire ever in Jefferson County, which turned into a six-alarm fire and drew around 200 firefighters from all suburban departments, may not be known for weeks. But the fallout was incalculable.

About 3,000 GE production employees now working at Appliance Park were told to stay home for at least the next week — and about 3,000 salaried workers were told they'd be updated about their schedule on Monday.

It's uncertain how quickly production of dishwashers, refrigerators, washers, dryers and water heaters would return to normal after the warehouse for wiring harnesses, fans and other small appliance parts in Building 6 was declared a total loss.

GE and Metro Louisville leaders expressed thanks for the rapid response from fire crews and the fact that no workers or responders were injured. Only a skeletal staff was at the property because of the Good Friday holiday.

GE Fire | Workers, firefighters knew it was bad



(Photo: Michael Clevenger/The Courier-Journal)

f 11 t 9 in c e m

Gilika Tantuwaya stood on the outskirts of the GE parking lot Friday morning staring through the rain. She had to see it for herself.

Hours earlier, a call from a colleague woke her up.

"Have you heard?" the voice asked.

She went to her TV and saw her workplace of seven years aflame.

Tantuwaya works in a small lab as an GE Energy engineer testing circuit breakers on the first floor of building 6, the building at General Electric's Appliance Park destroyed by fire Friday.



THE COURIER-JOURNAL
GE Fire | Cause of massive blaze still mystery

She happened to take her laptop home the day before, so some of her work was saved. But other research and some project work is likely lost to the flames.

"It's a big loss," she said.

As she pulled away, wondering where she would go for work Monday morning, firefighters continued spraying thousands of gallons of water a minute onto the fire. Hoses snaked 2,000 to 3,000 feet out in many directions from the collapsing building, pumping in water from outlying hydrants.

One of those hoses came from an Engine Company No. 23 firetruck parked beneath the black, billowing cloud of smoke. Three firefighters watched as the smoke continued to pour from the warehouse, the smell of burnt plastic carrying in the wind.

Louisville Fire Department Capt. Don Wissel was called in at 5:30 Friday morning to help with flooding, he said, ahead of his normal 8 a.m. start time. By 9, he was pumping water toward the six-alarm fire.

"This is one of the biggest I've seen in my 40 years," said Wissel.

The sheer number of firefighters — more than 200 from every fire department in Jefferson County — made the fire stand out from most in Wissel's past.

He, alongside eight-year veteran Jason Moran, were both called in early. First hit by flooding, fire departments across the county extended shifts for personnel both starting and ending their shifts.

"The flooding kept everybody up," Moran said. "It would've been okay if we didn't get hit by the storm."

Wissel wasn't sure what started the fire or how long he would be at the park, only that for the next 20 hours of his shift, he most likely would be busy.

Reporter Matthew Glowicki can be reached at (502) 582-4989. Follow him on Twitter at @MattiGlo.

2015

April 4, 2015: <http://www.wlky.com/news/massive-fire-breaks-out-at-gel-appliance-park/32170788>



2015

April 14, 2015, Chief's Letter:

April 14, 2015, Westport Road/Herr Lane:

To: All Trustees
From: Chief William J. Song
Date: April 14, 2015
Re: District Activity

The April Trustees meeting is this Thursday, April 16th, 12:00pm. Please contact Chairman Tonini or myself if you are unable to attend.

Enclosed you will find the latest publication from the Jefferson County PVA's office with our 2015 preliminary tax assessments. Yes it is not a mistake; the spreadsheet shows the St. Matthews Fire Protection District with a 12.4% increase which reflects a \$395,000 increase in new revenues over last year. I will discuss this in further detail at the meeting.

One EA is enclosed for your review.

District Updates for March 2015

Apparatus:

2631: LFD shop for Preventive Maintenance.
2636: EONE dealer changed out the front flood light this month.
2659: waiting on Pierce to read error codes, three replacement red warning lights are on order
2601: warning stripes were replaced due to failure.
2602: warning stripes were replaced due to failure.
2607: electrical issue being looked at by HCFD maintenance.

Facilities:

Replaced sink faucet at Station 2.
Replaced dryer parts at Station 2.
Moved two airline drops at Station 1.
Painted the two new doors that were installed on the training house.
The annual fire hydrant flow testing has started.

Inspections:

Existing Inspections: 59

New Construction Inspections:

Five Guys Burgers	4226 Shelbyville Rd.	Open for business.
Duprue Institute	411 N. Hubbard's Ln.	Church expansion still underway.
Bluegrass Maserati	4710 Bowling Blvd.	Framing inspection complete.
Plaza de Oro	4180 Lyndon Way	Balcony repair still under repair.
Boland Office Bld.	297 N. Hubbard's Ln.	Underground utility work has started.

Training:

No report

Fire Prevention:

We participated in four public education events in the month of March.

We hosted three birthday parties.

We attended the Winchester Place Condo Association meeting and presented a fire extinguisher class.



2015

April 16, 2015, Trustee Meeting:

*Serve Detectives
Save Lives*

*Leave No
To Burn*

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 893-7825
**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
Rick Tonini, Chairman
Chris Kesler, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Mosser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
April 16, 2015
12:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
 - *Trustee Election Committee
- VI. New Business
 - *Social Security Referendum
 - *Station 2 Study
- VII. Executive Session-If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on April 16, 2015 at McMahan Fire District at 7:00PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on May 14, 2015 at St. Matthews Fire District, Station 1- 4:00PM.

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

April 16, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 11, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 12:00 P.M.

Trustees present were Chairman Tonini, Chris Mosser, Christine Kesler, Marshall Bradley, Greg Crabb, Sam McCune and Bill Lowdenback. Also present were Chief Seng, Nick Hellmann, Mitch Miller, Patrick Montague and Louis Stoke.

Minutes

Marshall Bradley motioned to approve the minutes of the March meeting, Greg Crabb seconded and the minutes were approved unanimously. The district continues to operate under budget.

Treasurer Report

Greg Crabb gave the Treasurer's Report and stated that the District has moved \$250,000 from the Money Market account to the Operational Checking account for monthly expenses.

There was a motion to approve the Treasurer Report by Christine Kesler and seconded by Bill Lowdenback, motion passed unanimously.

Operations Report

Chief Seng reported that preliminary assessments have been released for property taxes. The district's budget will be based on these numbers and is due June 1, 2015.

General Rubber	3 Sets of Turnout Gear	\$7,605.00
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There was a motion to approve the EA by Christine Kesler, seconded by Greg Crabb and the motion passed unanimously.

Old Business

The district will be issuing all Trustees Fire Department emails in which to communicate all Fire Department related correspondence.

The Trustee Election committee of Marshall Bradley, Greg Crabb and Sam McCune will be handling the upcoming election on June 27th.

New Business

The District was contacted by John Treitz in response to Social Security Taxes and exploring whether the district has a referendum. Bill Lowdenback motioned to accept the recommendation to research this issue, Chris Mosser seconded and the motion passed unanimously.

Chief Seng and Chief Monohan met with Engineers from Luckett & Farley to discuss a possible expansion at Station 2. The first step in looking at expansion would be to have a professional survey of the land and property. Bill Lowdenback motioned to approve \$10,000 for the survey, Chris Mosser seconded and the motion passed unanimously.

Executive Session

No executive session needed.

Bill Lowdenback made a motion to adjourn at 12:55 PM, seconded by Chris Mosser, motion passed unanimously.

The next Jefferson County Suburban Fire Service meeting will be held on June 18, 2015, St. Matthews Fire Protection District, Station 1 at 7:00 PM.

The next St. Matthews Fire Protection District Board meeting will be held on May 21, 2015 at St. Matthews Fire Protection District, Station 1 at 4:00 PM.

Chairman

Secretary

April 15, 2015, The Courier-Journal
Served on STMFD Board, good man

SPARKS, WILLIAM HENRY JR.,
83 of Louisville passed away Tuesday March 31 2015.
He was born in Pittsburgh, PA. Bill was an Army veteran in the Korean War. He retired as a senior vice president of PNC Bank for 44 years, and was a member of Hopewell Presbyterian Church.
He served unselfishly to the communities of Jeffersontown and St. Matthews. Bill also served on the Jeffersontown Fire Fighters board for 20 years. In addition, he served on the board of Senior Citizens East.
He was preceded in death by his parents William and Helen Sparks.
He is survived by his wife Betty (Morrison) Sparks, his two sons Bill Sparks (Kelly) Jeff Sparks; his daughter Cathy Askins (Joe), eight grandchildren, and one great-grandchild.
Visitation will be Saturday April 4, 2015, from 11 a.m. to 3 p.m. at the Owen Funeral Home- Jeffersontown 9318 Taylorsville Rd Louisville, KY 40299.
Online condolences can be made to www.owenfuneralhome.com

**Owen
FUNERAL HOMES**

2015

April 21, 2015, <http://www.wave3.com/story/28864669/louisville-fire-merger-dead-after-councilman-spikes-legislation>

Louisville fire merger dead after councilman spikes legislation

Posted: Apr 21, 2015 8:27 PM
Updated: Apr 21, 2015 8:41 PM



LOUISVILLE, KY (WAVE) - A controversial proposal to merge Louisville's city and suburban fire departments is likely dead after its only sponsor took his name off the legislation.

Councilman Dan Johnson, a Democrat, said he was withdrawing his sponsorship but looked forward to continuing the discussion.



Harrods Creek Fire Chief Kevin Tyler
(Source: WAVE 3 News)

"Although I firmly believe a single Louisville Fire Department is better for the Louisville community, there is still much work to be done towards more consolidated emergency services for our residents," Johnson said in a short statement through a spokesman.

Johnson faced criticism from council members, who referred to his proposal as "ridiculous." Suburban fire chiefs showed up to committee meetings and said Johnson was "ignorant" of how fire service operates in Jefferson County.



Louisville firefighter Brian O'Neill
(Source: WAVE 3 News)

No one expressed surprise Tuesday when Johnson announced he was withdrawing his resolution, which would've asked the Kentucky General Assembly to change state law and allow a fire merger.

"I think it was a smart move on his part because he didn't do his research," said Kevin Tyler, the Harrods Creek fire chief and president of the Jefferson County Fire Chiefs Association. "He had no facts to back up what he was saying."

Firefighters became upset with Johnson after the councilman appeared to question the suburban districts' response to the fire at General Electric's Appliance Park in early April. Johnson, on his Facebook page, wondered whether city crews would "do better."

Every fire department in the county, including Louisville Fire, responded to the massive incident, Tyler said.

Louisville firefighter Brian O'Neill, president of the Louisville Professional Firefighters union, said he made the GE fire scene but hadn't read the Facebook comment.

The firefighters' union isn't opposed to the merger concept but expects it will take a significant amount of time to work out details, O'Neill said.

"You have to make sure you're not stepping on anybody's toes or trying to push anybody out," O'Neill said. "You want to make sure you're doing what's best for the taxpayers, for the citizens we protect."

At a March 18 meeting of the council's Public Safety Committee, Johnson came faced heavy criticism from members of both parties.

Councilman James Peden, a Republican and a retired Highview firefighter, repeatedly questioned Johnson's level of preparation.

"Do you know how many fire stations there are in the suburbs?" Peden asked Johnson, who said he didn't know. "Do you know how many fire stations there are in the city?"

Johnson said there were 27 city fire stations; in fact, there are 21.

"There was a bipartisan reaction from both parties of, 'Dude, get rid of this (legislation), and get rid of it quickly,'" Peden said in an interview Tuesday.

Johnson made a passionate plea at the same meeting that fire merger would reduce administrative costs and increase public safety.

Legislative efforts would be better directed at allowing suburban fire districts to raise tax rates above an outdated cap set in 1944, Tyler said.

Johnson did not return a phone message seeking comment Tuesday. He was not at City Hall, a spokesman said.

April 30, 2015, Balance Sheet:

Page 1

2015

April 30, 2015, Incident Report:

May 18, 2015, Chief's Letter:

St Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between: (04/01/2015) And (04/30/2015)

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	3	2.27%	\$30,000	100.00%
151 Outside rubbish, trash or waste fire	1	0.75%	\$0	0.00%
1601 Fires involving mulch or landscape	1	0.75%	\$0	0.00%
	5	3.76%	\$30,000	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	0.75%	\$0	0.00%
3112 Medical assist, AED applied no shock	1	0.75%	\$0	0.00%
3116 Medical assist, convulsed by squad after	1	0.75%	\$0	0.00%
3117 Medical assist, assist EMS crew No Patient	1	0.75%	\$0	0.00%
3119 Medical assist, Lift Assist with EMS	1	0.75%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	1	0.75%	\$0	0.00%
331 Lock-in (if lock out, use 511)	1	0.75%	\$0	0.00%
352 Extraction of victim(s) from vehicle	1	0.75%	\$0	0.00%
360 Water & ice-related rescue, other	1	0.75%	\$0	0.00%
	9	6.81%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.75%	\$0	0.00%
412 Gas leak (natural gas or LPG)	2	1.51%	\$0	0.00%
424 Carbon monoxide incident	1	0.75%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.75%	\$0	0.00%
441 Rust from short circuit (wiring)	1	0.75%	\$0	0.00%
442 Overheated motor	2	1.51%	\$0	0.00%
444 Power line down	1	0.75%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.75%	\$0	0.00%
483 Vehicle accident, general cleanup	8	6.04%	\$0	0.00%
	20	15.15%	\$0	0.00%
5 Service Call				
511 Lock-out	1	0.75%	\$0	0.00%
522 Water or steam leak	2	1.51%	\$0	0.00%
531 Smoke or odor removal	1	0.75%	\$0	0.00%
551 Assist police or other governmental agency	3	2.27%	\$0	0.00%
552 Police matter	2	1.51%	\$0	0.00%
561 Unauthorized burning	2	1.51%	\$0	0.00%
571 Cover assignment, standby, average	9	6.81%	\$0	0.00%

St Matthews Fire District

Incident Type Report (Summary) (Modified)

Alarm Date Between: (04/01/2015) And (04/30/2015)

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
5 Service Call				
	20	15.15%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	9	3.03%	\$0	0.00%
611 Dispatched & cancelled en route	30	22.72%	\$0	0.00%
651 Smoke scare, odor of smoke	2	1.51%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	1	0.75%	\$0	0.00%
	37	28.03%	\$0	0.00%
7 False Alarm & False Call				
750 False alarm or false call, Other	2	1.51%	\$0	0.00%
714 Central station, malicious false alarm	1	0.75%	\$0	0.00%
730 System malfunction, Other	3	2.27%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	0.75%	\$0	0.00%
732 Smoke detector activation due to	2	1.51%	\$0	0.00%
735 Alarm system sounded due to malfunction	6	4.54%	\$0	0.00%
736 CO detector activation due to malfunction	3	2.27%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	1.51%	\$0	0.00%
742 Smoke detector activation, no fire -	9	6.81%	\$0	0.00%
744 Detector activation, no fire -	6	4.54%	\$0	0.00%
745 Alarm system activation, no fire -	6	4.54%	\$0	0.00%
	39	29.34%	\$0	0.00%
9 Special Incident Type				
9001 CAD MISTAKE	1	0.75%	\$0	0.00%
911 Citizen complaint	1	0.75%	\$0	0.00%
	2	1.51%	\$0	0.00%

Total Incident Count: 132 Total Est Loss: \$30,000

To: All Trustees
From: Chief William J. Song
Date: May 18, 2015
Re: District Activity

W. J. Song

The May Trustees meeting is this Thursday May 21st at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

✓ Once again we have a firefighter who is off duty for an extended period of time because of an on duty knee injury. Firefighter Bewley will be off from work for approximately 6 to 8 weeks while recovering from surgery and physical therapy. The Harrods Creek Fire District has loaned us a firefighter to cover Firefighter Bewley's shift while he is out recovering from his surgery.

The State of Kentucky Fire Commission has awarded the St. Matthews Fire Protection District with another grant for a treadmill during this current fiscal year. This is the fourth piece of exercise equipment from the State of Kentucky that we have received under this program.

Station One took a lightning strike approximately one week ago damaging or destroying about four computer workstations, one HVAC rooftop unit, one television, and the remote control display panel to the generator. The insurance company has been notified and replacement of this equipment has already been started.

Most of you guys should be aware by now that Jordan will be leaving the St. Matthews Fire District for greener pastures in the city of Elizabethtown. Her last day of employment will be on Friday June 5th. A copy of the email she sent out is enclosed. A going away party is being planned, details will be sent out as soon as they are made available.

Enclosed you will find the proposed budget for the 2015-2016 fiscal year for your review. If you look on the second page at the bottom you will notice what effect the COLA raises will do to the reserves based on the amount of COLA used. More discussion will be needed on this at the board meeting.

Finally the replacement chairs for the meeting room at Station One have arrived and are currently being utilized.

District Updates for April 2015

Apparatus:

2659: has just returned from the shop for its annual service and ladder test @ LFD
2658: is going to need some body work done on the four officer's side compartment doors
2631: was just finished being used by the Middletown Fire District for several weeks

Facilities & Equipment:

The bay door at Station One was damaged and a new panel had to be installed.
Captain Crab has been doing a lot of painting of the doors and windows around Station One.
Fire hydrant testing is almost completed and the painting of them will start soon.

Inspections:

Existing Inspections: 125

New Construction Updates:

Dupont Institute	411 N. Hubbard's Ln.	Church expansion still underway.
Boiland Office Bld.	297 N. Hubbard's Ln.	Underground utility work has started.
Trinity High School	4011 Shelbyville Rd.	Received permit for addition to Arts Bldg.
Qdoba	4600 Shelbyville Rd.	Received permit so construction started.
Tony Boonhaz	3939 Shelbyville Rd.	Currently under construction.

Training:

Current Staffing Levels:

Paid - 30
Volunteer - 6

General FD Training (5 weeks / 15 classes / 3 hours per class / 45 total hours of training).

3/31-4/2	Joint Multi-Company Evolutions
4/7-9	Live Fire Training / Crew Training
4/14-16	Response to Terrorist Incidents
4/23-25	EMT Continuing Education
4/28-30	Blaze Card Command / Crew Training

Joint Training - continues with positive feedback from all parties. (Harrods Creek, Lyndon, St. Matthews and Worthington Fire Districts)

Fire Prevention:

We participated in three public education events in the month of April.
Hosted two birthday parties
Conducted a fire drill and fire safety discussion at Couch Gate Condominiums
Participated in St Leonard safety fair
Several fire apparatus participated in the St. Matthews Little League parade
Presented a fire safety class to a Holy Trinity School Brownie group
Participated in the Harvey Browne Preschool fair

2015

May 21, 2015, <http://www.wave3.com/story/29126159/person-hit-by-train-in-st-matthews>

UPDATE: Pedestrian hit by train in St. Matthews dies

Posted: May 21, 2015 10:33 AM
Updated: May 21, 2015 11:56 AM

By Joey Brown CONNECT



LOUISVILLE, KY (WAVE) - A man struck by a train in St. Matthews has died from his injuries..

A spokesman for the St. Matthews Police Department said the victim, a man in his 20s, worked at a car wash next to the railroad tracks.

[OTHER NEWS: Teen accused of impersonating a police officer]

The incident happened shortly before 1:30 p.m. on Chenoweth Lane north of the Shelbyville Road intersection.

St. Matthews police are continuing their investigation into the accident.

Federal railroad safety records show that the Chenoweth Lane crossing has been the site of three other fatal accidents since 1976, including one pedestrian death in 1983. Trains typically travel through the area at speeds between 25 mph and 30 mph, the records show.



May 21, 2015, <http://www.whas11.com/story/news/local/community/2015/05/21/train-and-pedestrian-accident/27716789/>

Man struck, killed by train in St. Matthews

Bethanni Williams, 4:58 p.m. EDT May 21, 2015



(Photo: WHAS-11)

(WHAS 11)—A man is dead after being struck by a train in the 100 block of Chenoweth Lane in St. Matthews.

St. Matthews Police confirm a white male in his 20's was struck by the train.

The victim is an employee at the St. Matthews car wash.

He was walking along side of the tracks when he was struck by the train.

The victim was transported to University Hospital where he died.

St. Matthews's police are on the scene investigating the incident on the tracks.

It is unknown where he was going or if he was on the clock or not.

The St. Matthews car wash has closed while the investigation continues.



2015

May 21, 2015, <http://www.wlky.com/news/pedestrian-severely-injured-after-being-hit-by-train-in-st-matthews/33147534>

May 21, 2015, <http://www.wdrb.com/story/29126198/train-hits-person-in-st-matthews>

Pedestrian dies after being hit by train in St. Matthews

UPDATED 5:27 PM EDT May 21, 2015



Pedestrian dies after being hit by train in St. Matthews

UPDATED 5:27 PM EDT May 21, 2015

- Mayor Fischer announces plan to save...
- Jeffersonville to go green

- Heath asks for review of results in...

- Viral PSA warns of cliff diving dangers

St. Matthews police said the man was walking along the tracks near St. Matthews Car Wash, just east of Chenoweth Lane, when he was hit by the train engine.

Witnesses said they heard the train sound its horn.

Police did not say why the man was on the tracks.

The man's cousin said he worked at the car wash with his brother.

"He was working back there with the vacuums and one of the other workers got him and told him what happened. Then they wouldn't let him come and see him right away, but he was able to ride to the ambulance with him," Pamela Sanders said.

The coroner has not released the man's identity.

The car wash closed after the accident.

UPDATE: St. Matthews Police say Car Wash employee hit by train has died

Posted May 21, 2015 10:37 AM

Updated May 21, 2015 11:33 AM



LOUISVILLE, Ky. (WDRB) -- St. Matthews Police say a person hit by a train Thursday has died.

We're told it happened at the railroad tracks near Chenoweth Lane and Westport Road.

A spokesperson for St. Matthews Police says a white male in his 20s was walking on the tracks when he was hit by the train. He was taken to University Hospital with life-threatening injuries. Detective Dennis McDonald said the man later died at the hospital.

Police say he is an employee of St. Matthews Car Wash.

This story will be updated.



2015

May 21, 2015, <http://www.wlky.com/news/pedestrian-severely-injured-after-being-hit-by-train-in-st-matthews/33147534>

Pedestrian dies after being hit by train in St. Matthews

UPDATED 5:27 PM EDT May 21, 2015



May 22, 2015, The Courier-Journal

Man killed while walking on tracks in St. Matthews

The Courier-Journal

A man is dead after being struck by a train in the 100 block of Chenoweth Lane in St. Matthews.

St. Matthews Police confirm the victim, a white male in his 20s, was an employee at the St. Matthews car wash.

The victim was walking along the tracks when he was struck. He was transported to University Hospital where he died. St. Matthews' police were on the scene investigating the incident.

The St. Matthews car wash was closed while the investigation continued.



2015

May 21, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*

*Leave Not
To Burn*

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 833-7825
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Richard Tonini, Chairman
Christine Kesler, Vice-Chair
Greg Crabb, Secretary

BOARD OF TRUSTEES
Chris J. Moser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
May 21, 2015
4:00 PM

- I. Call to Order
- II. Approval of minutes from previous regular meeting
- III. Treasurer Report
 - *Budget Review
- IV. Fire Department Operations Report, by Chief Seng
- V. Old Business
 - *Trustee Election Committee
- VI. New Business
- VII. Executive Session-If needed
- ✓ VIII. The next Jefferson County Suburban Fire Service meeting will be held on June 18, 2015 at St. Matthews Fire Protection District, Station 1 -7:00PM.
- ✓ IX. The next St. Matthews Fire Protection District Board Meeting will be held on June 11, 2015 at St. Matthews Fire District, Station 1 - 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

May 21, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on May 21, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Rick Tonini Called the meeting to order at 4:00 P.M.

Trustees present were Chairman Tonini, Greg Crabb, Sam McCune, Chris Moser, Marshal Bradley, Christine Kesler and Bill Lowdenback. Also present were Chief Seng, Capt. Heaphy, Sgt. Hellman, Sgt. Frantz, F.F. Gabore and F.F. Vail

Minutes

Greg Crabb made a motion to amend last months meeting minutes noting that he is not on the Election Committee.

Chris Moser Seconded and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasures Report and stated that the District has moved \$250,000 from the Money Market account to the Operational Checking account for monthly expenses.

There was a motion to approve the Treasures Report by Christine Kesler and seconded by Marshall Bradley, motion passed unanimously.

Operations Report

Chief Seng advised the Board that Jordan's last day with the St. Matthews Fire Protection District will be Jun 5, 2015. There will be a luncheon at Station One from 11am. to 1pm, to celebrate her time with the District.

Chief Seng gave a budget review to all Trustees regarding a pay increase for all Firefighters.

Board approved a 6% pay raise for all Firefighters

May 26, 2015, ISO Letter:



1000 Bishop Gate Blvd, Ste. 300
Mt. Laurel, NJ 08054-5404
1-800-444-4554 Opt.1
1-800-377-3600

May 26, 2015

Mr. Richard Tonini, Board Chairman
Saint Matthews FD
3408 St. Germaine Ct.
Louisville, Kentucky, 40207

RE: Saint Matthews Fd, Jefferson County, Kentucky
Public Protection Classification: D1
Effective Date: September 01, 2015

Dear Mr. Richard Tonini,

We wish to thank you Mr. Ralph McCord, Mr. Chris Kell, Mr. William Seng and Chief Walter Lage for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/Y classification, the "6Y" denoting what was formerly classified as "8B."
- Communities graded with single "9" or "8B" classifications will remain intact.

The next St. Matthews Fire Protection District Board meeting will be held on June 11, 2015 at St. Matthews Fire Protection District Station 1 - 4:00 PM.

Chairman

Secretary

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Dominic Santanna

Dominic Santanna
Manager - National Processing Center

cc: Mr. Ralph McCord, Director, Louisville Water
Ms. Angela Thurman-Downes, Manager, MetroSafe
Mr. Chris Rife, Water Supervisor, Louisville Water
Mr. William Seng, Chief, Saint Matthews Fire Department

2015

May 31, 2015, Incident Report:

May 31, 2015, Balance Sheet:

St. Matthews Fire District				
Incident Type Report (Summary) (Modified)				
Alarm Date Between (05/01/2015) And (05/31/2015)				
Incident Type	Count	Pct of Incidents	Total Est. Loss	Pct of Losses
1 Fire				
111 Building fire	2	1.45%	\$162,000	98.55%
112 Trash or rubbish fire, contained	1	0.84%	\$721	0.73%
131 Passenger vehicle fire	1	0.84%	\$800	0.58%
132 Road freight or transport vehicle fire	1	0.84%	\$0	0.00%
1401 Fires involving mulch or landscaping	2	1.45%	\$160	0.09%
	7	5.03%	\$163,451	100.00%
3 Reunite & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	1.45%	\$0	0.00%
312 Medical assist, AED applied w/shocks given	1	0.84%	\$0	0.00%
313 Medical assist, cancelled by squad after	1	0.84%	\$0	0.00%
317 Medical assist, assist EMS crew No Patient	1	0.84%	\$0	0.00%
319 Medical assist, Lift Assist with EMS	2	1.45%	\$0	0.00%
321 Lock-in (if lock out, use 311)	1	0.84%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	0.84%	\$0	0.00%
	9	7.42%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	3	2.54%	\$0	0.00%
424 Carbon monoxide incident	1	0.84%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.84%	\$0	0.00%
442 Overheated motor	1	0.84%	\$0	0.00%
444 Power line down	1	0.84%	\$0	0.00%
480 Accident, potential accident, Other	1	0.84%	\$0	0.00%
483 Vehicle accident, general cleanup	3	2.54%	\$0	0.00%
	17	14.40%	\$0	0.00%
5 Service Call				
511 Lock-out	4	3.36%	\$0	0.00%
540 Animal problem, Other	1	0.84%	\$0	0.00%
550 Public service assistance, Other	1	0.84%	\$0	0.00%
573 Cover assignment, standby, sweepup	2	1.45%	\$0	0.00%
	8	6.77%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	5	4.23%	\$0	0.00%
611 Dispatched & cancelled en route	21	16.27%	\$0	0.00%
622 No incident found on arrival at dispatch	1	0.84%	\$0	0.00%
	26	21.34%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	1	0.84%	\$0	0.00%
719 Malicious, mischievous false call, Other	1	0.84%	\$0	0.00%
724 Central station, malicious false alarm	1	0.84%	\$0	0.00%
730 System malfunction, Other	6	4.76%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	0.84%	\$0	0.00%
733 Smoke detector activation due to	1	0.84%	\$0	0.00%
735 Alarm system sounded due to malfunction	4	3.36%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.84%	\$0	0.00%
740 Unintentional transmission of alarm, Other	2	1.45%	\$0	0.00%
743 Smoke detector activation, no fire -	8	6.77%	\$0	0.00%
744 Detector activation, no fire -	5	4.23%	\$0	0.00%
745 Alarm system activation, no fire -	6	5.08%	\$0	0.00%
	35	29.66%	\$0	0.00%
8 Special Incident Type				
8001 CAD MISTAKE	1	0.84%	\$0	0.00%
911 Citizen complaint	1	0.84%	\$0	0.00%
	2	1.45%	\$0	0.00%
Total Incident Count:	118		Total Est. Loss:	\$163,451

St. Matthews Fire Protection District		Balance Sheet	
As of May 31, 2015		As of May 31, 2015	
		May 31, 15	Apr 30, 15
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check		105,942.00	121,383.08
1001 - HRA Account-Commonwealth Bank		2,500.00	2,500.00
1002 - Money Market-Commonwealth Bank		1,252,019.42	1,021,647.00
1005 - CDs			
1017 - CB&T CD 0.35% (mat. 9/12/15)		954,114.20	954,239.89
1018 - CB&T CD 0.55% (mat. 6/30/16)		200,000.00	200,330.21
1019 - CB&T CD 1.25% (mat. 12/31/17)		251,319.38	251,953.88
Total 1005 - CDs			1,403,522.08
Total Checking/Savings		2,888,985.51	3,091,553.67
Other Current Assets			
1300 - Misc Clearing (Insurance Claims)		3,320.00	0.00
Total Other Current Assets		3,320.00	0.00
Total Current Assets		2,892,305.51	3,091,553.67
Fixed Assets			
1810 - Building Station 1		1,385,136.20	1,382,136.20
1815 - Building Station 2		865,237.17	855,237.17
1820 - Furniture, Fixtures and Equipment		562,994.24	562,994.24
1825 - Major Firefighting Apparatus		2,200,877.18	2,200,877.18
1835 - Autos		206,050.31	206,050.31
1895 - Accumulated Depreciation		(6,140,228.53)	(5,740,238.53)
Total Fixed Assets		2,089,806.72	2,089,806.72
TOTAL ASSETS		4,982,112.23	5,181,360.39
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable		76,633.70	(6,380.53)
Total Accounts Payable		76,633.70	(6,380.53)
Other Current Liabilities			
2025 - Accrued Vacation Pay		76,125.14	76,125.14
2100 - Payroll Liabilities			
2150 - HRA Opt Out Available Balance		20,788.25	20,788.25
Total 2100 - Payroll Liabilities		20,788.25	20,788.25
Total Other Current Liabilities		96,913.39	96,913.39
Total Current Liabilities		173,547.09	90,025.02
Total Liabilities		173,547.09	90,025.02
Equity			
3100 - Unappropriated Fund Balance		2,805,765.56	2,805,765.56
3110 - Fund Balance-Capital Exp. ret		2,089,806.72	2,089,806.72
Net Income		(7,771.64)	215,828.58
Total Equity		4,797,740.54	5,081,327.37
TOTAL LIABILITIES & EQUITY		4,982,112.23	5,181,360.39

St. Matthews Fire Protection District		Accounts Payable Detail	
As of May 31, 2015		As of May 31, 2015	
		May 31, 15	
Artemis Blue Cross Blue Shield		(16,742.87)	
Bevco/Alco		(177.50)	
CERS		95,588.29	
Courier Journal		(73.01)	
Cyber Tek Engineering		(60.00)	
Fleet One		1,804.77	
Jeff. Co. Fire Serv. (Dunlap)		(2,486.73)	
Blount Insurance Company		(718.20)	
Wells Fargo Financial Leasing		(209.05)	
TOTAL		76,633.70	

2015

May 31, 2015, Profit & Loss:

St. Matthews Fire Protection District Profit & Loss Budget Performance May 2015							
Actual Basis	May 15	Budget	\$ Over B.	Jul '14 - May	YTD Budget	\$ Over B.	Annual B.
Income							
6000 - TAX REVENUE							
6001 - Real Property Tax	15,702.55	12,200.00	1,702.55	2,090,244.76	2,163,899.00	-73,200.22	2,162,863.00
6002 - Motor Vehicle Tax	53,370.42	14,500.00	8,770.42	170,074.22	145,000.00	30,214.79	170,000.00
6003 - Delinquent Tax	891.63	0.00	891.63	10,312.37	0.00	10,312.37	0.00
6004 - Surplus Deeds	4,774.16	2,800.00	2,274.16	247,733.63	227,700.00	10,238.89	228,000.00
6005 - Telecommunications Tax	254.81	0.00	254.81	2,252.80	0.00	2,252.80	0.00
Total 6000 - TAX REVENUE	42,674.54	26,500.00	13,374.54	3,214,688.00	2,536,599.00	67,989.00	2,567,863.00
6008 - INTERGOVERNMENTAL REVENUE							
6009 - Incentive Pay	7,748.80	7,200.00	45.80	85,220.13	85,200.00	0.00	85,200.00
6010 - Executive Pension	2,698.80	2,700.00	-40.13	39,347.60	39,350.00	-40.00	39,350.00
6011 - State Equipment Aid	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6012 - Federal Grants	0.00	0.00	0.00	7,063.00	0.00	7,063.00	0.00
Total 6008 - INTERGOVERNMENTAL REVENUE	10,447.60	10,400.00	47.60	122,421.00	124,550.00	-2,129.00	122,421.00
6009C - OTHER INCOME							
6009 - Plan Review Fees	1,000.00	0.00	1,000.00	1,000.00	0.00	1,000.00	0.00
6007 - CRG Incidents	733.80	417.00	316.80	10,641.38	4,170.00	6,471.38	6,470.00
6010 - Classroom Rental Fee	0.00	0.00	0.00	300.00	0.00	300.00	0.00
6010 - Misc. Income	0.00	0.00	0.00	37,194.75	0.00	37,194.75	0.00
6011 - FF Corral Challenge	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6012 - Proceeds from Sale of Equipment	0.00	0.00	0.00	140.00	0.00	140.00	0.00
6013 - Joint Training Income	0.00	0.00	0.00	8,000.00	0.00	8,000.00	0.00
6009C - INTEREST INCOME							
6011 - Interest Income-CDs	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6012 - Interest Income-Treasury Bills	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6009C - INTEREST INCOME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6000 - TAX REVENUE	42,674.54	26,500.00	13,374.54	3,214,688.00	2,536,599.00	67,989.00	2,567,863.00
6010 - Call Tower	3,887.84	8,000.00	-4,112.16	40,222.94	50,000.00	-9,777.06	40,222.94
6010 - Hybrid Testing	0.00	0.00	0.00	7,113.36	8,000.00	-886.64	0.00
Total 6010 - OTHER INCOME	4,422.42	8,000.00	-3,577.58	47,336.30	58,000.00	-10,663.70	40,222.94
Total Income	47,096.96	34,500.00	12,596.96	3,262,024.30	2,594,599.00	67,425.30	2,594,599.00
Gross Profit	47,096.96	44,200.00	2,896.96	3,262,024.30	2,594,599.00	67,425.30	2,594,599.00
Expenses							
6000A - PERSONNEL							
6001 - Total Wages	203,234.47	180,000.00	23,234.47	1,711,181.81	1,804,348.00	-93,166.19	1,709,280.00
6002 - Social Security	33,343.43	17,000.00	16,343.43	180,430.29	180,430.29	0.00	180,430.29
6003 - OT and Fire Rates	338,482.10	300,000.00	38,482.10	1,671,694.50	1,796,748.00	-125,053.50	1,694,640.00
Total 6000A - PERSONNEL	575,059.99	497,000.00	78,059.99	3,563,306.60	3,781,526.29	-218,219.69	3,563,306.60
6010 - CONTRACTED SERVICES							
6011 - Professional Services	0.00	0.00	0.00	14,862.50	18,800.00	-3,937.50	17,000.00
6012 - Accounting & Auditing	0.00	0.00	0.00	771.86	6,180.00	-5,408.14	12,000.00
Total 6010 - CONTRACTED SERVICES	0.00	0.00	0.00	15,634.36	24,980.00	-9,345.64	29,000.00
6010 - MAINTENANCE AND REPAIRS							
6011 - Apparatus Maintenance	12,878.87	2,000.00	10,878.87	50,080.74	50,000.00	80.74	50,000.00
6012 - Computer Hardware & Repair	1,851.24	800.00	1,051.24	8,280.47	8,000.00	280.47	8,000.00
6013 - Equip. Maintenance & Supplies	2,332.25	2,282.00	50.25	35,911.46	32,813.00	3,098.46	33,000.00
6014 - Radio Purchases & Supplies	0.00	0.00	0.00	188.60	4,500.00	-4,311.40	0.00
Total 6010 - MAINTENANCE AND REPAIRS	15,062.36	5,082.00	9,980.36	94,461.27	94,313.00	148.27	94,000.00
6010 - UTILITIES							
6011 - Phone	3,024.28	4,000.00	-975.72	43,258.81	44,000.00	-741.19	40,000.00
6012 - Legal Advertising	495.81	1,200.00	-704.19	9,450.77	12,000.00	-2,549.23	10,000.00
6013 - Data Processing	0.00	0.00	0.00	880.00	813.00	67.00	1,000.00
6014 - Insurance	280.81	867.00	-586.19	8,481.81	7,327.00	1,154.81	8,000.00
Total 6010 - UTILITIES	3,800.89	6,067.00	-2,266.11	61,971.39	64,130.00	-2,158.61	59,000.00
Total 6010 - CONTRACTED SERVICES	15,062.36	11,149.00	3,913.36	156,893.02	160,443.00	-3,549.98	153,000.00
6011 - OTHER OPERATING EXPENSES							
6012 - Materials & Supplies	282.06	1,250.00	-967.94	5,364.89	12,750.00	-7,385.11	12,500.00
6013 - Utilities	80.00	1,800.00	-1,720.00	5,644.80	18,887.00	-13,242.20	20,000.00
Total 6011 - OTHER OPERATING EXPENSES	362.06	3,050.00	-2,687.94	11,009.69	31,637.00	-20,627.31	32,500.00
Total 6010 - CONTRACTED SERVICES	15,424.42	14,199.00	1,225.42	167,902.71	192,080.00	-24,177.29	185,500.00
6011 - ADMINISTRATION							
6012 - Training	7,802.18	3,000.00	4,802.18	38,164.09	38,000.00	164.09	40,000.00
6013 - Tax Rents	0.00	42.00	-42.00	37.88	42.00	-4.12	50.00
6014 - Transfer Fees	121.00	100.00	21.00	1,375.00	1,650.00	-275.00	1,800.00
6015 - Membership Fees	1,373.00	800.00	573.00	8,807.90	2,680.00	6,127.90	3,000.00
6016 - Insurance Association	0.00	250.00	-250.00	0.00	2,700.00	-2,700.00	3,000.00
6017 - Legislative Representation	0.00	240.00	-240.00	854.00	0.00	854.00	0.00
6018 - Public Education	331.10	417.00	-85.90	5,460.70	3,700.00	1,760.70	3,500.00
Total 6011 - ADMINISTRATION	9,534.28	4,750.00	4,784.28	67,662.47	52,730.00	14,932.47	67,300.00
Total 6010 - CAPITAL OUTLAY/DEBT SERVICE							
6011 - Capital Expenditures	0.00	0.00	0.00	14,100.00	14,100.00	0.00	34,100.00
6012 - Equipment	0.00	0.00	0.00	7,257.00	4,300.00	2,957.00	35,000.00
6013 - Capital Expenditures > \$100,000	0.00	0.00	0.00	463,192.00	0.00	463,192.00	0.00
Total 6010 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	0.00	484,549.00	18,400.00	466,149.00	69,100.00
Total 6010 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	0.00	484,549.00	18,400.00	466,149.00	69,100.00
Total Expenses	600,544.35	557,200.00	43,344.35	3,781,526.29	3,984,526.29	-203,000.00	3,781,526.29
Net Income	-123,447.39	-112,700.00	-10,747.39	-519,501.99	-389,927.29	-129,575.30	-123,447.39

St. Matthews Fire Protection District Profit & Loss Budget Performance May 2015							
	May 15	Budget	\$ Over B.	Jul '14 - May	YTD Budget	\$ Over B.	Annual B.
6010 - EMPLOYMENT PAYOUT TESTS							
6011 - FICA & Medicare-Employer	15,812.40	17,100.00	-1,287.60	172,074.76	138,888.00	33,186.76	148,370.00
6012 - Unemployment Taxes-Employer	3.38	0.00	3.38	4,069.32	0.00	4,069.32	0.00
Total 6010 - EMPLOYMENT PAYOUT TESTS	15,815.78	17,100.00	-1,284.22	176,144.08	138,888.00	37,256.08	148,370.00
6010 - HEALTH INSURANCE							
6011 - Life Insurance	12,716.08	18,500.00	-5,783.92	199,034.03	201,800.00	-2,765.97	201,800.00
6012 - Dental Insurance	7,788.35	8,600.00	-811.65	7,337.40	7,337.40	0.00	8,000.00
6013 - COBRA	2,486.73	2,700.00	-213.27	27,271.16	10,250.00	17,021.16	10,250.00
6014 - Worker's Compensation	70,989.33	78,700.00	-7,710.67	609,889.03	614,235.00	-4,345.97	609,889.03
6015 - Misc. Personal Expenses	4,386.17	4,500.00	-113.83	80,337.24	85,271.00	-4,933.76	85,271.00
6016 - Volunteer Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6017 - Physicals & Immunizations	250.00	800.00	-550.00	6,487.00	8,100.00	-1,613.00	10,000.00
6018 - Awards Dinner Expenses	0.00	1,300.00	-1,300.00	2,898.00	14,000.00	-11,102.00	16,000.00
6019 - Recreation	0.00	0.00	0.00	1,732.80	9,000.00	-7,267.20	4,500.00
6020 - Employee Assistance	0.00	100.00	-100.00	1,888.00	6,000.00	-4,112.00	1,000.00
6021 - Education Assistance	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6022 - Certifications & Licenses	200.00	80.00	120.00	2,118.00	9,100.00	-6,982.00	10,000.00
6023 - Physical Fitness	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 6010A - PERSONNEL	94,398.33	100,400.00	-17,001.67	2,804,803.11	2,807,633.00	2,828.89	2,807,633.00
6010 - CONTRACTED SERVICES							
6011 - Professional Services	0.00	0.00	0.00	14,862.50	18,800.00	-3,937.50	17,000.00
6012 - Accounting & Auditing	0.00	0.00	0.00	771.86	6,180.00	-5,408.14	12,000.00
6013 - Legal Expenses	0.00	0.00	0.00	15,572.86	15,572.86	0.00	22,000.00
Total 6010B - PROFESSIONAL SERVICES	0.00	0.00	0.00	16,607.22	40,552.86	-23,945.64	39,000.00
6010 - MAINTENANCE AND REPAIRS							
6011 - Apparatus Maintenance	12,878.87	2,000.00	10,878.87	50,080.74	50,000.00	80.74	50,000.00
6012 - Computer Hardware & Repair	1,851.24	800.00	1,051.24	8,280.47	8,000.00	280.47	8,000.00
6013 - Equip. Maintenance & Supplies	2,332.25	2,282.00	50.25	35,911.46	32,813.00	3,098.46	33,000.00
6014 - Radio Purchases & Repair	0.00	0.00	0.00	188.60	4,500.00	-4,311.40	0.00
Total 6010C - MAINTENANCE AND REPAIRS	15,062.36	5,082.00	9,980.36	94,461.27	94,313.00	148.27	94,000.00
6010 - UTILITIES							
6011 - Phone	3,024.28	4,000.00	-975.72	43,258.81	44,000.00	-741.19	40,000.00
6012 - Legal Advertising	495.81	1,200.00	-704.19	9,450.77	12,000.00	-2,549.23	10,000.00
6013 - Data Processing	0.00	0.00	0.00	880.00	813.00	67.00	1,000.00
6014 - Insurance	280.81	867.00	-586.19	8,481.81	7,327.00	1,154.81	8,000.00
Total 6010D - UTILITIES	3,800.89	6,067.00	-2,266.11	61,971.39	64,130.00	-2,158.61	59,000.00
Total 6010 - CONTRACTED SERVICES	15,062.36	11,149.00	3,913.36	156,893.02	160,443.00	-3,549.98	159,000.00
6011 - OTHER OPERATING EXPENSES							
6012 - Materials & Supplies							
6013 - Utilities	282.88	1,250.00	-967.12	5,304.88	12,700.00	-7,395.12	12,200.00
6014 - Turnout Gear	80.00	1,600.00	-1,520.00	1,544.88	18,837.00	-17,292.12	18,200.00

2015

June 1, 2015, WDRB TV:

June 1,

2015, <http://www.wave3.com/story/29204406/firefighters-on-scene-of-apartment-fire-in-southern-jefferson-co>
made the run

2636

Fire destroys Fern Creek apartment complex

Posted: Jun 01, 2015 4:48 AM
Updated: Jun 01, 2015 8:23 AM

By Kara Kirtley [CONNECT](#)

LOUISVILLE, Ky. (WDRB) — A massive fire destroyed a 16-unit apartment complex in Fern Creek early Monday.

The fire started around 7 a.m. at the Glenmary Village apartment complex in the 9300 block of Meadow Valley Lane near Bardstown Road.

Despite bright orange flames and billowing black smoke, firefighters climbed into the burning apartment building as residents rushed to escape.

When the fire started, Gina Hill, who lives on the first floor, first thought of her neighbors.

"We were going around knocking on everybody's doors," she said. "It was still early in the morning — everybody and their animals got out."

Hill's boss, an insurance agent, was by her side.

"She works with my customers who have claims — fires, car accidents, things like that. She follows up with them after something like this happens so it's also gonna make it real for her now."

Although her possessions may be lost, her husband and their 12-year-old son and 6-year-old daughter, as well as their pets, are just relieved to be alive.

"God help us," Hill said. "You never expect things to happen like this but it does and you try to be prepared and pray for God to watch over everybody."

Fire officials say the fire started in the back of the building and quickly spread thanks to strong wind gusts.

The Fern Creek Fire Dept. was first on the scene. Firefighters from Beechel, Okolona, Highview and Jeffersonton assisted.

No injuries have been reported.

The cause of the fire is under investigation.



MOST POPULAR STORIES

• Elderly man dead after stabbing at Louisville gas station

Firefighters at scene of apartment fire in southern Jefferson Co.

Posted: Jun 01, 2015 4:42 AM
Updated: Jun 01, 2015 8:49 AM

By Joey Brown [CONNECT](#)



The fire is at the Glenmary Apartments. (Source: Katherine Kington, WAVE 3 News)



There are no reports of injuries. (Source: Katherine Kington, WAVE 3 News)

LOUISVILLE, KY (WAVE) - Fire crews are at the scene of an apartment fire in southern Jefferson County.

The fire is at the Glenmary Village Apartments on Meadow Valley Lane. The building was evacuated.

Sixteen apartments are damaged.

WAVE 3 News reporter Katherine Kington tweeted that one side of the building collapsed, giving onlookers a view straight into one of the apartment units.

Kington also reported a resident taking her child to school noticed a top-floor unit was on fire, so she ran inside to knock on doors to alert them to the blaze.

There were no immediate reports of injuries.

Drivers distracted by the fire could cause delays on Bardstown Road.

This story will be updated.

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June 1, 2015, <http://www.whas11.com/story/news/local/community/2015/06/01/apartment-fire-fern-creek/28293185/>

Multiple fire departments respond to fire in 9300 block of Meadow Valley Ln.

The fire broke out around 7 a.m. Monday at Glenmary Village Apartments in the 9300 block of Meadow Valley Lane. So far, 16 engines have responded.



(Photo: Kjbarnes3 Twitter)



LOUISVILLE (WHAS11) — Multiple fire departments are on the scene of an apartment fire in Fern Creek, near Bardstown Rd.

The fire broke out around 7 a.m. Monday at Glenmary Village Apartments in the 9300 block of Meadow Valley Lane. So far, 16 engines have

responded.

No injuries are reported. Officials said 16 units were destroyed.

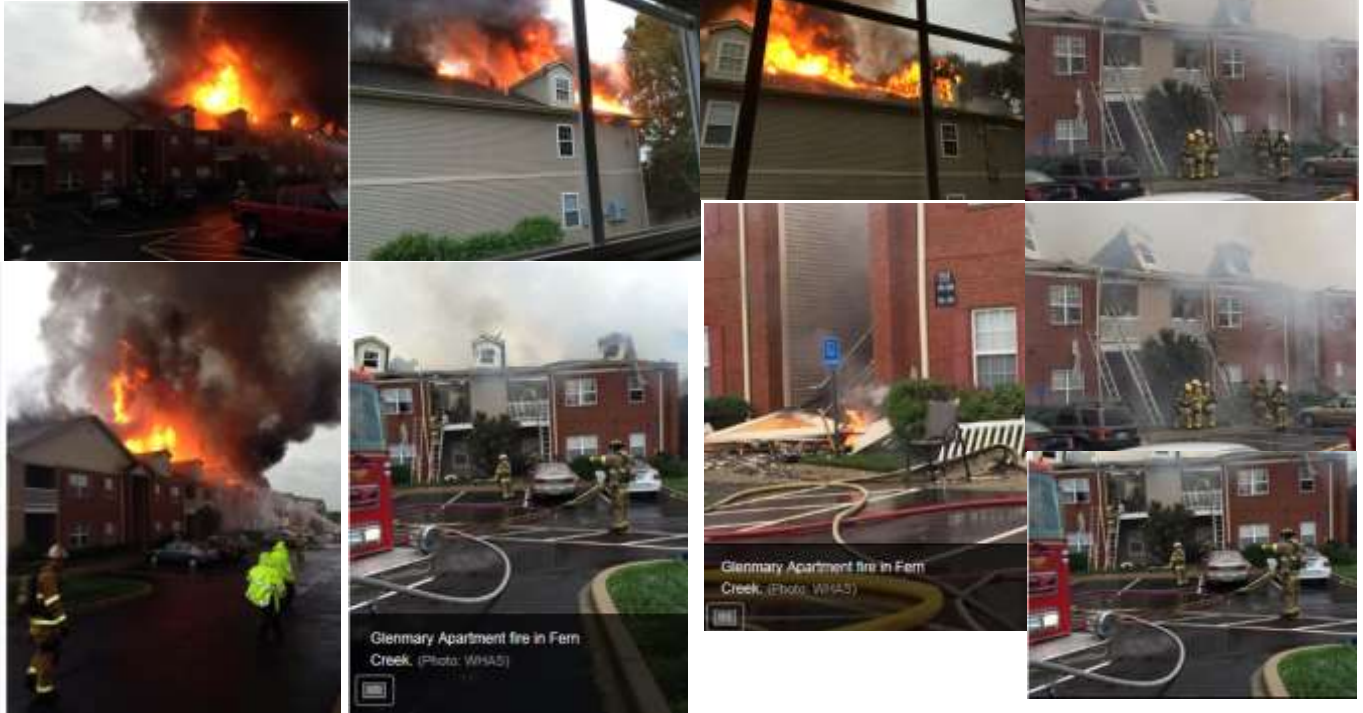
Traffic is expected to be backed up along Bardstown Road as crews work to contain the fire.



2015

June 1, 2015, <http://www.whas11.com/story/news/local/community/2015/06/01/apartment-fire-fern-creek/28293185/>

Multiple fire departments respond to fire in 9300 block of Meadow Valley Ln.



2015

June 1, 2015, WLKT TV

2636 made the run

16 units damaged by apartment fire at Glenmary Village

UPDATED 11:57 AM EDT Jun 01, 2015

LOUISVILLE, Ky. — Firefighters remain at the scene of a fire in Fern Creek that required more than a dozen companies from six different departments to contain.

The fire started around 7 a.m. in Glenmary Village on Meadow Valley Lane.

No one was injured in the fire, which affected 16 units.

App users: Tap here for images

"We were getting ready to go to school and my husband opened the door and saw flames just shoot out, so he was screaming, 'Call 911.' So I grabbed the dog and we took off and I called 911," resident Britt Kessler Maynard said.

She said her husband had just walked in from smoking a cigarette on their porch and when he went back out, the back of their apartment was on fire and the flames were quickly spreading.

The couple ran out of their apartment and alerted neighbors Tina and Tyler Hill.

"When we came out, we heard a lady screaming that there's a fire, call the fire department. We ended up going to people's doors, making sure everyone was up and awake," Tina Hill said.

Larry Beck said he didn't get a knock at the door. He said the smoke greeted him as he went out the door.

"I came out and put my dog out and looked over and saw black smoke coming out and said, 'Whoa! That ain't right,' and I looked again, and I said, 'I know that ain't right' and called 911," Beck said.

As firefighters arrived, it became clear they would need additional help.

"We got about 15 companies on the scene and probably from six different departments," Fern Creek Fire Department Assistant Chief Dwayne Hutchens said.

From Hillview, Okolona, Fern Creek, Mount Washington and more, firefighters battled the wind, which caused the flames to spread more rapidly than usual. It's also being investigated whether the building had firewalls.

"It's terrible. I never seen a building go up as fast as it did. I never have," Beck said.

Residents are counting their blessings that there were no injuries or loss of life. Three pets were successfully rescued.

Hutchens said crews will be at the scene into the afternoon hours to determine the cause of the fire.

The Red Cross is assisting those families displaced by the fire.



One lane of I-71 northbound reopens after rollover crash

Posted: Jun 11, 2015 1:25 PM

Updated: Jun 11, 2015 3:05 PM

LOUISVILLE, Ky. (WDRB) — The northbound lanes of I-71 were shut down after a rollover accident but one lane has reopened, according to MetroSafe dispatchers.

It happened shortly after 4 p.m. near mile marker 4 in the Indian Hills area.

Dispatchers say they were attempting to rescue someone from the vehicle. There is no word on any injuries.



MOST POPULAR



LOUISVILLE, Ky. — Interstate 71 northbound is closed due to a crash at mile marker 4, just south the Watterson Expressway.

2015

June 11, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Leave Not
To Burn*

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 893-7625
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Robert Tuck, Chairman
Orlando Koen, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Chris J. Munser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
June 11, 2015
4:00 PM

- Call to Order
- Approval of minutes from previous regular meeting
- Treasurer Report
- Fire Department Operations Report, by Chief Seng
- Old Business
 - *Trustee Election Committee
 - * Station 2 Renovation
- New Business
- Executive Session-If needed
- The next Jefferson County Suburban Fire Service meeting will be held on June 18, 2015 at St. Matthews Fire Protection District, Station 1-7:00PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on July 9, 2015 at St. Matthews Fire District, Station 1- 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

June 11, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on June 11, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Treasurer Greg Crabb called the meeting to order at 4:02 PM.

Trustees present were Greg Crabb, Sam McCune, Marshal Bradley, and Bill Lowdenback. Also present were Assistant Chief Monohan, Capt. Heaphy, Sgt. Frantz, and Terri Livers.

Minutes

Bill Lowdenback made a motion to approve the May minutes. Marshal Bradley seconded the motion and the minutes were approved unanimously.

Treasurer Report

Greg Crabb gave the Treasure's Report and stated that the District has moved \$250,000 from the Money Market account to the Operational Checking account for monthly expenses.

There was a motion to approve the Treasurers Report by Sam McCune and seconded by Marshall Bradley, motion passed unanimously.

Operations Report

Assistant Chief Monohan introduced Terri Livers as the new administrative assistant for the St. Matthews Fire Protection District. Terri will be recording the minutes going forward, and may use a recorder if there are no objections. None heard.

The following items were reported:

It was a good year for the department's Crusade for Children efforts, with \$59,000 collected through June 7. The 2015 total will increase as additional donations are received.

Chief Seng and Assistant Chief Monohan met last week with the architect for the building renovation at station 2. They will meet again next month to go over the project.

The firefighter that has been off on worker's compensation is scheduled to return to work on June 27.

Lyndon Fire Protection District will no longer participate in the joint training program, effective July 1.

Old Business

Trustee Election Committee – The firefighter trustee election will take place on Saturday, June 27 from 11:00 – 2:00 p.m. at St. Matthews Fire Protection District, Station 1.

Station 2 Renovation – See Operations Report

New Business

No New Business

The meeting was unanimously adjourned at 4:11 PM.

The next Jefferson County Suburban Fire Service meeting will be held on June 18, 2015 at the St. Matthews Fire Protection District, Station 1 at 8:30 PM

The next St. Matthews Fire Protection District Board meeting will be held on July 9, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

June 11, 2015 WAVE3TV WDRBTW Wlkytv WHAS11

I-71 north closed near Watterson due to rollover crash

Posted Jun 11, 2015 2:18 PM
Updated Jun 11, 2015 2:18 PM

By Charles Gazzaway CONNECT



LOUISVILLE, KY (WAVE) - Traffic on interstate 71 out of downtown Louisville is at a standstill due to an overturned vehicle in the roadway.

The single vehicle crash was reported in the northbound lanes at mile marker 4 around just before 4:30 p.m.

(OTHER NEWS: Rape suspect arrested after meeting 'teem' for sex)

The vehicle flipped several times and tore out a section of guardrail before coming to rest.

At least one person has been taken to University of Louisville Hospital for treatment. The extent of injuries is unknown.

Drivers heading to northeastern parts of Louisville Metro should plan an alternate route.

I-71 NB shut down due to rollover cr

WHAS11 Staff, @WHAS11 5:22 p.m. EDT June 11, 2015



(Photo: SKYT1)

LOUISVILLE, Ky. (WHAS11) – I-71 North bound is shut down due to a rollover accident.

The crash is at the 4 mile marker, which is near the split with I-264 Watterson Expressway.

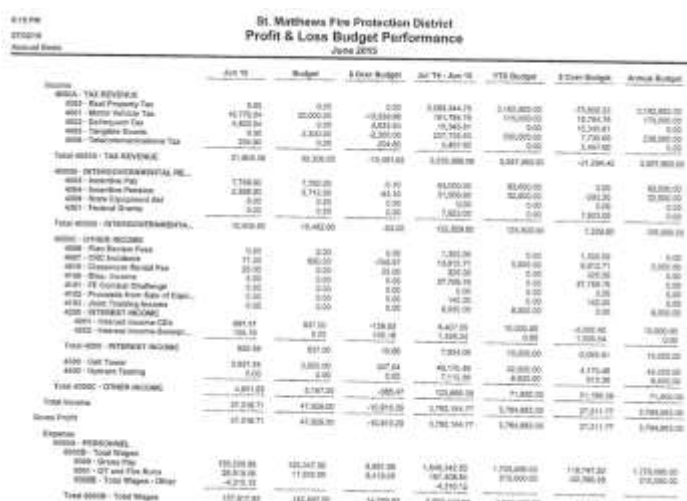
Authorities said that there is a confirmed rescue and

it is a passenger vehicle.

The injuries are not known at this time.

We will continue to provide more updates as soon as the information becomes available.

June 30, 2015, Profit & Loss:



2015

June 30, 2015, Profit & Loss:

July 7, 2015, Chiefs Letter:

St. Matthews Fire Protection District Accounts Payable Detail As of June 30, 2015	
	Jun 30, 15
Anthem Blue Cross Blue Shield	-16,742.87
Berco	-248.00
Brownboro Hlthc.	4.58
Bumper to Bumper	28.98
CEBS	88,817.01
Gifford Distributing Co., Inc.	148.08
Courier Journal	-121.01
Fitzsimons	400.00
General Rubber	225.00
Home Depot	-423.06
Kroger	148.41
Leavenworth Metro Government	350.00
Platz's	180.00
Seng, William	95.30
St. Matthews Hlthc.	25.22
Standard Insurance Company	-742.40
SummaCare, LTD CO	88.20
Sutherland Lumber-Southwest Inc.	10.57
Time Warner Cable	-400.40
Verizon Wireless	154.10
Vivco	408.05
TOTAL	91,124.28

To: All Trustees
From: Chief William J. Seng
Date: July 7, 2015
Re: District Activity

The July Trustees meeting is this Thursday July 9th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

I am not sure if you have heard the good news or not but the St. Matthews Fire Protection District has received a Class 1 insurance rating from the ISO, who is the governing body on rating fire departments across the United States. Please see the enclosed information about our review.

The 2014-2015 fire district audit will start this Friday July 10th. Both Robin and Terri will be working closely with the auditors to make sure everything goes smoothly this year.

Enclosed in your packet you will find a couple of drawings on the Station 2 renovation study. The drawings address several areas of the building that we feel need some updates. I will discuss more in detail during the trustees meeting.

There are several EA's enclosed for your review.

June 30, 2015, Balance Sheet:

St. Matthews Fire Protection District Balance Sheet As of June 30, 2015		
	Jun 30, 15	May 31, 15
ASSETS		
Current Assets		
Checking/Savings		
1880 - Commonwealth Bank & Trust Check	114,006.70	105,942.05
1891 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
1892 - Money Market-Commonwealth Bank	1,892,100.18	1,262,018.42
1885 - CDs		
1917 - CBAT CD 0.35% (mat. 9/13/15)	954,797.94	954,514.39
1918 - CBAT CD 0.65% (mat. 6/23/15)	230,802.44	230,894.06
1919 - CBAT CD 1.28% (mat. 12/30/17)	201,094.83	201,378.28
Total 1885 - CDs	1,457,185.01	1,456,487.24
Total Checking/Savings	2,575,901.87	2,846,959.01
Other Current Assets		
1300 - Misc Clearing (Insurance Claims)	3,526.00	3,520.00
Total Other Current Assets	3,526.00	3,520.00
Total Current Assets	2,579,427.87	2,870,479.01
Fixed Assets		
1810 - Building Station 1	1,387,538.35	1,385,158.35
1815 - Building Station 2	882,007.17	893,257.17
1820 - Furniture, Fixtures and Equipment	562,094.24	562,694.24
1825 - Major Firefighting Apparatus	2,200,877.18	2,200,877.18
1835 - Autos	206,000.31	206,950.31
1998 - Accumulated Depreciation	-8,145,228.53	-8,149,228.53
Total Fixed Assets	2,015,639.72	2,089,809.72
TOTAL ASSETS	4,695,067.59	4,960,288.73
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 - Accounts Payable	51,124.28	94,514.77
Total Accounts Payable	51,124.28	94,514.77
Other Current Liabilities		
2025 - Accrued Vacation Pay	70,125.14	70,125.14
2180 - Payroll Liabilities		
2187 - APLAC Warrants	0.00	-170.34
2190 - HRA Opt Out Available Balance	28,714.02	28,789.22
Total 2180 - Payroll Liabilities	28,714.02	28,615.81
Total Other Current Liabilities	104,839.18	100,741.08
Total Current Liabilities	155,963.47	200,255.62
Total Liabilities	155,963.47	200,255.62
Equity		
3100 - Unappropriated Fund Balance	2,895,705.50	2,895,705.50
3110 - Fund Balance-Capital Exp. net	2,073,458.72	2,069,808.72
Net Income	-940,967.15	35,482.37
Total Equity	4,488,257.12	4,740,257.31
TOTAL, LIABILITIES & EQUITY	4,695,067.59	4,960,288.73

District Updates for June 2015

Apparatus:

2659: is having some painting work done at the ladders operator control pedestal.
2631: will be going to LFD for service in July.
2636: has had the new 5" supply hose installed.

Facilities & Equipment:

The window painting at Station 1 has been completed.
The basement metal door at Station 1 has been repaired and is now functional.
New Rapid Intervention Kit search ropes will be placed in service in July.

Inspections:

Existing Inspections: 125

New Construction Updates:

Deprum Institute	411 N. Hubbard's Ln.	Final inspection scheduled.
Bolind Office Bld.	297 N. Hubbard's Ln.	Underground utility work has started.
Qdoba	4600 Shelbyville Rd.	Received permit no construction started.
Tony Boombar	3939 Shelbyville Rd.	Final inspection complete. Opened.

Training:

Current Staffing Levels:

Paid – 30
Volunteer – 6

General FD Training (5 weeks / 15 classes / 3 hours per class / 45 total hours of training).

3/31-4/2	Joint Multi-Company Evolutions
4/7-9	Live Fire Training / Crew Training
4/14-16	Response to Terrorist Incidents
4/23-25	EMT Continuing Education
4/28-30	Blue Card Command / Crew Training

Joint Training – continues with positive feedback from all parties. (Harrods Creek, Lyndon, St. Matthews and Worthington Fire Districts)

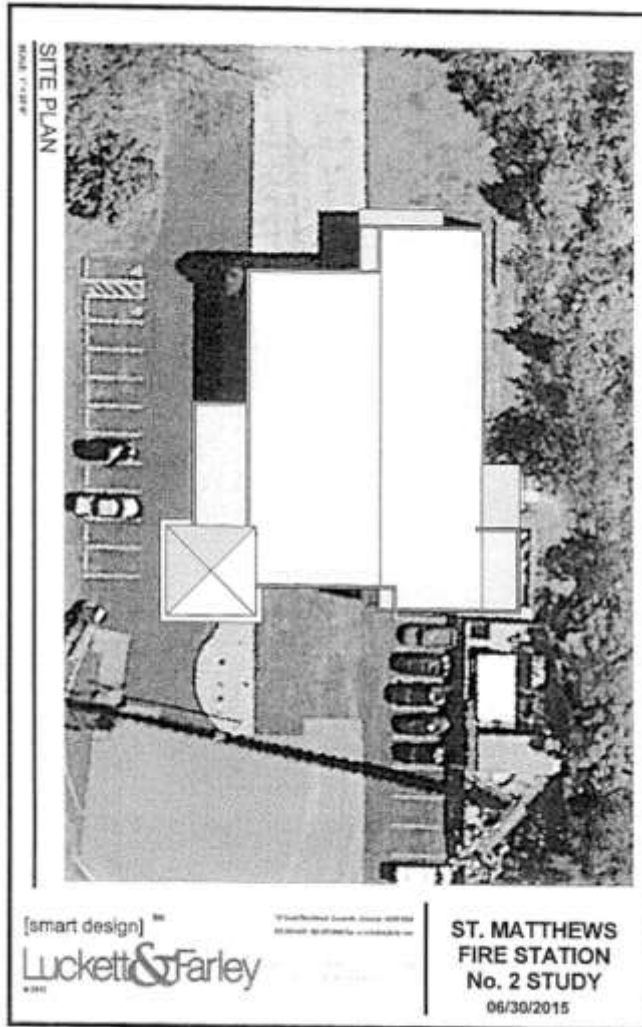
Fire Prevention:

We participated in seven public education events in June.

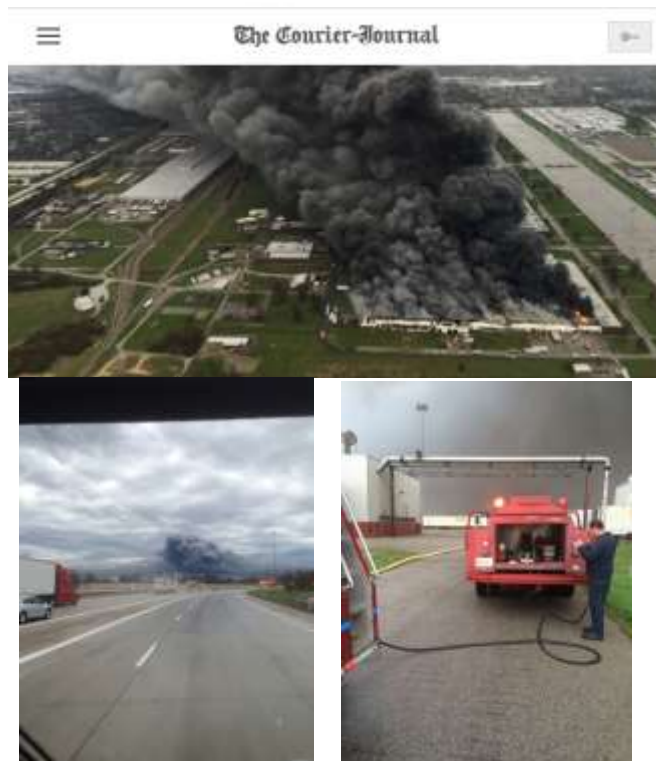
Hosted two birthday parties.
Visited 2nd Presbyterian Smiley Camp for two water day events.
Attended Maryhill Estates community picnic.
Hosted Beargrass Christian Church Girls Scouts group.
Attended Kroger's fire safety open house.

2015

July 7, 2015, Chiefs Letter:



July 8, 2015, Courier—



2015

July 9, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Leave No Hat
In Cars*

Minutes of Meeting of
Trustees of St. Matthews Fire
Protection District

July 9, 2015

BOARD OF TRUSTEES
Richard Smith, Chairman
Oscarie Bradley, Treasurer
Sam McCune, Secretary

ST. MATTHEWS
Fire Protection District
240 Sears Avenue
Louisville, KY 40207
(502) 593-7929
William J. Seng
Fire Chief

BOARD OF TRUSTEES
Chris J. Mooser
Bill Lowdenback
Greg Crabb
Marshall Bradley

Trustee Meeting Agenda
July 9, 2015
4:00 PM

- I. Call to Order
- II. Trustee Election Certification
- III. Election of Officers
- IV. Approval of Minutes from previous regular meeting
- V. Treasurer Report
- VI. Fire Department Operations Report, by Chief Seng
- VII. Old Business
 - Station Two Renovation Update
- VIII. New Business
 - Tax Rate Resolutions – Real and Personal Property
- IX. Executive Session - if needed
- X. The next Jefferson County Suburban Fire Service meeting will be held on August 20, 2015 at Pleasure Ridge Park, Station 6 - 6:00PM.
- XI. The next St. Matthews Fire Protection District Board Meeting will be held on August 13, 2015 at St. Matthews Fire District, Station 1 - 4:00PM.

REPORT OF THE ELECTION COMMITTEE & CERTIFICATION BY THE BOARD ON THE ELECTION OF TRUSTEE ST. MATTHEWS FIRE PROTECTION DISTRICT

REPORT OF THE ELECTION COMMITTEE

THE ELECTION COMMITTEE OF THE ST. MATTHEWS FIRE PROTECTION DISTRICT, APPOINTED BY THE CHAIRPERSON, HEREBY CERTIFIES THAT THE FOLLOWING ACTIONS WERE PROPERLY TAKEN IN THE ELECTION OF A:

☒ FIREFIGHTER; _____ PROPERTY OWNER; TO THE BOARD OF TRUSTEES OF THE FIRE DISTRICT.

1. **ELECTION COMMITTEE:** THE MEMBERS OF THE ELECTION COMMITTEE ARE:
 - A. SAM MCCUNE
 - B. CHRIS MOOSER
 - C. MARSHALL BRADLEY
2. **NOMINATIONS:** ALL NOMINATIONS RECEIVED BY THE ELECTION COMMITTEE COMPLIED WITH THE REQUIREMENTS OF CHAPTER 75 AND THE BY-LAWS OF THE FIRE DISTRICT. ALL ORIGINAL NOMINATIONS ARE ATTACHED (EXHIBIT A).
3. **ADVERTISEMENT:** THE DATE, TIME, AND PLACE OF THE ELECTION, AND NAMES AND ADDRESS OF EACH CANDIDATE, WAS ADVERTISED IN THE COURIER – JOURNAL ON MAY N/A (PROPERTY OWNER). ALL FIREFIGHTERS WERE NOTIFIED OF THE TIME, DATE AND PLACE OF ELECTION, AND THE NAMES OF EACH CANDIDATE BY FIRST CLASS MAIL (FIREFIGHTER TRUSTEE).
4. **VOTER REGISTRATION:** THAT EACH VOTER IN THE ELECTION COMPLETED A VOTER REGISTRATION FORM, THE ORIGINALS OF WHICH ARE ATTACHED (EXHIBIT B).
5. **ELECTION:** THAT THE ELECTION WAS CONDUCTED ON JUNE 27TH, 2015 BETWEEN 11:00 AM AND 2:00 PM AT ST. MATTHEWS FIRE PROTECTION DISTRICT STATION ONE, 240 SEARS AVENUE.
6. **BALLOTS:** THAT VOTING WAS CONDUCTED BY SECRET BALLOT, AND THE ORIGINAL BALLOTS ARE ATTACHED (EXHIBIT C).
7. **CHALLENGES:** THAT THERE WERE ZERO CHALLENGES TO THE QUALIFICATIONS OF VOTERS AT THE ELECTION THAT WERE DECIDED ON BY THE ELECTION COMMITTEE, AND THE ORIGINALS ARE ATTACHED (EXHIBIT D).

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on July 9, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:01 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Trustee Christine Kesler, Trustee Marshall Bradley, Trustee Chris Mooser, Trustee Bill Lowdenback, and Trustee Elect Nick Heilmann. Also present were Chief Seng, Captain Montague, Captain Crabb, Firefighter Clore, Firefighter Miller, and Administrative Assistant Terri Livers.

Trustee Election Certification

The June 27 election of Firefighter trustee to the St. Matthews Fire Protection District Board of Trustees was officially certified by the election committee. Sergeant Nick Heilmann was elected. Motion of approval by Trustee Kesler. Second by Trustee Marshall. Motion Carried. The Oath of Office was administered to Trustee Heilmann by Secretary McCune.

Election of Officers

Chairman – Motion by Trustee McCune to open nominations, with the nomination of Rick Tonini for the position of Chairperson. Second by Trustee Mooser. Motion Carried. Motion to close the nominations by Trustee Lowdenback. Second by Trustee Mooser. Motion Carried.

Secretary - Motion by Trustee Lowdenback to open nominations, with the nomination of Trustee McCune for the position of Secretary. Second by Trustee Mooser. Motion Carried. Motion to close the nominations by Trustee Lowdenback. Second by Trustee Mooser. Motion Carried.

Treasurer - Motion by Trustee Mooser to open nominations, with the nomination of Trustee Heilmann for the position of Treasurer. Second by Trustee McCune. Motion Carried. Motion to close the nominations by Trustee Mooser. Second by Trustee McCune. Motion Carried.

Chief Seng reported that Trustee Marshall Bradley's appointed position would be auto-reappointed; according to Lori Hatton, director of boards and commissions for Louisville Metro Government.

New Business

FY 15/16 Tax Rate Resolutions – Motion by Trustee Mooser to adopt the tax rate of .10/\$100 for all real and personal/tangible property within the St. Matthews Fire Protection District. Second by Trustee Bradley. Motion Carried.

Legal Matters – Chief Seng reported that an MOU was requested by the Harrods Creek Fire Protection District for their use of St. Matthews FPD, station 2. In addition, Verizon has requested a 20 year extension of the lease agreement for the cell tower located at station 2. Station 2 is owned by the St. Matthews Fire Protection District Holding Company. Discussion held regarding the agreements and a suggestion that all property and assets be in the name of the St. Matthews Fire Protection District. Motion by Trustee Mooser to move forward with the deed change. Second by Trustee Bradley. Motion Carried. Trustee Mooser to prepare the necessary documents. Motion by Treasurer Heilmann to update any additional records that may be in the name of the holding company or the old association. Second by Trustee Mooser. Motion Carried.

Discussion held regarding the requested renewal on the cell tower lease for another 20 years. The board opted not to extend the lease at this time. Motion by Trustee Lowdenback. Second by Trustee Mooser. Motion Carried.

Executive Session

Chief Seng requested the opening of an executive session. The board went into executive session at 4:50 p.m. Meeting resumed open discussion at 4:55 p.m. Motion by Trustee Bradley for approval of up to \$600 if needed for ongoing consultation with former employee Jordan Davis. Second by Trustee Mooser. Motion Carried.

The meeting was unanimously adjourned at 5:00 PM.

The next Jefferson County Suburban Fire Service meeting will be held on August 20, 2015 at the Pleasure Ridge Park Fire Protection District, Station 6 at 6:30 PM

The next St. Matthews Fire Protection District Board meeting will be held on August 13, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

2015

July 9, 2015, Trustee Meeting:

July 31, 2015, Profit & Loss:

OATH OF OFFICE AS TRUSTEE OF THE ST. MATTHEWS FIRE PROTECTION DISTRICT

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky as long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office of Trustee of the St. Matthews Fire Protection District according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within this State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

I do further swear that I shall faithfully discharge my duties as Trustee for the St. Matthews Fire Protection District.

Nicholas Heilmann
(Signature)

Nicholas Heilmann
(Printed name)

COMMONWEALTH OF KENTUCKY }
COUNTY OF JEFFERSON } SS

Subscribed, sworn to and acknowledged before me by the person named above on this 9th day of July 2015.

Notary Public
Notary Public

July 31, 2015, Balance Sheet:

St. Matthews Fire Protection District Balance Sheet As of July 31, 2015			
	Jul 31, 15	Jan 26, 15	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	81,280.81	712,090.70	
1001 - WVA Account-Commonwealth Bank	1,000.00	2,000.00	
1002 - Money Market-Commonwealth Bank	702,252.13	1,070,150.16	
1003 - CDs			
1011 - CBAT CD 0.0% (mat. 8/1/15)	883,347.28	284,707.54	
1010 - CBAT CD 0.0% (mat. 8/20/15)	251,370.42	280,802.48	
1016 - CBAT CD 1.25% (mat. 12/31/17)	262,139.15	281,584.63	
Total 1000 - CDs	1,456,856.85	1,457,100.65	
Total Checking/Savings	2,271,512.87	2,271,501.97	
Accounts Receivable			
1201 - Accounts Receivable	3,845.32	3,845.32	
Total Accounts Receivable	3,845.32	3,845.32	
Other Current Assets			
1200 - Misc. Receivables	2,280.00	21,280.55	
1202 - Prepaid Expenses	6,200.00	26,170.28	
1203 - Misc. Clearing (Insurance Claims)	6,200.00	8,000.24	
Total Other Current Assets	11,480.00	55,451.17	
Total Current Assets	2,296,838.19	2,350,898.46	
Fixed Assets			
1510 - Building Station 1	1,387,538.35	1,387,538.35	
1511 - Building Station 2	858,907.17	858,907.17	
1520 - Furniture, Fixtures and Equipment	882,894.24	882,894.24	
1521 - Motor Vehicle/Transportation	3,000,000.00	3,000,000.00	
1522 - Autos	888,000.00	208,000.00	
1523 - Accumulated Depreciation	(4,888,000.00)	(2,288,000.00)	
Total Fixed Assets	1,817,339.76	1,817,339.76	
Other Assets			
1591 - Net Deferred Outflows			
1592 - Deferred Outflow-Pension Liability	871,880.00	871,880.00	
Total 1591 - Net Deferred Outflows	871,880.00	871,880.00	
Total Other Assets	871,880.00	871,880.00	
TOTAL ASSETS	4,811,521.51	5,114,263.12	
LIABILITIES & EQUITY			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	85,716.28	163,170.68	
Total Accounts Payable	85,716.28	163,170.68	
Other Current Liabilities			
2020 - Accrued Payroll	0.00	34,206.70	
2021 - Accrued Vacation Pay	38,800.76	88,800.76	
2100 - Payroll Liabilities			
2101 - WVA Opt Out Available Balance	28,689.00	28,714.00	
Total 2100 - Payroll Liabilities	28,689.00	28,714.00	
Total Other Current Liabilities	117,495.84	151,718.00	
Total Current Liabilities	193,212.12	343,662.68	
Long Term Liabilities			
2500 - Net Pension Liability	(4,428,800.00)	(4,428,800.00)	

St. Matthews Fire Protection District Balance Sheet As of July 31, 2015			
	Jul 31, 15	Jan 26, 15	
2004 - Net Deferred Outflows			
2001 - Deferred Outflow-Pension Liability	427,000.00	427,000.00	
Total 2000 - Net Deferred Outflows	427,000.00	427,000.00	
Total Long Term Liabilities	4,855,800.00	4,855,800.00	
Total Liabilities	5,052,800.00	5,203,462.68	
Equity			
3100 - Unassigned Net Position	(4,812,138.77)	(4,809,201.30)	
3110 - Net Position from Fixed Asset	1,847,475.81	1,847,475.81	
Net Income	(271,386.45)	(271,386.45)	
Total Equity	(3,235,049.41)	(3,233,001.94)	
TOTAL LIABILITIES & EQUITY	4,811,521.51	5,114,263.12	

St. Matthews Fire Protection District Profit & Loss Budget Performance July 2015							
	Jul 15	Budget	2 Over Budget	Jul 15	YTD Budget	2 Over Budget	Annual Budget
Revenue							
6000 - FPP (50/50/50)	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6001 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6002 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6003 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6004 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6005 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6006 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6007 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6008 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6009 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6010 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6011 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6012 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6013 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6014 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6015 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6016 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6017 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6018 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6019 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6020 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6021 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6022 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6023 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6024 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6025 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6026 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6027 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6028 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6029 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6030 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6031 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6032 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6033 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6034 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6035 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6036 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6037 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6038 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6039 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6040 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6041 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6042 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6043 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6044 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6045 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6046 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6047 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6048 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6049 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6050 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6051 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6052 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6053 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6054 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6055 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6056 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6057 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6058 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6059 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6060 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6061 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6062 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6063 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6064 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6065 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6066 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6067 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6068 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6069 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6070 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6071 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6072 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6073 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6074 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6075 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6076 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6077 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6078 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6079 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6080 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6081 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6082 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6083 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6084 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6085 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6086 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6087 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6088 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6089 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00
6090 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	1,000,000.00

August 11, 2015, *The Courier Journal*:

TRAIN SHOWS NEED FOR 2ND FIRE STATION

Fire Station 1 was blocked at tracks during recent electrical fire

By Martha Elson
melson@courierjournal.com
The Courier Journal

When an electrical fire broke out about 3:40 a.m. recently at the Willis Klein locksmith company in St. Matthews, its location right across Westport Road from St. Matthews' main fire station could have assured an extra-speddy response.

But because Station 1 responders were blocked by a train on the tracks along Westport for about five minutes, firefighters from the St. Matthews Fire Protection District's Station 2 — about a mile away on Brownsboro Road near Hubbards Lane — got there first.

Station 1 responders arrived next, after firefighters from the Lyndon and McMahan districts also were dispatched.

The circumstances illustrate why St. Matthews added the second station in 1989 and beefed up staffing with full-time, paid firefighters about a decade later, to ensure a quick alternate response if a crew from Station 1 at 240 Sears Ave. is blocked by a train — which happens "periodically," St. Matthews Fire Chief Bill Seng said.

The type of structure fire at Willis Klein, 4041 Westport, "automatically gets five pieces of equipment," so both St. Matthews stations would have been dispatched, anyway, Seng said. Also, ladder trucks and engines are now equipped with GPS devices, so Louisville's MetroSafe operation is able to dispatch the closest "unit," not just the closest station, he said.

But the Willis Klein fire "proves the fact that we need another station," Assistant Fire Chief Stuart Monahan said.

That station also was bolstered about 16 years ago by the addition of a fire engine with a full-time crew of four supplied by the Harrods Creek Fire District, based at 1805 U. S. 42, which now shares responsibilities for Station 2's operation with St. Matthews.

The arrangement improves coverage in both districts and saved Harrods Creek about \$2 million it would have cost to replace a part-time second station on River Road with a new full-time facility, Harrods Creek Fire Chief Kevin Tyler said.

The situation also illustrates how the two fire districts are collaborating to save money, as Jefferson County districts continue to lobby to have a longtime state cap on fire property taxes raised to bring in more income to cover increasing expenses.

At St. Matthews Station 2, the operating cost to each district is still more than \$1 million, with St. Matthews supplying a ladder truck with a full-time, four-person crew. But they are saving money by sharing a battalion chief, who's put in command at fire scenes, Tyler said.

Harrods Creek had the second station on River Road, but it was staffed only 12 hours a day. In order to make it full time, a second floor would have had to be added, but the structure wouldn't support that, Tyler said. Tearing it down and building a new station could have cost about \$2 million, he said.



ST. MATTHEWS' main fire station, at 240 Sears Ave., is across the railroad tracks from the Willis Klein security company, which caught fire June 7.



Firetrucks were blocked by a train recently, and trucks from another station were first on the scene at Willis Klein.

So Harrods Creek teamed up with St. Matthews, instead, at St. Matthews Station 2. Harrods Creek's second station is no longer staffed, but an auxiliary engine is kept there, Tyler said.

When the second St. Matthews Fire Station opened, it was staffed with daytime people, before switching to all volunteers, who lived there during their shifts for a few years. It became a full-time station with a paid staff in 2000, Seng said.

In the case of the June 7 fire at Willis Klein, St. Matthews police were the first to notice smoke at the site. They were driving through the parking lot making a routine check and called dispatch, Seng said. The fire caused a "a great deal of fire, smoke and water damage," but sprinklers kept it from spreading, he said.

The fire started where a multi-outlet strip was plugged in, Norman Graham, Willis Klein's operating manager, said. Remodeling work was going on recently, and the business' showroom will reopen in mid-August, its website says. The Key Shop has been operating.

Reporter Martha Elson can be reached at (502) 582-7062. Follow her on Twitter at @MarthaElson1.



St. Matthews Fire Chief Bill Seng, left, and Harrods Creek Fire Chief Kevin Tyler stand at the jointly run St. Matthews Fire Station 2.

2015

August 11, 2015, Chiefs Letter:

To: All Trustees
From: Chief William J. Seng
Date: August 11, 2015
Re: District Activity

The August Trustees meeting is this Thursday, August 13th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

The 2014-2015 audit is currently underway. Both Robin and Jim Tencza will be at the meeting to explain some of the new changes in the audit for this year.

Enclosed in your packet you will find the latest information concerning the ongoing Station 2 study from Luckett and Parley. Please glance over this material so that we can discuss in more detail at the meeting.

There are several EA's enclosed for your review.

One EA in particular is a request to purchase a Drone for firefighting and search and rescue operations. Drones have been increasingly used in all aspects of fire department operations, as seen recently on both local and national media outlets. Please review the EA for the Drone purchase so that we may discuss this proposal during the trustee meeting. The funding for this project, if approved, could possibly come from the remainder of Firefighter Pat Noland's Life Insurance benefit which is approximately \$27,000.

District Updates for July 2015

Apparatus:

2659: is still having some electrical issues and is being addressed by the dealer.
2658: is currently being used by the Eastwood Fire District.
2656: had a few small warranty issues that have been repaired by the dealer.

Facilities & Equipment:

Station one exterior stairwell railing is bad and will be replaced by Pohl Iron Works.
Station one rooftop HVAC motor was defective and had to be replaced.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District August 13, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on August 13, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 3:55 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Asst. Chief Monahan, Captain Heaphy, Sergeant Frantz and Administrative Assistant Terri Livers.

Minutes

Trustee Kesler made a motion to approve the July minutes. Second by Trustee Mooser. Motion Carried.

Treasurer Report

Treasurer Heilmann provided an overview of the year to date budget income and expenses. It was noted that one of the Certificates of Deposit will mature September 13, 2015. Treasurer Heilmann will research renewal rates. Chief Seng will determine how much money the district will need for operating until the December tax disbursement. Chief Seng also noted that the district is still waiting for a check from the insurance company on the lightning strike in May. Motion of approval by Trustee Bradley for the financial reports as provided. Second by Trustee Mooser. Motion Carried.

Bookkeeper Robin Roberts and auditor Jim Tencza explained the effects of the GASB 68 accounting regulations on the fire district's balance sheet for the period ending June 30, 2015. Although it does not impact the cash balance, by law, all governmental entities must now include an allocation of pension liabilities on their financial statements. The FY 14/15 audit will be presented to the board at the September meeting.

August 13, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*

**ST. MATTHEWS
FIRE DISTRICT**

**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40207
(502) 860-7825

**William J. Seng
Fire Chief**

BOARD OF TRUSTEES
Robert Toney, Chairman
Rick Heilmann, Treasurer
Sam McCune, Secretary

*Leave No
To Burn*

BOARD OF TRUSTEES
Marshall Bradley
Christine Kesler
Bill Lowdenback
Chris J. Mooser

Trustee Meeting Agenda
August 13, 2015
4:00 PM

- Call to Order
- Approval of Minutes from previous regular meeting
- Treasurer Report
 - FY 14/15 Audit
- Fire Department Operations Report – Chief Seng
- Old Business
 - Station Two Renovation Update
- New Business
- Executive Session - If needed
- The next Jefferson County Suburban Fire Service meeting will be held on August 20, 2015 at: Pleasure Ridge Park, Station 6 - 6:00PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on September 10, 2015 at St. Matthews Fire District, Station 1- 4:00PM.

Fence Replacement – Chief Seng reported that Treasurer Heilmann had been asked by neighbors to determine ownership of the fence along the side parking lot, so that necessary repairs could be made. In doing so, Treasurer Heilmann learned that the lot was not properly transferred when the fire department sold the house next door. Pricing for the fence repairs will be obtained and submitted to the board at the September meeting. And the necessary documents will be prepared so that the PVA records can be corrected.

Adjournment

The meeting was adjourned at 5:36 PM by Motion of Trustee Bradley. Second by Trustee Mooser. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held on August 20, 2015 at the Pleasure Ridge Park Fire Protection District, Station 6 at 6:30 PM

The next St. Matthews Fire Protection District Board meeting will be held on September 10, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

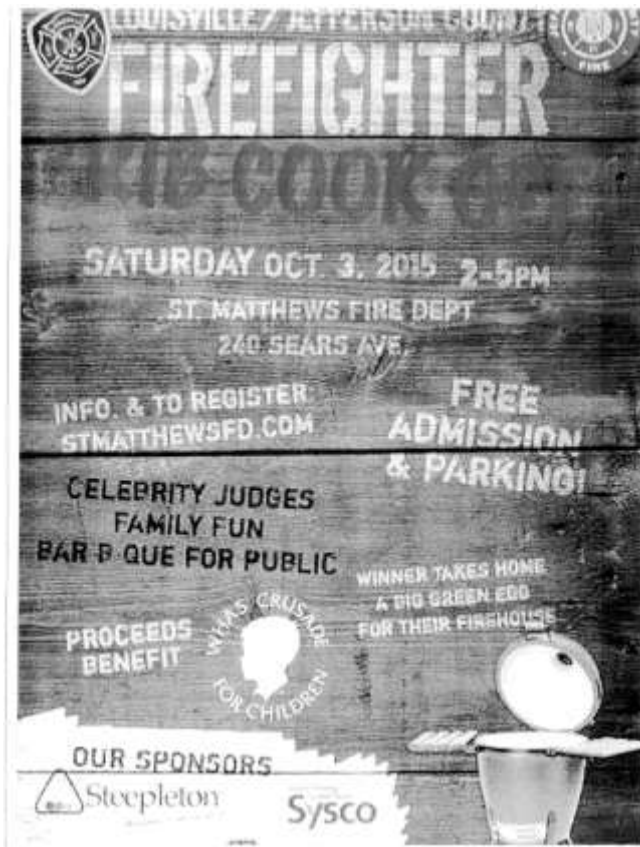
Chairman

Secretary

August 13, 2015, Trustee Meeting:

2015
August 15, 2015, WAVE3tv

2636 made the run



Fire reported inside Hikes Point church

Posted: Aug 14, 2015 3:27 PM
Updated: Aug 14, 2015 3:54 PM

By Sarah Eisenmenger [CONNECT](#)



The fire was reported at 6 p.m. Friday at the Hunsinger Lane Baptist Church, located at 3400 Summerfield Drive. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) – Firefighters from several departments worked to put out flames Friday inside of a church in Hikes Point.

The fire was reported at 6 p.m. at the Hunsinger Lane Baptist Church, located at 3400 Summerfield Drive.

[\[MORE: Wheelchair-bound man threatens lawsuit over unsafe sidewalks\]](#)

No injuries were reported, according to MetroSafe.

The cause of the fire is under investigation.

August 16, 2015, WAVE3tv:



Hunsinger Lane Baptist Church held an outdoor service on Sunday after a fire devastated the church building Friday afternoon. (Source: WAVE 3 News)



The event also included a picnic where churchgoers and the community could come together in support of the church. (Source: WAVE 3 News)



The fire, still under investigation, caused heavy water and smoke damage to the building. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - No building is no problem for the Hunsinger Lane Baptist Church, as the ministry held an outdoor service on Sunday.

On Friday afternoon, firefighters were called to the church on Summerfield Drive after flames and smoke were seen coming from the building. The fire caused heavy smoke and water damage to the building, which left members of the church temporarily without a house of worship.

[\[PREVIOUS STORY: Fire reported inside Hikes Point church\]](#)

Despite the circumstances, the congregation came together on Sunday to hold their service on the lawn. The event included a picnic where churchgoers, neighbors, and friends all got together in support of the church.

Pastor Charlie Davis said that his church and its community has been offered help while they rebuild. "Other churches said, 'hey, come on, we'll take you in,' so we are going to use one of their facilities for probably 4 to 6 weeks. Get focused on this, get it fixed, and we'll be stronger than ever," he said.

The cause of the fire remains under investigation.

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Outdoor service continues worship at Hunsinger Lane Baptist after building fire

Posted: Aug 16, 2015 4:53 PM
Updated: Aug 16, 2015 4:53 PM

By Dustin Vogt [CONNECT](#)

2015

August 31, 2015, Profit & Loss:

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2015				
Account	Aug 15	Budget	\$ Over Budget	Ad - Aug 15
Income				
4000A - TAX REVENUE				
4000 - Real Property Tax	0.00	0.00	0.00	0.00
4001 - Motor Vehicle Tax	30,527.20	14,300.00	9,227.20	20,527.20
4002 - Delinquent Tax	7,107.00		7,107.00	
4003 - Tangible Goods	6,145.16	0.00	6,145.16	6,145.16
4005 - Telecommunications Tax	137.76		137.76	402.50
Total 4000A - TAX REVENUE	34,800.00	14,300.00	19,500.00	34,272.80
4000B - INTERGOVERNMENTAL REVENUE				
4003 - Incentive Pay	7,740.00	7,700.00	-40.00	15,480.00
4004 - Incentive Pension	2,553.00	2,553.00	0.00	6,107.20
Total 4000B - INTERGOVERNMENTAL REVENUE	10,293.00	10,253.00	-40.00	21,587.20
4000C - OTHER INCOME				
4007 - CRC Incidents	949.00	417.00	-532.00	349.00
4010 - Classroom Rental Fee	50.00		50.00	50.00
4100 - Misc. Income	2,420.00	0.00	2,420.00	2,420.00
4101 - Proceeds from Sale of Equipment	350.00		350.00	350.00
4103 - Joint Training Income	0.00	0.00	0.00	0.00
4200 - INTEREST INCOME				
4201 - Interest Income-CDs	884.37	708.00	-176.37	1,373.79
4202 - Interest Income-SweepMMA	84.40	120.00	-35.60	206.81
Total 4200 - INTEREST INCOME	968.77	828.00	-140.77	1,580.60
4300 - Cell Tower	820.00	2,566.00	-1,746.00	7,718.20
4400 - Hybrid Testing	0.00	0.00	0.00	0.00
Total 4000C - OTHER INCOME	4,307.43	4,750.00	-442.57	12,552.60
Total Income	49,390.43	29,303.00	19,213.98	67,412.33
Gross Profit	48,728.06	28,855.00	19,213.98	67,412.33
Expense				
6000A - PERSONNEL				
6000 - Total Wages				
6001 - Gross Pay	142,827.34	134,700.00	8,127.34	285,519.00
6002 - OT and Fire Rate	18,715.30	19,167.00	-451.70	47,734.25
Total 6000 - Total Wages	161,542.64	153,867.00	7,675.64	333,253.25
6020 - Employers Payroll Taxes				
6021 - FICA & Medicare-Employer	11,277.25	11,225.00	52.25	21,472.35
6022 - Unemployment Taxes-Employer	47.78	20.00	27.78	81.41
Total 6020 - Employers Payroll Taxes	11,325.04	11,245.00	80.04	21,553.77
6080 - Health Insurance	16,132.14	16,657.00	-524.86	35,462.76
6080 - Life Insurance	695.00	607.00	88.00	1,843.40
6080 - Dental Insurance	2,451.25	2,750.00	-298.75	4,843.52
6089 - Pension Expenses				
6100 - CERS	32,818.82	32,000.00	818.82	105,081.20
Total 6080 - Pension Expenses	32,818.82	32,000.00	818.82	105,081.20
6120 - Worker's Compensation	4,505.27	5,900.00	-1,394.73	10,015.12
6200 - Volunteer Reimbursement	142.05	333.00	-190.95	288.36
6301 - Physicals & Immunizations	0.00	800.00	-800.00	576.00
6309 - Awards Dinner Expenses	0.00	0.00	0.00	0.00
6309 - Recreation	157.00	1,200.00	-1,043.00	526.44
6309 - Employee Assistance	0.00	150.00	-150.00	335.00
6301 - Education Assistance	0.00	833.00	-833.00	0.00
6400 - Certifications & Reports	-15.75	83.00	-97.75	0.00
7200 - Physical Fitness	11.58		11.58	11.58
Total 6000A - PERSONNEL	245,103.48	248,214.00	-3,110.52	492,248.41

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2015			
Account	YTD Budget	\$ Over Budget	Annual Budget
Income			
4000A - TAX REVENUE			
4000 - Real Property Tax	0.00	0.00	3,994,200.00
4001 - Motor Vehicle Tax	14,300.00	6,537.20	176,000.00
4002 - Delinquent Tax	0.00	6,145.16	230,000.00
4003 - Tangible Goods			
4005 - Telecommunications Tax			
Total 4000A - TAX REVENUE	14,300.00	16,772.36	5,000,200.00
4000B - INTERGOVERNMENTAL REVENUE			
4003 - Incentive Pay	15,000.00	-20.00	15,000.00
4004 - Incentive Pension	6,550.00	87.20	20,000.00
Total 4000B - INTERGOVERNMENTAL REVENUE	21,550.00	67.20	35,000.00
4000C - OTHER INCOME			
4007 - CRC Incidents	874.00	-254.38	5,000.00
4010 - Classroom Rental Fee	0.00	2,335.00	0.00
4100 - Misc. Income	0.00		
4101 - Proceeds from Sale of Equipment	0.00	0.00	14,000.00
4103 - Joint Training Income	0.00	0.00	
4200 - INTEREST INCOME			
4201 - Interest Income-CDs	1,416.00	-42.21	8,500.00
4202 - Interest Income-SweepMMA	252.00	-44.19	1,800.00
Total 4200 - INTEREST INCOME	1,668.00	-86.40	10,300.00
4300 - Cell Tower	7,800.00	704.28	42,000.00
4400 - Hybrid Testing	0.00	0.00	5,000.00
Total 4000C - OTHER INCOME	9,468.00	2,332.52	77,000.00
Total Income	45,318.00	22,802.33	4,102,200.00
Gross Profit	44,500.00	22,802.33	4,100,000.00
Expense			
6000A - PERSONNEL			
6000 - Total Wages			
6001 - Gross Pay	274,801.00	11,218.88	1,801,000.00
6002 - OT and Fire Rate	16,334.00	5,405.85	230,000.00
Total 6000 - Total Wages	291,135.00	14,401.24	2,000,000.00
6020 - Employers Payroll Taxes			
6021 - FICA & Medicare-Employer	21,224.00	247.38	181,000.00
6022 - Unemployment Taxes-Employer	48.28	81.41	4,000.00
Total 6020 - Employers Payroll Taxes	21,272.28	328.79	185,000.00
6080 - Health Insurance	37,334.00	-1,371.21	234,000.00
6080 - Life Insurance	1,334.00	211.40	8,000.00
6080 - Dental Insurance	5,000.00	-499.18	32,000.00
6089 - Pension Expenses			
6100 - CERS	104,000.00	-9,000.00	885,000.00
Total 6080 - Pension Expenses	104,000.00	-9,000.00	885,000.00
6120 - Worker's Compensation	10,000.00	-1,000.00	73,000.00
6200 - Volunteer Reimbursement	1,000.00	-1,000.00	10,000.00
6301 - Physicals & Immunizations	1,000.00	-1,000.00	10,000.00
6309 - Awards Dinner Expenses	0.00	0.00	5,000.00
6309 - Recreation	2,500.00	-1,000.00	45,000.00
6309 - Employee Assistance	300.00	250.00	1,000.00
6301 - Education Assistance	1,000.00	-1,000.00	10,000.00
6400 - Certifications & Reports	100.00	-100.00	1,000.00
7200 - Physical Fitness			
Total 6000A - PERSONNEL	480,200.00	1,042.41	3,337,000.00

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2015				
Account	Aug 15	Budget	\$ Over Budget	Ad - Aug 15
6210 - CONTRACTED SERVICES				
6220 - Professional Services				
7000 - Accounting & Auditing	8,000.00	8,000.00	-0.00	8,112.50
7000 - Legal Expenses	0.00	800.00	-800.00	8,112.50
7000 - Professional Services - Other	0.00			7,300.00
Total 6220 - Professional Services	8,000.00	8,800.00	-800.00	23,525.00
6300 - MAINTENANCE AND REPAIRS				
6000 - Appliance Maintenance	320.00	1,000.00	-680.00	5,823.44
6700 - Computer Software & Repair	320.00	1,000.00	-680.00	2,710.00
6700 - Bldg. Maintenance & Supplies	3,701.25	2,300.00	1,401.25	1,225.16
6800 - Radio Purchases & Repairs	0.00	417.00	-417.00	330.57
Total 6300 - MAINTENANCE AND REPAIRS	4,341.25	4,717.00	-375.75	10,189.16
6720 - Utilities	3,568.84	4,000.00	-431.16	5,364.88
6800 - Phones	947.78	1,350.00	-402.22	714.86
7100 - Legal Advertising	0.00	30.00	-30.00	0.00
7100 - Data Processing	330.52	307.00	23.52	791.74
7120 - Insurance	0.00	0.00	0.00	0.00
Total 6700 - CONTRACTED SERVICES	14,450.62	21,233.00	-6,782.38	68,702.78
6401 - OTHER OPERATING EXPENSES				
6402 - Materials & Supplies				
6320 - Uniforms	500.75	1,250.00	-749.25	5,105.94
6340 - Turnout Gear	644.86	1,007.00	-362.14	714.86
6700 - Equipment Expense - \$1000000	2,408.79	1,007.00	1,401.79	3,684.36
6700 - EMTD Expenses	589.00	417.00	172.00	2,905.00
6700 - SCBA Purchases & Repairs	0.00	417.00	-417.00	0.00
7140 - Postage	0.00	42.00	-42.00	0.00
7200 - Office Supplies	170.00	833.00	-663.00	2,497.54
7400 - Materials & Supplies - Other	0.00			140.89
Total 6402 - Materials & Supplies	4,713.30	5,593.00	-879.70	12,944.21
6500 - Fuel	0.00	3,416.00	-3,416.00	1,809.13
Total 6401 - OTHER OPERATING EXPENSES	4,713.30	8,707.00	-4,000.00	14,772.94
6801 - ADMINISTRATION				
6300 - Training	1,700.18	1,107.00	593.18	5,273.28
7100 - Tax Rpts	8.00	42.00	-34.00	0.00
7100 - Travel Fees	120.00	100.00	20.00	250.00
7200 - Membership Fees	70.81	333.00	-262.19	285.71
7270 - Legislative Representation	0.00	55.00	-55.00	0.00
7270 - Public Education	0.00	417.00	-417.00	3,008.13
Total 6801 - ADMINISTRATION	1,879.99	2,054.00	-1,744.01	8,734.86
7000 - CAPITAL OUTLAY/DEBT SERVICE				
7300 - Capital Expenditures				
7303 - Buildings	0.00	0.00	0.00	0.00
7304 - Equipment	0.00	0.00	0.00	0.00
Total 7000 - Capital Expenditures	0.00	0.00	0.00	0.00
7500 - Reserve	0.00	0.00	0.00	0.00
Total 7000 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	0.00	0.00
Total Expense	270,210.64	284,300.00	-14,089.36	562,549.01
Net Income	-221,498.84	-255,000.00	33,501.16	-912,124.68

St. Matthews Fire Protection District Profit & Loss Budget Performance August 2015			
Account	YTD Budget	\$ Over Budget	Annual Budget
6210 - CONTRACTED SERVICES			
6220 - Professional Services			
7000 - Accounting & Auditing	8,000.00	402.50	17,000.00
7000 - Legal Expenses	1,000.00	4,444.88	10,000.00
7000 - Professional Services - Other			
Total 6220 - Professional Services	10,000.00	12,207.15	27,000.00
6300 - MAINTENANCE AND REPAIRS			
6000 - Appliance Maintenance	10,000.00	-4,174.86	80,000.00
6700 - Computer Software & Repair	1,000.00	100.00	10,000.00
6700 - Bldg. Maintenance & Supplies	6,000.00	2,725.18	30,000.00
6800 - Radio Purchases & Repairs	834.00	-841.43	5,000.00
Total 6300 - MAINTENANCE AND REPAIRS	17,834.00	-1,441.81	150,000.00
6720 - Utilities	8,000.00	1,253.98	48,000.00
6800 - Phones	2,500.00	-1,078.50	15,000.00
7100 - Legal Advertising	100.00	-980.00	1,000.00
7100 - Data Processing	1,334.00	-342.25	8,000.00
7120 - Insurance	10,000.00	-355.81	30,000.00
Total 6700 - CONTRACTED SERVICES	38,816.00	9,376.79	254,000.00
6401 - OTHER OPERATING EXPENSES			
6402 - Materials & Supplies			
6320 - Uniforms	5,000.00	688.84	15,000.00
6340 - Turnout Gear	3,334.00	-2,618.14	20,000.00
6700 - Equipment Expense - \$1000000	5,334.00	-329.81	20,000.00
6700 - EMTD Expenses	834.00	1,075.00	5,000.00
6700 - SCBA Purchases & Repairs	834.00	-164.00	5,000.00
7140 - Postage	84.00	-84.00	500.00
7200 - Office Supplies	1,800.00	741.54	10,000.00
Total 6402 - Materials & Supplies	12,586.00	368.81	75,000.00
6500 - Fuel	4,916.00	-3,087.87	25,000.00
Total 6401 - OTHER OPERATING EXPENSES	17,502.00	-2,720.06	100,000.00
6801 - ADMINISTRATION			
6300 - Training	8,334.00	-3,960.95	80,000.00
7100 - Tax Rpts	84.00	-84.00	200.00
7100 - Travel Fees	300.00	-30.00	1,000.00
7200 - Membership Fees	666.00	-460.29	4,000.00
7270 - Legislative Representation	700.00	-160.00	5,000.00
7270 - Public Education	834.00	2,172.13	5,000.00
Total 6801 - ADMINISTRATION	10,384.00	-1,848.14	92,000.00
7000 - CAPITAL OUTLAY/DEBT SERVICE			
7300 - Capital Expenditures			
7303 - Buildings	0.00	0.00	40,000.00
7304 - Equipment	0.00	0.00	80,000.00
Total 7300 - Capital Expenditures	0.00	0.00	120,000.00
7500 - Reserve	0.00	0.00	300,000.00
Total 7000 - CAPITAL OUTLAY/DEBT SERVICE	0.00	0.00	420,000.00
Total Expense	\$75,805.00	\$,847.81	\$,190,100.00
of Income	-821,358.00	16,225.42	0.00

August 31, 2015, Balance Sheet:

September 8, 2015, Chiefs Letter:

St. Matthews Fire Protection District		Balance Sheet	
As of August 31, 2015			
		Aug 31, 15	Jul 31, 15
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check		79,530.81	64,800.00
1001 - HRA Account-Commonwealth Bank		2,500.00	2,600.00
1002 - Money Market-Commonwealth Bank		302,716.22	722,352.12
1005 - CDs			
1017 - CBAT CD 1.25% (mat. 9/15/15)		502,330.01	368,572.61
1018 - CBAT CD 0.85% (mat. 6/30/15)		237,074.00	280,326.43
1019 - CBAT CD 1.25% (mat. 12/30/17)		252,107.23	201,861.26
Total 1005 - CDs		1,491,504.00	1,450,760.42
Total Checking/Savings		2,545,051.23	2,217,440.21
Accounts Receivable			
1201 - Accounts Receivables		83.96	5,649.33
Total Accounts Receivable		83.96	5,649.33
Other Current Assets			
1250 - Misc. Receivables		0.00	2,280.00
1350 - Misc. Clearing (Insurance Claims)		18,563.62	6,363.62
Total Other Current Assets		18,563.62	11,643.62
Total Current Assets		2,563,264.21	2,234,734.17
Fixed Assets			
1510 - Building Station 1		1,387,536.36	1,387,536.36
1515 - Building Station 2		888,801.17	888,801.17
1620 - Furniture, Fixtures and Equipment		582,594.24	582,594.24
1625 - Major Freightling Apparatus		2,280,877.16	2,100,877.16
1630 - Autos		236,050.21	206,050.21
1690 - Accumulated Depreciation		-2,365,585.84	-2,365,585.84
Total Fixed Assets		1,647,673.61	1,947,475.01
TOTAL ASSETS		3,006,738.82	3,444,449.79

LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2020 - Accounts Payable	71,160.21	88,270.11
Total Accounts Payable	71,160.21	88,270.11
Other Current Liabilities		
2021 - Accrued Vacation Pay		\$8,820.70
2160 - Payroll Liabilities	88,820.70	\$8,820.70
2180 - Vision Withheld	234.48	0.00
2190 - NEA Opt Out Available Balance	28,274.15	25,000.00
Total 2160 - Payroll Liabilities	28,006.67	\$8,880.68
Total Other Current Liabilities	117,234.86	117,833.84
Total Current Liabilities	188,395.07	206,103.95
Long Term Liabilities		
2880 - Net Pension Liability	4,428,900.00	4,428,900.00
3680 - Net Deferred Outflow		
2601 - Deferred Refollow-Pension Liab.	437,300.00	437,300.00
Total 2880 - Net Deferred Outflow	437,300.00	437,300.00
2810 - Net Deferred Outflows		
3511 - Deferred Outflows-Pension Liab	-671,965.93	-671,965.93
Total 2810 - Net Deferred Outflows	-671,965.93	-671,965.93
Total Long Term Liabilities	4,194,234.07	4,194,234.07
Total Liabilities	6,078,629.14	6,200,338.02

	Aug 31, 15	Jul 31, 15
Equity:		
FUND - Unassigned And Reserves	1,076,195.77	-812,136.77
FUND - Ret. Pensions Due On Fixed Asset	1,947,479.61	1,947,479.61
Ret Income	(25,134.68)	(90,863.22)
Total Equity	498,540.70	456,515.62
TOTAL LIABILITIES & EQUITY	3,806,718.66	4,106,483.76

RESOLUTION OF THE TRUSTEES
OF ST. MATTHEW'S FIRE PROTECTION DISTRICT

Appointing Directors of the St. Matthews Fire Protection District Holding Company, Inc.

At a meeting of the Board of Trustees of the St. Matthews Fire Protection District, a taxing district created pursuant to KRS § 73.010 (the "District"), at which a quorum was present, the following resolution was adopted by the Board of Trustees:

WHEREAS, the St. Matthews Fire Protection District Holding Company, Inc., a nonprofit corporation created pursuant to KRS § 58.180 for the sole purpose of facilitating financing of a public project for the benefit of the District (the "Holding Company"), is governed by directors who, pursuant to KRS § 58.180(6), must be appointed by the District;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board of Trustees of the District hereby appoints the following individuals as the directors of the Holding Company:

Marshall Hurlbry
Nicholas Harbours
Christian Kester
Bill Lowndesback
Rena McCann
Chris Mount
Richard Torrisi

The foregoing Resolution was adopted with the following Tension using "Tuc".

TRUSTEE: MACHIN, TREASURER: HENNINGSEN, TRUSTEES: KOLB, TRUSTEES: LUNDENBERG, SECRETARY: MACHIN, TRUSTEES: the following Trustee(s) voting "No": NA TRUSTEES
and the following Trustee(s) abstaining or dissent: NA TRUSTEES

and the following Treatment obtaining or doing: $\hat{A} \hat{B}$

Richard A. Torini
Richard Torini, Chairman

ATTENZIONE

Sean P. McQuinn
Sean McQuinn, Secretary

AUTHOR'S ADDRESS:

To: All Trustees
From: Chief William J. Song
Date: September 8, 2015
Re: District Activity

The September Trustees meeting is this Thursday, September 10thth at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

The 2014-2015 audit has been completed. Both Robin and Jim Tenenza will be at the meeting to present the final results.

Representatives from Luckett and Farley Architect firm will be present during the meeting to discuss the proposed renovations at Station 2.

Unit 2659 is still having electrical issues. Both the local dealer and the manufacture have been working on it with no results. If the issue does not get resolved within the next few weeks, it will most likely have to go back to the manufacture for repair.

Approximately two weeks ago 2659, while being tested for the electrical issue, was involved in an accident where it clipped a parking pole causing damage to the passenger side mid-ship compartments. It will be in the body shop during the month of September to repair the damage and then most likely go back to the manufacturer in Wisconsin to repair the electrical issue.

Please mark your calendar for the first annual Jefferson County Firefighter Rib Cook-off on October 3rd. See the enclosed flyer for details.

District Updates for August 2015

Apparatus:

2659: currently in the body shop for repairs
2631: currently is on loan to the Eastwood Fire Protection District
2636: currently having a few small warranty issues taken care of by E-ONE
The heavy apparatus will start going to LFD maintenance facility for service this month.

Facilities & Equipment:

Checking on Station One's roof retaining and holding water over small classroom. Both stations generators have been repaired and serviced. Training House improvements have been completed. Spray foam complete in Major Ryan's office. New landscaping timbers have been installed around Station One.

Volunteers – Captain Mike Bencke and Sergeant Dan Greene continue to take the lead on training. Firefighter Galvin successfully completed his EMT Class.

Firefighter Galvin needs approximately 10 more hours of training to complete his state 400-hour certification.

Jeff Co Special Teams – Nothing of significance to report for this month. Progress continues on the Tunnel & Bridge projects without any major incidents/responses.

LMPD Special Teams – Major Richardson instructed the LMPD Tactical Trauma Class August 3rd and 4th.

St Matthews Police Department Special Response Team – Montgomery & Richardson attended the monthly SRT Trainings on August 12th and 13th.

Fire Prevention:

We were involved in eight public education events in August

Participated in two block parties: Brown Avenue and Elino Avenue

- Waggoner High School
- St. Matthews Elementary
- Trinity High School
- Lakeview office building

Hosted one birthday party.

Visited with a Downs Syndrome student to discuss the importance of evacuating the school when the fire alarm sounds.

2015

September 10, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



**ST. MATTHEWS
Fire Protection District**
240 Sears Avenue
Louisville, KY 40203
(502) 885-7825
William J. Seng
Fire Chief

*Leaves Not
To Burn*

BOARD OF TRUSTEES
Richard Smith, Chairman
Mark Holman, Treasurer
Sam McCune, Secretary

BOARD OF TRUSTEES
Marshall Bradley
Christine Kesler
Bill Lowdenback
Chris J. Mooser

Trustee Meeting Agenda
September 10, 2015
4:00 PM

- Call to Order
- Approval of Minutes from previous regular meeting
- Treasurer Report
 - FY 14/15 Audit
- Fire Department Operations Report - Chief Seng
- Old Business
 - Station Two Renovation Update
- New Business
- Executive Session - If needed
- The next Jefferson County Suburban Fire Service meeting will be held on October 15, 2015 at Buechel FD - 6:30PM.
- The next St. Matthews Fire Protection District Board Meeting will be held on October 8, 2015 at St. Matthews Fire District, Station 1 - 4:00PM.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

September 10, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on September 10, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 3:55 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Major Flynn, Captain Montague, Firefighter Agnew, Firefighter Clore, and Administrative Assistant Terri Livers.

Guests: Accountant Robin Roberts, Auditors Jim Toenza and Ericka Fritsch, plus Tom Hammer and Nick Satterfield from Luckett & Farley.

Minutes

Trustee Bradley made a motion to approve the August minutes of the Board of Trustees and the Holding Company, with the correction as noted to the board by the administrative assistant regarding the title of Accountant Robin Roberts for the regular meeting of the board. Second by Trustee Mooser. Motion Carried.

Treasurer Report

Treasurer Heilmann provided an overview of the year to date budget income and expenses. Discussion held regarding the certificate of deposit scheduled to mature on September 13, 2015. The board decided to allow the CD to mature, transferring those funds into the operating account until the December tax revenue disbursement. Then additional certificates of deposit can be established with the best rates that are available at that time. Motion of approval by Trustee Lowdenback for the financial reports as presented and action regarding the maturing certificate of deposit. Second by Trustee Marshall. Motion Carried.

Auditor Tencza reviewed the draft audit summary for fiscal year ended June 30, 2015. A management discussion analysis, in accordance with governmental standards, was recommended. The management representation letter was signed and later returned, until the management discussion document can be drafted by the accountant.

Adjournment

The meeting was adjourned at 5:32 PM by Motion of Trustee Lowdenback. Second by Secretary McCune. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held on October 15, 2015 at the Buechel Fire Protection District, at 6:30 PM

The next St. Matthews Fire Protection District board meeting will be held on October 14, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

September 13, 2015, McMahan



2015

September 30, 2015, Balance Sheet:

September 30, 2015, Profit & Loss:

St. Matthews Fire Protection District Balance Sheet As of September 30, 2015			
	Sept 30, 15	Aug 31, 15	
ASSETS			
Current Assets			
Checking/Savings:			
1005 - Commonwealth Bank & Trust Check	208,800.04	73,894.01	
1006 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	184,875.19	152,310.23	
1005 - CDs			
1017 - CB&T CD 0.30% (mat. 9/13/15)	6.80	603,358.01	
1018 - CB&T CD 0.60% (mat. 9/30/15)	251,213.50	251,674.06	
1019 - CB&T CD 1.35% (mat. 12/30/17)	252,413.57	252,137.33	
Total 1005 - CDs	504,627.87	1,458,988.80	
Total Checking/Savings	1,898,696.26	2,643,952.03	
Accounts Receivable			
1201 - Accounts Receivable	83.58	83.58	
Total Accounts Receivable	83.58	83.58	
Other Current Assets			
1305 - Misc Clearing (Insurance Claim)	0.00	10,153.62	
Total Other Current Assets	0.00	10,153.62	
Total Current Assets	1,799,079.84	2,653,289.23	
Fixed Assets			
1810 - Building Station 1	1,386,289.30	1,386,289.30	
1813 - Building Station 2	898,067.17	898,067.17	
1820 - Furniture, Fixtures and Equipment	342,684.24	342,684.24	
1825 - Major Firefighting Apparatus	2,300,677.18	2,300,677.18	
1830 - Autos	206,053.31	206,053.31	
1905 - Accumulated Depreciation	(3,368,081.64)	(3,368,081.64)	
Total Fixed Assets	1,848,225.61	1,848,225.61	
TOTAL ASSETS	3,608,294.45	3,901,514.84	

St. Matthews Fire Protection District Balance Sheet As of September 30, 2015			
	Sept 30, 15	Aug 31, 15	
LIABILITIES & EQUITY			
Current Liabilities			
Accounts Payable	58,153.88	85,623.08	
2000 - Accounts Payable	58,153.88	85,623.08	
Total Current Liabilities	58,153.88	85,623.08	
Long Term Liabilities			
2021 - Accrued Vacation Pay	68,825.79	68,825.79	
2100 - Payroll Liabilities			
2106 - Vacation Withheld	381.79	234.48	
2107 - APAC Withheld	170.34	0.00	
2110 - HRA Opt Out Available Balance	37,988.54	26,274.10	
Total 2100 - Payroll Liabilities	38,440.67	26,308.67	
Total Other Current Liabilities	107,266.58	117,334.68	
Total Current Liabilities	165,420.34	202,957.76	
Long Term Liabilities			
2000 - Net Pension Liability	4,428,000.00	4,428,000.00	
2001 - Deferred Income Pension Liab.	437,000.00	437,000.00	
Total 2000 - Net Deferred Outflows	4,865,000.00	4,865,000.00	
2010 - Net Deferred Outflows			
2011 - Deferred Outflows-Pension Liab	471,885.08	471,885.08	
Total 2010 - Net Deferred Outflows	471,885.08	471,885.08	
Total Long Term Liabilities	4,136,034.31	4,136,034.31	
Total Liabilities	4,301,454.65	4,301,454.65	

St. Matthews Fire Protection District Balance Sheet As of September 30, 2015			
	Sept 30, 15	Aug 31, 15	
EQUITY			
3100 - Unassigned Net Position	1,813,136.77	1,813,136.77	
3110 - Net Position Inv In Fixed Asset	1,847,475.61	1,847,475.61	
Net Income	(773,633.94)	(225,816.45)	
Total Equity	2,886,978.44	3,424,855.93	
TOTAL LIABILITIES & EQUITY	3,608,294.45	3,901,514.84	

St. Matthews Fire Protection District Profit & Loss Budget Performance September 2015							
	Aug 15	Budget	\$ Diff Budget	Jul - Sep 15	YTD Budget	\$ Diff Budget	Actual Budget
Income							
4000 - TAX REVENUE							
4001 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	194,585.00
4002 - Motor Vehicle Tax	15,200.00	15,200.00	0.00	15,200.00	15,200.00	15,200.00	15,200.00
4003 - Delinquent Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4004 - Transfer Payments	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4000 - TAX REVENUE	15,200.00	15,200.00	0.00	15,200.00	15,200.00	15,200.00	194,585.00
4005 - INTEREST INCOME, REVENUE							
4006 - Investment Income	1,500.00	1,500.00	0.00	1,500.00	1,500.00	0.00	1,500.00
4007 - Interest Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 4005 - INTEREST INCOME, REVENUE	1,500.00	1,500.00	0.00	1,500.00	1,500.00	0.00	1,500.00
4008 - 4009 - 4010 - 4011 - 4012 - 4013 - 4014 - 4015 - 4016 - 4017 - 4018 - 4019 - 4020 - 4021 - 4022 - 4023 - 4024 - 4025 - 4026 - 4027 - 4028 - 4029 - 4030 - 4031 - 4032 - 4033 - 4034 - 4035 - 4036 - 4037 - 4038 - 4039 - 4040 - 4041 - 4042 - 4043 - 4044 - 4045 - 4046 - 4047 - 4048 - 4049 - 4050 - 4051 - 4052 - 4053 - 4054 - 4055 - 4056 - 4057 - 4058 - 4059 - 4060 - 4061 - 4062 - 4063 - 4064 - 4065 - 4066 - 4067 - 4068 - 4069 - 4070 - 4071 - 4072 - 4073 - 4074 - 4075 - 4076 - 4077 - 4078 - 4079 - 4080 - 4081 - 4082 - 4083 - 4084 - 4085 - 4086 - 4087 - 4088 - 4089 - 4090 - 4091 - 4092 - 4093 - 4094 - 4095 - 4096 - 4097 - 4098 - 4099 - 4100 - 4101 - 4102 - 4103 - 4104 - 4105 - 4106 - 4107 - 4108 - 4109 - 4110 - 4111 - 4112 - 4113 - 4114 - 4115 - 4116 - 4117 - 4118 - 4119 - 4120 - 4121 - 4122 - 4123 - 4124 - 4125 - 4126 - 4127 - 4128 - 4129 - 4130 - 4131 - 4132 - 4133 - 4134 - 4135 - 4136 - 4137 - 4138 - 4139 - 4140 - 4141 - 4142 - 4143 - 4144 - 4145 - 4146 - 4147 - 4148 - 4149 - 4150 - 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October 3, 2015, STMFD:



2015

October 7, 2015, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: October 7, 2015
Re: District Activity

The October Trustees meeting is next Wednesday, October 14th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

The 2014-2015 audit has been completed and should be ready to distribute at next week's trustees meeting.

Representatives from Luckett and Farley Architect firm will again be present at the meeting to discuss the next phase of the Station 2 project. Enclosed you will find the project cost to move forward to that next phase.

The first ever Metro Louisville Rib Cook-Off was held here at St. Matthews Fire District Station 1, last Saturday. Although we had record setting cold temperatures, there was great fun to be had by all. Everyone is looking forward to making next year's event even bigger and better.

On October 11, all Jefferson County Fire Houses, including the Louisville Division of Fire, will hold an Open House as a part of National Fire Prevention Week from 1pm to 5pm. There is no set agenda for the open house, just an open invitation for the public to stop in and see who we are and what we do. We will be offering soft drinks, cookies, and cake to those that come by.

District Updates for August 2015

Apparatus:

2659: currently in the body shop for repairs waiting on body parts
2631: currently is on loan to the Eastwood Fire Protection District
2636: been in service now for about one year
2658: will be going to Louisville shop for annual service in October.

Facilities & Equipment:

The new awning at station 1 to prevent flooding has been installed.
The outside railing around the basement stairwell at station 1 has been repaired.
We are working on a roof problem above the small classroom.
Major Richardson has made a lot of improvements to the inside of the training house.
Captain Crabb has painted the inside of the training tower and a few other places at station 1.
The standby generators at both stations have been serviced and repaired.

Luckett & Farley

This would be the cost to move on to the next phase of the project which would be the design phase.

- Schematic Design Fee: \$23,460
- Schematic Design Reimbursable Expense: \$2,000
- Schematic Design Schedule: Three to four weeks
- Schematic Design Estimate of Probable Construction Cost: One to two additional weeks after completion of the Schematic Design

2015

October 14, 2015, Trustee Meeting:

*Smoke Detectors
Save Lives*



*Learn Not
To Burn*

BOARD OF TRUSTEES

Nick Heilmann, Chairman
Nick Heilmann, Treasurer
Sam McCune, Secretary

ST. MATTHEWS Fire Protection District

240 Sears Avenue
Louisville, KY 40207
(502) 883-7822

William J. Seng
Fire Chief

BOARD OF TRUSTEES

Marshall Bradley
Christine Kesler
Nick Heilmann
Chris A. Mooser

Trustee Meeting Agenda
October 14, 2015
4:00 PM

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

October 14, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on October 14, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 3:55 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Seng, Captain Crabb, Firefighter Agnew, Firefighter Trevor Straub and Administrative Assistant Terri Livers.

Guest: Tom Hammer from Luckett & Farley.

Minutes

Trustee Bradley made a motion to approve the September minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

Treasurer Heilmann provided an overview of the September financials and noted that funds maturing in one of the CD's had been transferred to the money market account until the December 10 tax disbursement. Motion of approval by Trustee Kesler for the reports as presented. Second by Trustee Mooser. Motion Carried.

Guest / Old Business

Tom Hammer, Luckett and Farley – Chief Seng provided copies of the standard AIA as drafted by Luckett and Farley in order to progress with the schematic design phase of the station 2 renovation and expansion. Mr. Hammer explained the cost and phasing of the project, beginning with approval of the AIA. The schematic design fee is \$23,460 + \$2,000 in reimbursable expenses. Discussion held regarding the process and timeframe from schematic design to design development and then the contract documents, before construction could begin. Chief Seng suggested that the board move forward with the AIA agreement. The schematic design should be completed in time for the December meeting. Motion by Trustee Bradley to proceed as suggested by Chief Seng. Question posed regarding the owner signature and whether or not that should be the board chairperson or fire chief. The document will be updated to reflect the St. Matthews Board of Trustees as the signing owner. Motion seconded by Secretary McCune. Motion Carried.

- I. Call to Order
- II. Approval of Minutes from previous regular meeting
- III. Treasurer Report
 - FY 14/15 Audit
- IV. Fire Department Operations Report – Chief Seng
- V. Old Business
 - Station Two Renovation Update
- VI. New Business
 - JCSPS Legislative Support
- VII. Executive Session - If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held on October 15, 2015 at Buechel FD - 6:30PM.
- IX. The next St. Matthews Fire Protection District Board Meeting will be held on November 19, 2015 at St. Matthews Fire District, Station 1 - 4:00PM.

19

New Business

Legislative Support for the Jefferson County Suburban Fire Service – Discussion held regarding the shared expense of contracting with Jack Reckner and Michael Kurtzinger to represent the Jefferson County Suburban Fire Service in the 2016 Kentucky General Assembly. Motion of approval by Trustee Bradley for up to \$1,500. Second by Trustee Kesler. Motion Carried.

Announcement

Chief Seng reported that Larry Klein will be hosting a fish fry for the St. Matthews and Harrods Creek firefighters, on October 20, 21, and 22 from 11:30 – 1:00 at station 1, as a thank you for their efforts in responding to the fire at Willis Klein Showrooms. Board members were invited to attend as well.

Adjournment

The meeting was adjourned at 4:50 PM by Motion of Trustee Kesler. Second by Trustee Bradley. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held on October 15, 2015 at the Buechel Fire Protection District, at 6:30 PM

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on November 19, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

FY 2014 / 2015 Audit

Copies of the official audit for fiscal year ended June 30, 2015 were distributed. Motion by Trustee Kesler to accept the audit as prepared. Second by Trustee Bradley. Motion Carried.

Fire Department Operations Report

Chief Seng mentioned the following items, as listed in his written report to the board:

- The first annual Louisville Metro Firefighter's Rib Cook Off took place on Saturday, October 3 and considered a success – raising \$751.39 for the WHAS Crusade for Children, after expenses.
- An open house was held on Sunday, October 11 as part of a county-wide effort to promote Fire Prevention Week. We had about 30 people stop by to visit.
- The fence replacement along the parking lot and neighboring property was completed. The plat change is still under review and could take several weeks to be resolved.
- The district has received payment from the insurance company for the lightning strike last spring. Asst. Chief Monahan is looking into appropriate surge protection for stations 1 and 2.

Expenditure Authorizations:

1. MPC Uniform & Tactical Supply = 36 Job Shirts \$2,350. Secretary McCune mentioned that the shirts purchased last year had a tendency to shrink. Motion for purchase approval by Treasurer Heilmann. Second by Trustee Mooser. Motion Carried.
2. Bob Hook Chevrolet = Replacement of 2007 Ford Expedition \$37,685 (does not include emergency equipment). Motion for purchase approval Trustee Mooser. Second by Trustee Bradley. Motion Carried.

October 14, 2015, STMFD

2015
October 17, 2015, [http://www.wdrb.com/
story/30285656/fire-crews-respond-to-two-alarm
-fire-on-bishop-lane-2](http://www.wdrb.com/story/30285656/fire-crews-respond-to-two-alarm-fire-on-bishop-lane-2)



Fire crews respond to two-alarm fire on Bishop Lane

Posted: Oct 17, 2015 8:58 AM
Updated: Oct 17, 2015 10:36 AM

LOUISVILLE, Ky. (WDRB) -- A MetroSafe dispatcher says fire crews responded to a two-alarm fire.

Officials say the fire happened in the 3800 block of Bishop Lane at Industrial Carbide Saw and Tool Corporation, near Poplar Level Road.

MetroSafe says a call about the fire came in around 11:30 a.m. Saturday. Fire officials say the fire was under control by 12:40 p.m.

Fire started in the back of the building. Witnesses say the business was closed at the time the fire happened.

Firefighters from the Okolona, Jeffersontown, St. Matthews and McMahan Fire Departments were at the scene.

Officials tell WDRB the business was a facility that produced metal cutting tools.

The Jeffersontown Fire Department says the use of a drone helped to provide an overhead view of the fire, which allowed firefighters to gather information about how to best battle the flames.

There is no word on if anyone was injured.



2015

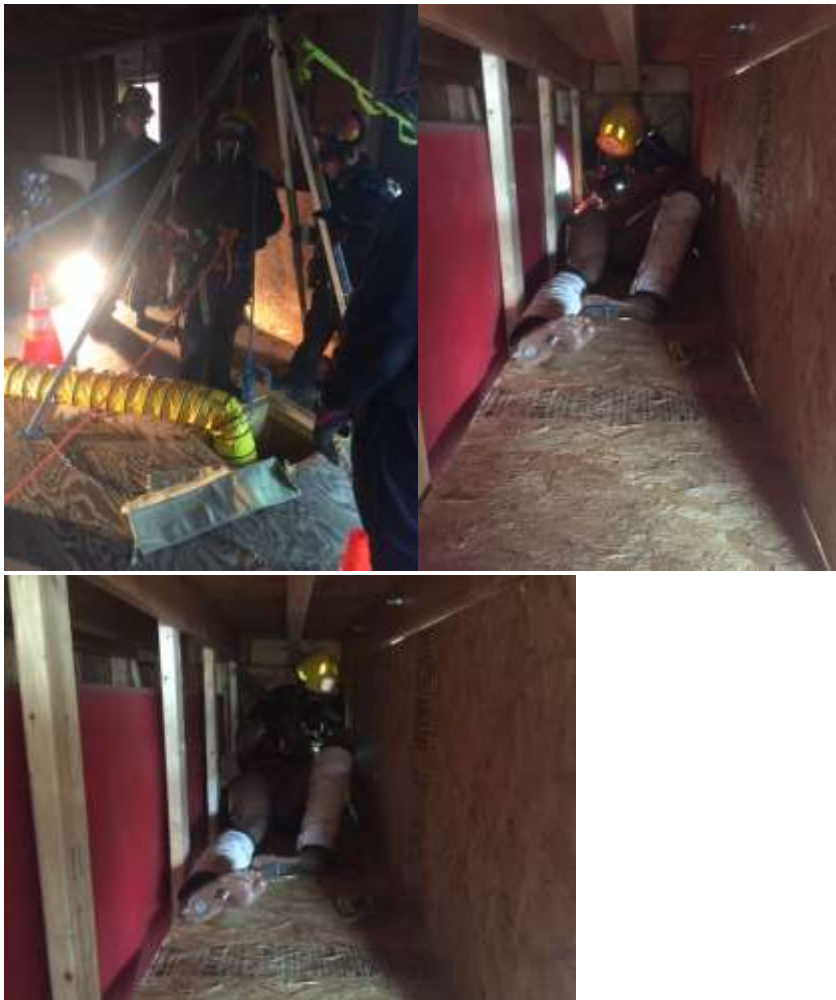
October 17, 2015, STMFD:



October 22, 2015, STMFD:



October 26, 2015, STMFD:



2015

October 31, 2015, Balance Sheet:

St. Matthews Fire Protection District Balance Sheet As of October 31, 2015			
	Oct 31, 15	Sep 30, 15	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	222,401.47	334,892.94	
1001 - HRA Account Commonwealth Bank	2,700.00	3,300.00	
1002 - Money Market-Commonwealth Bank	798,102.12	955,075.18	
1005 - CDs			
1010 - CB&I CD 0.68% (mat. 8/30/16)	251,347.71	251,313.96	
1010 - CB&I CD 1.28% (mat. 12/30/17)	252,581.20	252,413.57	
Total 1005 - CDs	503,928.97	503,727.53	
Total Checking/Savings	1,437,122.56	1,790,806.26	
Accounts Receivable			
1201 - Accounts Receivables	167.38	83.58	
Total Accounts Receivable	167.38	83.58	
Other Current Assets			
1300 - Misc. Claiming (Insurance Claims)	-4,702.00	0.00	
Total Other Current Assets	-4,702.00	0.00	
Total Current Assets	1,432,587.72	1,790,879.84	
Fixed Assets			
1810 - Building Station 1	1,398,288.58	1,398,288.58	
1815 - Building Station 2	858,807.17	858,807.17	
1820 - Furniture, Fixtures and Equipment	562,894.24	562,894.24	
1825 - Major Firefighting Apparatus	2,200,877.18	2,200,877.18	
1825 - Autos	206,200.31	206,200.31	
1905 - Accumulated Depreciation	-3,368,591.64	-3,368,591.64	
Total Fixed Assets	1,848,223.81	1,848,223.81	
TOTAL ASSETS	3,280,811.53	3,639,204.48	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	86,968.02	48,983.67	
Total Accounts Payable	86,968.02	48,983.67	
Other Current Liabilities			
2021 - Accrued Vacation Pay	88,825.79	88,825.79	
2100 - Payroll Liabilities			
2109 - Vacation Withheld	0.00	381.72	
2107 - AFLAC Withheld	170.34	170.34	
2100 - HRA Opt Out Available Balance	27,381.24	27,326.54	
Total 2100 - Payroll Liabilities	27,551.58	28,498.00	
Total Other Current Liabilities	116,377.37	117,296.30	
Total Current Liabilities	203,033.38	186,267.06	
Long Term Liabilities			
2050 - Net Pension Liabilities	4,428,000.00	4,428,000.00	
2050 - Net Deferred Inflows			
2051 - Deferred Inflows-Pension Liab.	437,000.00	437,000.00	
Total 2050 - Net Deferred Inflows	437,000.00	437,000.00	
2010 - Net Deferred Outflows			
2011 - Deferred Outflows-Pension Liab.	-671,880.09	-671,360.00	
Total 2010 - Net Deferred Outflows	-671,880.09	-671,360.00	
Total Long Term Liabilities	4,193,024.91	4,193,024.91	
Total Liabilities	4,396,058.29	4,389,301.97	
Equity			
3100 - Unassigned Net Position	-1,813,136.77	-1,813,136.77	
3110 - Net Position Inv in Fixed Asset	1,847,475.61	1,847,475.61	
Net Income	-1,148,593.81	-784,636.36	
Total Equity	-1,114,254.97	-750,097.52	
TOTAL LIABILITIES & EQUITY	3,280,811.53	3,639,204.48	

October 31, 2015, Profit & Loss:

St. Matthews Fire Protection District Profit & Loss Budget Performance October 2015									
	Oct 15	Budget	2 Year Budget	Jul - Sep 15	YTD Budget	2 Year Budget	Actual Budget		
Revenue									
0000 - TAX REVENUE									
0001 - Real Property Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,184,000.00	
0001 - Motor Vehicle Tax	15,840.75	14,800.00	14,800.00	14,800.00	14,800.00	14,800.00	14,800.00	175,000.00	
0002 - Recycled Tire Tax	880.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0002 - Tires/tyre Stamp	132.15	0.00	148.34	0.00	0.00	0.00	0.00	220,000.00	
0005 - Transportation Services Tax	234.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 0000 - TAX REVENUE	17,057.39	14,800.00	14,948.34	14,800.00	14,800.00	14,800.00	14,800.00	1,579,000.00	
0000 - INTERGOVERNMENTAL REVENUE									
0002 - Incentive Pay	7,740.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	
0002 - Incentive Pay	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 0000 - INTERGOVERNMENTAL REVENUE	7,740.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	
0000 - OTHER REVENUE									
0000 - Other Revenue	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0001 - Other Revenue	80.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0001 - Insurance Related Fee	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0010 - Misc. Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0010 - Fundraising Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0010 - Proceeds from Sale of Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0010 - Other Earning Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0000 - INTEREST REVENUE									
0001 - Interest Income-City	444.34	100.00	100.00	0.00	0.00	0.00	0.00	0.00	
0001 - Interest Income-Other	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 0000 - INTEREST REVENUE	544.34	100.00	100.00	0.00	0.00	0.00	0.00	0.00	
0000 - Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 0000 - OTHER REVENUE	1,178.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total Revenue	17,057.39	14,800.00	14,948.34	14,800.00	14,800.00	14,800.00	14,800.00	1,579,000.00	
Expenses									
0000 - PERSONNEL									
0000 - Total Personnel	116,110.00	100,000.00	110,000.00	110,000.00	110,000.00	110,000.00	110,000.00	1,100,000.00	
0001 - Personnel Services	116,110.00	100,000.00	110,000.00	110,000.00	110,000.00	110,000.00	110,000.00	1,100,000.00	
Total 0000 - PERSONNEL	116,110.00	100,000.00	110,000.00	110,000.00	110,000.00	110,000.00	110,000.00	1,100,000.00	
0000 - MATERIALS									
0000 - Total Materials	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	2,000,000.00	
0001 - Materials	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	2,000,000.00	
Total 0000 - MATERIALS	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	2,000,000.00	
0000 - EQUIPMENT									
0000 - Total Equipment	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
0001 - Equipment	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
Total 0000 - EQUIPMENT	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
0000 - OTHER									
0000 - Total Other	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
0001 - Other	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
Total 0000 - OTHER	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	100,000.00	
Total Expenses	136,110.00	120,000.00	130,000.00	130,000.00	130,000.00	130,000.00	130,000.00	1,300,000.00	
Net Income	3,447.39	2,800.00	2,948.34	0.00	0.00	0.00	0.00	279,000.00	

2015

November 5, 2015, Chief's Letter:

To: All Trustees
From: Chief William J. Seng
Date: November 5, 2015
Re: District Activity

The November Trustees meeting is Thursday, November 19th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

Representatives from Luckett and Farley Architect firm will again be present at the meeting to discuss the next phase of the station 2 project.

Late last month over a three day period, Larry Klein provided lunch to all of the firefighters and staff to both Harrods Creek and St. Matthews Fire Districts for their efforts given on the day of the fire at his business on Westport Road. For three days during lunch we cooked fish, fries, hushpuppies, bratwurst and just about anything else that would fry in special made fish fryers that Larry Klein also donated to the department. I've enclosed a few pictures of the event with this report.

A decision was made to change the type of replacement vehicle that was approved last month from a 2016 Chevrolet Tahoe to a 2016 Ford Explorer. Several factors were used to make this decision but the two most decisive were based on cost and availability. The 2016 Ford Explorer will cost approximately \$4,000 less, and has a guaranteed delivery date. The 2016 Chevrolet Tahoe has a very high probability that it will not be available to us at all, due to the low numbers allotted to government services this year by Chevrolet. We are still looking at a March 2016 delivery date.

Unit 2659, the 2009 Pierce Aerial Ladder is back from the body shop after being repaired from its little fender bender. A manufacturer's representative from Pierce is scheduled to be here within the next few days to replace an electrical part that we have had issues with for the last year. If the repair does not work, the truck will most likely have to go back to the Pierce manufacturing plant in Appleton, Wisconsin.

Unit 2631, the 1999 E-One Rescue Pumper is still on loan to Eastwood Fire Protection District. It is scheduled to be returned to us within the next two weeks.

District Updates for October 2015

Apparatus:

2659: currently out of service at station 1
2631: currently on loan to the Eastwood Fire Protection District
2658: currently first due company out of station 2
2636: currently first due company out of station 1

Personnel

Firefighter Bobby Agnew & Firefighter Gabor Greffer have completed everything they need for their IFSAC Driver Operator Certification. They will be taking the St Matthews Driver Operator Written Test on Thursday November 19th. Once they pass that test, they will be cleared as Driver Operators.

Firefighter Greffer completed his IFSAC instructor I class and certification and Sergeant George Wiggins completed his IFSAC instructor II class and certification, at the Jefferson County Fire School.

Special Topics/Notes

St Matthews Captain Testing - All policies and procedures were finalized and the test notice was sent out to all department members. The test date will be November 11th from 08:30-13:00. Eligible candidates for the test will include Sergeant Nick Clark, Sergeant Mike Prantz, Sergeant Nick Heilmann, and Sergeant George Wiggins.

Volunteers - Captain Mike Beneke & Sergeant Dan Greene continue to take the lead on Tuesday night training for the volunteers.

Fire Prevention:

We had a busy fire safety month for the month of October, participating in seventeen public education events.

We visited:

St Matthews Elementary	Baptist Health Child Development Center
Westport Road Bible Preschool	Indian Hills Picnic
Chenoweth Elementary Kindergarten	Walden School
Beechwood Village Picnic	Harvey Browne Preschool
Christ Church United Methodist Preschool	YMCA group at Chenoweth Elementary
St Matthew Halloween Party @ Browns Park	ALS Support Group
Daisy Troop @ Chenoweth Elementary	Parkside Halloween Parade

We had visits from a local Boy Scout Troop and a group of home schooled children.

And we provided an open house at station 1 during fire safety weekend, as previously mentioned.

Facilities & Equipment:

The bay doors at both stations 1 & 2 have had springs and rollers replaced. The railroad landscaping timbers at station 1 have been replaced.

Inspections:

Monthly Inspections: 227

New Construction Updates:

Boland Office Building	291 N Hubbards Lane	- under construction
Greek Restaurant	4600 Shelbyville Road	- open for business
Nosh Nosh	4816 Brownsboro Road	- under construction
McDonald's	5015 Shelbyville Road	- major renovation
Fresh Thyme	4301 Shelbyville Road	- plan review complete

Other Fire Marshal News:

October was one of the busiest months for the Fire Prevention Office. Duty crews handled several public relation classes both in house and at several area schools.

On October 6th we participated in the annual Louisville Metro Fire Prevention/Chili Cook-Off with Louisville Fire and Rescue and other Jefferson County Fire Departments.

On October 11th we held an open house along with all Louisville and Jefferson County Fire Departments for Fire Prevention Month. We had approximately 30 visitors and served cake and soft drinks as well as gave station tours. This will most likely turn into a yearly event.

November is the start of our holiday inspections. All large retail spaces will be inspected for overcrowding, blocked aisles and other related violations.

Training:

Current Staffing Levels:

Paid = 30
Volunteer = 6

General FD Training

Oct 7-9	EMS Continuing Education
Oct 12-14	Annual Driver Qualification
Oct 19-21	Crew Training
Oct 26-28	Technical Rescue - Confined Space Training

November 15, 2015, STMFD:



2015

November 11 & 16, 2015, STMFD:



2015

November 17, 2015, The Courier-Journal

4A III TUESDAY, NOVEMBER 17, 2015

KY



PAT MCDONOGH/THE COURIER-JOURNAL

Momma's Mustard, Pickles & BBQ on Bauer Avenue in St. Matthews.

Fire temporarily closes Momma's

The Courier-Journal

A kitchen fire Sunday has caused the temporary closure of a popular barbecue restaurant, Momma's Mustard, Pickles & BBQ, on Bauer Avenue in

the St. Matthews area.

No one was injured in the fire that broke out at mid-afternoon in the restaurant near Frankfort Avenue. The operators said the restaurant is expected to remain closed

for about a week to allow for cleanup and some repairs.

A second outlet of the restaurant at 119 S. Hurstbourne Parkway will remain open.

2015

November 19, 2015, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

November 19, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on November 19, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini was a few minutes late getting to the meeting. Trustee Kester called the meeting to order at 4:02 PM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Seng, Captain Crabb, Captain Willinger, Sergeant Renner, Firefighter Agnew, Firefighter Trevor Straub, and Administrative Assistant Terri Livers. Secretary Sam McCune was absent (excused).

Minutes

Trustee Lowdenback made a motion to approve the October minutes of the Board of Trustees. Second by Trustee Bradley. Motion Carried.

Treasurer Report

Treasurer Heilmann provided an overview of the October financials and noted that the district's accountant had created new line items for fund raising (such as the Rib Cook-off) and generated an income/expense report for that specific event. Other items of note included payments received for the cell tower at station 2 and a \$1,000 donation from Willis Klein under miscellaneous income. He also mentioned that although the P & L budget performance report indicates that gross pay is over budget, it is actually less than this time last year. An adjustment may be needed in the monthly budget calculation. The total budgeted amount is correct. Motion of approval by Trustee Bradley for the reports as presented. Second by Trustee Lowdenback. Motion Carried.

Old Business

Minor Plat Revision: 235 Brown Avenue – The paperwork was signed and submitted to Louisville Metro Planning and Design.

Station 2 Renovation Update – Chief Seng and Asst. Chief Monohan met with a crew from Luckett and Farley at station 2 to go over the facility and the proposed updates for the schematic design that Luckett and Farley is working on for the board. That report should be available at the December or January meeting.

Executive Session - Chief Seng requested that the board go into executive session. Without objection, firefighters present for the meeting were asked step out and the board went into executive session at 5:18. Return to open forum at 5:52. The board did not take any official action on discussions that took place during the executive session.

Vacation Proposal - Chief Seng requested that the board consider the award of additional year end vacation hours/days for the district's employees. Motion by Trustee Lowdenback to follow the same award schedule used last year (48 hours for 24/48 firefighters and 32 hours for the day shift staff). Second by Trustee Heilmann. Motion Carried.

Adjournment

The meeting was adjourned at 5:55 PM by Motion of Trustee Lowdenback. Second by Trustee Bradley. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held on January 21, 2016 at the regional fire training academy on Fairmount Road at 6:30 PM

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on December 10, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Recording Secretary: Terri Livers

November 20, 2015, WAVEtv & WDRBtv:

November 20, 2015, WLKYtv:

Fire breaks out on Nanz Avenue in St. Matthews

UPDATED 5:03 PM EST Nov 20, 2015



LOUISVILLE, Ky. — Fire and emergency crews are at the scene of a fire in the 3800 block of Nanz Avenue in St. Matthews.

Officials said the fire was reported to be in an apartment building.

WLKY's Mark Vanderhoff is heading to the scene and will have more information as it becomes available

Apartment catches fire in St. Matthews

Posted: Nov 20, 2015 5:02 PM
Updated: Nov 20, 2015 5:02 PM

By Sarah Eisenmenger [CONTACT](#)



LOUISVILLE, KY (WAVE) – Firefighters are working to put out flames after an apartment caught fire in Saint Matthews.

The fire was reported in the 3800 block of Nanz Avenue around 4:40 p.m. Friday.

[/MORE: Arrest made in Allen Co. girl's homicide/](#)

When fire crews arrived on the scene they reported heavy smoke

showing from the building.

St. Matthews Fire Department, Harrods Creek Fire Department, Louisville Metro and Louisville Metro EMS crews responded to the fire. It's unclear if anyone is injured.

The cause of the fire is under investigation.

Firefighters battle flames at St. Matthews-area apartment complex

Posted:
Updated:

LOUISVILLE, Ky. (WDRB) – Firefighters are on the scene of an apartment fire in the St. Matthews area.

According to Metrosafe dispatchers, a report of a fire came in just before 4:45 p.m.

The apartment is located in the 3800 block of Nanz Avenue, near Breckenridge Lane.

There are no reports of any injuries at this time.

Stay with WDRB News. We'll update this story as it develops.



**MOST POPULAR
STORIES**

2015

November 20, 2015, WAVetv:

Apartment catches fire in St. Matthews

Picked: Nov 20, 2015 3:02 PM
Updated: Nov 20, 2015 4:15 PM

By Sarah Eisenmenger [CONNECT](#)



The fire was reported on the 3800 block of Nanz Avenue around 4:40 p.m. Friday. (Source: WAVC 3 News)

LOUISVILLE, KY (WAVE) – One person was taken to an area hospital to be treated for smoke inhalation after an apartment caught fire in Saint Matthews.

The fire was reported in the 3800 block of Nanz Avenue around 4:40 p.m. Friday.

[\(MCRB: Arrest made in Allen Co. girl's homicide\)](#)

When fire crews arrived on the scene they reported heavy smoke and fire coming from the building.

St. Matthews Fire Department spokesman Rick Tonini said the man who lived in the unit had ammunition stored inside that was set off by the fire.

St. Matthews Fire Department, Harrods Creek Fire Department, Lyndon Fire Department, McMahan Fire Department, Louisville Metro and Louisville Metro EMS crews responded to the fire and were able to put out the flames within four minutes.

A preliminary investigation showed the fire started when a resident fell asleep while cooking, but the official cause of the fire remains under investigation.

Tonini said the unit where the fire started was heavily damaged, neighboring units sustained smoke and water damage. No other injuries were reported.



November 26, 2015, STMFD:



November 30, 2015, Balance Sheet:

November 30, 2015, Profit & Loss:

4:34 PM	St. Matthews Fire Protection District		
12/31/15	Balance Sheet		
Accrual Basis	As of November 30, 2015		
	Nov 30, 15	Oct 31, 15	
ASSETS			
Current Assets			
Checking/Savings			
1000 - Commonwealth Bank & Trust Check	187,401.30	222,401.47	
1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00	
1002 - Money Market-Commonwealth Bank	428,708.13	708,130.12	
1005 - CDs			
1010 - CB&T CD 0.60% (mat. 6/30/16)	261,486.53	261,247.77	
1019 - CB&T CD 1.25% (mat. 12/30/17)	252,368.04	252,085.30	
Total 1000 - CDs	804,444.57	864,888.87	
Total Checking/Savings	1,352,659.09	1,637,122.86	
Accounts Receivable			
1321 - Accounts Receivables	83.58	187.95	
Total Accounts Receivable	83.58	187.95	
Other Current Assets			
1300 - Misc Clearing (Insurance Claims)	-4,792.00	-4,792.00	
Total Other Current Assets	-4,792.00	-4,792.00	
Total Current Assets	1,347,950.67	1,632,518.72	
Fixed Assets			
1810 - Building Station 1	1,387,538.35	1,387,538.35	
1810 - Building Station 2	858,907.17	858,907.17	
1820 - Furniture, Fixtures and Equipment	322,694.24	362,894.24	
1825 - Major Firefighting Apparatus	2,376,877.18	2,376,877.18	
1905 - Autos	306,082.91	306,082.91	
1995 - Accumulated Depreciation	-5,398,891.84	-5,398,891.84	
Total Fixed Assets	1,847,472.51	1,847,472.51	
TOTAL ASSETS	3,195,423.18	3,380,063.23	
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 - Accounts Payable	83,080.53	94,409.00	
Total Accounts Payable	83,080.53	94,409.00	
Other Current Liabilities			
2021 - Accrued Vacation Pay	88,525.79	88,525.79	
2100 - Payroll Liabilities			
2107 - APLAC Withheld	170.38	8.00	
2159 - HRA Opt Out Available Balance	27,177.24	27,381.24	
Total 2100 - Payroll Liabilities	27,347.68	27,389.24	
Total Other Current Liabilities	116,173.57	116,207.03	
Total Current Liabilities	176,904.86	217,705.83	
Long Term Liabilities			
2600 - Net Pension Liability	4,428,000.00	4,428,000.00	
2605 - Net Deferred Inflows			
2601 - Deferred Inflows-Pension Liab.	437,000.00	437,000.00	
Total 2605 - Net Deferred Inflows	437,000.00	437,000.00	
2612 - Net Deferred Outflows			
2611 - Deferred Outflows-Pension Liab	-671,865.09	-671,865.09	
Total 2612 - Net Deferred Outflows	-671,865.09	-671,865.09	
Total Long Term Liabilities	4,193,134.91	4,193,134.91	
Total Liabilities	4,370,039.77	4,410,740.74	

[illegible]

2015

November 30, 2015, Incident Report:

December 8, 2015, STMFD

St. Matthews Fire Dept.				
Incident Type Report (Summary)				
Alarm Date Between (11/01/2015) And (11/30/2015)				
Accident Type	Count	Pct. of Incidents	Total Est. Loss	Pct. of Losses
Fire				
11 Building fire	2	2.24%	\$325,000	100.00%
40 Natural vegetation fire, Other	1	1.12%	30	0.00%
50 Dumpster or other outside trash receptacle	1	1.12%	30	0.00%
601 Fire involving vehicle or landscape	1	1.12%	30	0.00%
	5	5.61%	\$325,000	100.00%
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	3	3.37%	80	0.00%
21 EMS call, excluding vehicle accident with	1	1.12%	30	0.00%
22 Motor vehicle accident with injuries	1	1.12%	30	0.00%
31 Lock-in (if lock not, use N11)	1	1.12%	30	0.00%
32 Extrication of victim(s) from vehicle	1	1.12%	30	0.00%
	7	7.86%	80	0.00%
Hazardous Condition (No Fire)				
00 Hazardous condition, Other	1	1.12%	30	0.00%
11 Gasoline or other flammable liquid spill	2	2.24%	30	0.00%
24 Carbon monoxide incident	1	1.12%	30	0.00%
40 Electrical wiring/equipment problem, Other	3	3.37%	30	0.00%
41 Heat from short circuit (wiring)	1	1.12%	30	0.00%
45 Arson, started electrical equipment	1	1.12%	30	0.00%
43 Vehicle accident, general cleanup	5	5.61%	30	0.00%
	14	15.73%	80	0.00%
Service Call				
00 Service Call, other	1	1.12%	30	0.00%
10 Person in distress, Other	1	1.12%	30	0.00%
11 Lock-out	1	1.12%	30	0.00%
11 Hauls or odor removal	2	2.24%	30	0.00%
11 Cover assignment, standby, moveup	2	2.24%	30	0.00%
	7	7.86%	80	0.00%
Good Intent Call				
00 Good intent call, Other	4	4.48%	30	0.00%
11 Dispatched & cancelled en route	18	19.97%	30	0.00%
20 No incident found on arrival at dispatch	1	1.12%	30	0.00%
31 Authorized controlled burning	2	2.24%	30	0.00%
31 Smoke alarm, odor of smoke	2	2.24%	30	0.00%

1/02/2015 14:33

Page 1



2015

December 10, 2015, Chiefs Letter:

*Smoke Detectors
Save Lives*



ST. MATTHEWS
Fire Protection District
240 Starr Avenue
Louisville, KY 40207
(502) 883-7825

William J. Seig
Fire Chief

*Learn Not
To Burn*

BOARD OF TRUSTEES
Norval Bradley
Christine Hester
Dor Lowenkopf
Chris J. Mosser

BOARD OF TRUSTEES
Norval Bradley, Chairman
Rick Holbrook, Treasurer
Sean McCann, Secretary

Trustee Meeting Agenda:
December 10, 2015
4:00 PM

- I. Call to Order
- II. Approval of Minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report – Chief Seig
- V. Old Business
 - Station Two Renovation Update
 - Minor Plat Revision: 235 Brown Avenue
- VI. New Business
- VII. Executive Session - If needed
- VIII. The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM on January 21, 2016 at Jefferson County Regional Training Academy (annual meeting).
- IX. The next St. Matthews Fire Protection District Board Meeting will be held at 4:00 PM on January 14, 2016 at St. Matthews Fire District, Station 1.

To: All Trustees
From: Chief William J. Seig
Date: December 4, 2015
Re: District Activity

The December Trustees meeting is Thursday, December 10th at 4pm. Please contact Chairman Tonini or myself if you are unable to attend.

Representatives from Lockett and Farley Architect firm will again be present at the meeting to discuss the next phase of the Station 2 project.

Unit 2659, the 2009 Pierce 100' Tractor Drawn Aerial was driven back to the factory by two of our firefighters for maintenance work that could not be completed here locally. Hopefully everything will go as scheduled and the apparatus should return back here in about two weeks.

As a reminder please mark your calendars for the annual dinner party held here at Station 1 on December 15th at 6pm. This event is very casual and is meant for everyone to have a good time. The firefighters from Harolds Creek will be joining us also.

Unit 2631, the 1999 E-One Recus Pumper that had been on loan to the Eastwood Fire Protection District for the last several months has finally been returned and has been placed back into service as a reserve piece of equipment for St. Matthews.

District Updates for October 2015

Apparatus:

2659: currently out of service - returned to Pierce for repairs
2631: recently returned from Eastwood Fire Protection District

Facilities & Equipment:

Minor repairs at both stations
Waiting on engineers report about lightning protection for both stations
Salt and ice melt supplies are in stock at both stations

Special Topics / Notes:

St. Matthews Captains Testing – Testing was completed on November 12th with the 2016-2017 Captains list being:

1. Wiggins
2. Clark
3. Fraetz
4. Heilmann
5. Renner
6. Board

Firefighter Greffer completed his IFSAC Instructor I class and certification and Sergeant George Wiggins completed his IFSAC Instructor II class and certification, at the Jefferson County Fire School.

Two weeks ago the Department of Homeland Security held an Active Aggressor Table Top Exercise here at our Station 1. The mock event was to have taken place The Mall St. Matthews. The exercise involved over 20 Federal, State, and Local agencies.

Fire Prevention:

We hosted three public education events in the month of November.

Hosted a birthday visit

Provided a station tour and class for the St. Matthews United Methodist Tiger Cub Scout group
Provided a station tour and class for the Dunn Elementary School Daisy Scout group

2015

December 10, 2015, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District

December 10, 2015

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on December 10, 2015 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:05 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Trustee Marshall Bradley, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Assistant Chief Monohan, Major Dugan, Captain Crabb, Sergeant Renner, Firefighter Agnew, Firefighter Straub, and Administrative Assistant Terri Livers. Treasurer Nick Heilmann (excused) and Trustee Kesler were absent.

Minutes

Trustee Lowdenback made a motion to approve the November minutes of the Board of Trustees. Second by Trustee Bradley. Motion Carried.

Treasurer Report

A brief overview of the financials was provided by Chief Seng, in the absence of Treasurer Heilmann. The fire district's first wire transfer of fire tax revenue for the 2015 assessments was received in the amount of \$ \$1,714,965.28. Follow up discussion held regarding the question involving the reflected overage of gross pay on the Profit & Loss Budget Performance Report, which was attributed to the monthly budgeted calculations and accrued payroll expenses from the last FY. Trustee Bradley requested a written explanation from the CPA for the board's information. Motion of approval by Trustee Bradley for the reports as distributed. Second by Trustee Mooser. Motion Carried.

Group discussion held regarding the investment of fire district funds in certificates of deposit. Treasurer Heilmann had shared the rates received from Old National Bank and Chief Seng reported that Commonwealth Bank had responded to a request for rates as well. Trustee Mooser moved to allow Trustee Kesler and Treasurer Heilmann to decide where the CD's would be placed. Second by Trustee Lowdenback. Trustee Bradley abstained. Motion Carried.

Old Business

Minor Plat Revision: 235 Brown Avenue – Trustee Mooser will draw up a deed to correct the ownership of fire department real estate. Attorney John Trietz had been working on dissolving the St. Matthews Volunteer Fire Association and the St. Matthews Holding Company and combining those into the St. Matthews Fire Protection District for stations 1 and 2.

Station 2 Renovation Update – Chief Seng reported that the architects will attend the January meeting of the board to present an updated report on the projected cost and schematic design.

HRA Opt Out - Chief Seng reported that the paperwork was signed with Benefit Marketing Solutions, the new third party administrator and that they had provided documentation to support the establishment of the HRA opt out / comprehensive plan in addition to the HRA bridge and FSA plans offered by the fire district. Trustee Mooser asked for a copy of the written documentation from BMS.

Fire Department Operations Report

Chief Seng mentioned the following items, as listed in his written report to the board:

- 2659 was delivered back to the manufacturer for repair of the electrical issue.
- Expenditure Authorizations – Total = \$2,766.88
 1. America's Bravest Equipment Company - #4 True North L2 RIT Kit's with Skid Plate and Rope Bags \$906.88
 2. Bluegrass Uniform and Equipment Company - #4 6ft SCOTT SCBA Low Pressure Hoses (RIT KITS) \$1,860

Motion of approval by Trustee Bradley. Second by Trustee Mooser. Motion Carried.

- The Annual Holiday Dinner for the St. Matthews Firefighters and Trustees is scheduled for 6:00 p.m. on December 15 at the firehouse. The district will participate with the Harrods Creek Fire Protection District in an awards dinner/program in January. (Date, time, and location to be announced.)

New Business

Executive Session - Chief Seng requested that the board go into executive session. Without objection, firefighters present for the meeting were asked step out and the board went into executive session at 4:20. Return to open forum at 4:45. The board did not take any official action on discussions that took place during the executive session.

Adjournment

The meeting was adjourned at 4:50 PM by Motion of Trustee Bradley. Second by Secretary McCune. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held on January 21, 2016 at the regional fire training academy on Fairmount Road at 6:30 PM

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on January 14, 2015 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Chairman

Secretary

2015

December 11 & 15, 2015, STMFD:



2015

December 17, 2015, Evergreen Funeral Home: Former Firefighter



In Memory of **Walter N Fletcher Jr.**

August 2, 1926 - December 17, 2015

Obituary

Walter N. Fletcher Jr. 89, of Louisville, passed away December 17, 2015. He was a retired employee of E & H Electric, a 15 year member of the Kentucky Army National Guard and a 15 year member of the St. Matthews Volunteer Fire Department. Mr. Fletcher was also a member of the Scottish Rite, the American Legion Highland Post, VFW Post 0201 and Preston Masonic Lodge 281. He greatly enjoyed spending time with family and friends at Rough River Lake and at his second home in Fort Myers Beach, Florida.

He is preceded in death by his loving wife of 65 years, Marion Fletcher and his son, Walter "Butch" Fletcher III.

Left to cherish his memory are his children, Mike Fletcher (Robin) and Pat Fletcher (Donna); grandchildren, Daniel Wolz, Marina Shaw (Jeff), Gemma Dattilo, Kristin Fletcher and Jennifer Fletcher; great-grandchildren, Keegan, Noah, Regan, Landon, and Kaelin; and sister-in-law, Pat Nicholson.

A Celebration of Life Service will be held Monday 2:00pm at Evergreen Funeral Home. Visitation will be after 12 noon Monday until the time of the service.

The family would like to request that memorial donations be directed to the Leukemia and Lymphoma Society.



There are 82 photos in the gallery

► [VIEW PHOTO GALLERY](#)

Fletch



John V. Kaster Sr. Obituary



Kaster, John V. Sr.,

86, of LaGrange, passed away on Friday, December 18, 2015.

He was former co-owner of Graft-Pelle Company and an [Army](#) Veteran. John was a volunteer for the St. Matthews Fire Department for 25 years. He played football and baseball for duPont Manual High School and attended UK.

Survivors include his wife of 64 years: Jean Stevens Kaster; son; John Kaster Jr. and his wife, Carolyn; brother: Rudy Kaster Jr.

Cremation was chosen.

Guest Book

Be the first to share your memories or express your condolences in the Guest Book for John V. Kaster Sr..

[View](#)[Sign](#)

December 27, 2015, *The Courier-Journal*

Up to 2,000 in disturbances, fights at Mall St. Matthews

Shopping center closes early; juveniles involved

THE COURIER-JOURNAL

As many as 2,000 people, mostly juveniles, caused multiple disturbances and fights at the Mall St. Matthews Saturday evening, prompting police from four agencies to respond and forcing the shopping center to close early, [police said](#).

St. Matthews Police Department spokesman patrolman Dennis McDonald said officers assigned to patrol the mall got a call around 7 p.m. of a fight breaking out inside the complex. That fight led to another, and soon, McDonald said, "the disturbances fed off each other."

Eventually, officers from three additional agencies — Jeffersonton and

Louisville Metro police, as well as the Jefferson County Sheriff's Department — were called to help get the situation under control. The LMPD air unit's helicopter was also called for assistance.

Mall management made the decision to close the facility around 8 p.m., McDonald said. That prompted the fights and unruly conduct to spill out into the mall parking lot, onto Shelbyville Road, Bowling Avenue and adjacent streets and into neighboring businesses including the Whole Foods parking lot and several restaurants across Shelbyville Road, he said.

While there were several reports of shots fired in the area, McDonald said none had been confirmed.

After several hours, McDonald said authorities got the situation under control. As of 10:30 p.m., McDonald said, there were 50 officers from all four agencies still on the scene.

McDonald said that no arrests had been made by late Saturday, mainly due to all the officers having to deal with so many "hot spots" or places where fights were occurring. He added that a majority of those involved were between the ages of "15 and 19 years old" and called the night's events "troubling."

"Apparently there are parents and guardians that have used the mall as a babysitter and we're not going to tolerate it and the mall isn't going to tolerate it," McDonald said.

While McDonald said that authorities believe that the disturbances kept increasing due to the juveniles' use of social media, they do not believe the entire incident was coordinated.

As far as authorities know, McDonald said, St. Matthews Mall is scheduled to open on time on Sunday morning at 11.

2015

December 30, 2015, Profit & Loss:

December 30, 2015, Balance Sheet:

St. Matthews Fire Protection District Profit & Loss Budget Performance December 2015							
	Dec 15	Budget	9-Mo Budget	Oct-Dec 15	YTD Budget	9-Mo Budget	Annual Budget
Revenue							
0000 - TAX REVENUE							
0001 - Real Property Tax	1,710,895.24	1,874,250.00	99,000.00	1,714,895.24	1,874,250.00	99,000.00	1,973,250.00
0002 - Motor Vehicle Tax	70,484.74	70,000.00	-1,000.00	70,484.74	70,000.00	-1,000.00	70,000.00
0003 - Delinquent Tax	972.00			972.00			
0004 - Surcharges	0.00	-110,000.00	-110,000.00	0.00	-110,000.00	-110,000.00	-110,000.00
0005 - Franchise Licenses Fee	770.00			770.00			
Total 0000 - TAX REVENUE	1,782,122.00	1,734,250.00	-14,000.00	1,782,122.00	1,734,250.00	-14,000.00	1,863,250.00
0006 - A/R/Accounts Payable, Interest							
0007 - Interest Exp.	7,707.70	7,700.00	7.70	7,707.70	7,700.00	7.70	7,700.00
0008 - Interest Income	2,024.00	2,000.00	24.00	2,024.00	2,000.00	24.00	2,000.00
Total 0006 - A/R/Accounts Payable, Interest	9,731.70	9,700.00	31.70	9,731.70	9,700.00	31.70	9,700.00
0009 - OTHER REVENUE							
0010 - Real Estate Fees	0.00			0.00			
0011 - Other Revenue	407.00	400.00	7.00	407.00	400.00	7.00	400.00
0012 - Clearance Road Fee	0.00			0.00			
0013 - State Lottery	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0014 - Franchising Privileges	0.00			0.00			
0015 - Grants	0.00			0.00			
0016 - Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0017 - Other Revenue	0.00			0.00			
0018 - Other Revenue	0.00			0.00			
0019 - Other Revenue	0.00			0.00			
0020 - Other Revenue	0.00			0.00			
0021 - Other Revenue	0.00			0.00			
0022 - Other Revenue	0.00			0.00			
0023 - Other Revenue	0.00			0.00			
0024 - Other Revenue	0.00			0.00			
0025 - Other Revenue	0.00			0.00			
0026 - Other Revenue	0.00			0.00			
0027 - Other Revenue	0.00			0.00			
0028 - Other Revenue	0.00			0.00			
0029 - Other Revenue	0.00			0.00			
0030 - Other Revenue	0.00			0.00			
0031 - Other Revenue	0.00			0.00			
0032 - Other Revenue	0.00			0.00			
0033 - Other Revenue	0.00			0.00			
0034 - Other Revenue	0.00			0.00			
0035 - Other Revenue	0.00			0.00			
0036 - Other Revenue	0.00			0.00			
0037 - Other Revenue	0.00			0.00			
0038 - Other Revenue	0.00			0.00			
0039 - Other Revenue	0.00			0.00			
0040 - Other Revenue	0.00			0.00			
0041 - Other Revenue	0.00			0.00			
0042 - Other Revenue	0.00			0.00			
0043 - Other Revenue	0.00			0.00			
0044 - Other Revenue	0.00			0.00			
0045 - Other Revenue	0.00			0.00			
0046 - Other Revenue	0.00			0.00			
0047 - Other Revenue	0.00			0.00			
0048 - Other Revenue	0.00			0.00			
0049 - Other Revenue	0.00			0.00			
0050 - Other Revenue	0.00			0.00			
0051 - Other Revenue	0.00			0.00			
0052 - Other Revenue	0.00			0.00			
0053 - Other Revenue	0.00			0.00			
0054 - Other Revenue	0.00			0.00			
0055 - Other Revenue	0.00			0.00			
0056 - Other Revenue	0.00			0.00			
0057 - Other Revenue	0.00			0.00			
0058 - Other Revenue	0.00			0.00			
0059 - Other Revenue	0.00			0.00			
0060 - Other Revenue	0.00			0.00			
0061 - Other Revenue	0.00			0.00			
0062 - Other Revenue	0.00			0.00			
0063 - Other Revenue	0.00			0.00			
0064 - Other Revenue	0.00			0.00			
0065 - Other Revenue	0.00			0.00			
0066 - Other Revenue	0.00			0.00			
0067 - Other Revenue	0.00			0.00			
0068 - Other Revenue	0.00			0.00			
0069 - Other Revenue	0.00			0.00			
0070 - Other Revenue	0.00			0.00			
0071 - Other Revenue	0.00			0.00			
0072 - Other Revenue	0.00			0.00			
0073 - Other Revenue	0.00			0.00			
0074 - Other Revenue	0.00			0.00			
0075 - Other Revenue	0.00			0.00			
0076 - Other Revenue	0.00			0.00			
0077 - Other Revenue	0.00			0.00			
0078 - Other Revenue	0.00			0.00			
0079 - Other Revenue	0.00			0.00			
0080 - Other Revenue	0.00			0.00			
0081 - Other Revenue	0.00			0.00			
0082 - Other Revenue	0.00			0.00			
0083 - Other Revenue	0.00			0.00			
0084 - Other Revenue	0.00			0.00			
0085 - Other Revenue	0.00			0.00			
0086 - Other Revenue	0.00			0.00			
0087 - Other Revenue	0.00			0.00			
0088 - Other Revenue	0.00			0.00			
0089 - Other Revenue	0.00			0.00			
0090 - Other Revenue	0.00			0.00			
0091 - Other Revenue	0.00			0.00			
0092 - Other Revenue	0.00			0.00			
0093 - Other Revenue	0.00			0.00			
0094 - Other Revenue	0.00			0.00			
0095 - Other Revenue	0.00			0.00			
0096 - Other Revenue	0.00			0.00			
0097 - Other Revenue	0.00			0.00			
0098 - Other Revenue	0.00			0.00			
0099 - Other Revenue	0.00			0.00			
0100 - Other Revenue	0.00			0.00			
Total Revenue	1,791,853.70	1,743,950.00	-10,000.00	1,791,853.70	1,743,950.00	-10,000.00	1,873,250.00
Expenses							
0000 - PERSONNEL							
0001 - Total Payroll	189,874.74	179,000.00	-10,874.74	189,874.74	179,000.00	-10,874.74	189,000.00
0002 - Unemployment Insurance	18,000.00	18,000.00	0.00	18,000.00	18,000.00	0.00	18,000.00
0003 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0004 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0005 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0006 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0007 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0008 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0009 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0010 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0011 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0012 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0013 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0014 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0015 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0016 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0017 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0018 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0019 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0020 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0021 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0022 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0023 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0024 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0025 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0026 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0027 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0028 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0029 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0030 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0031 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0032 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0033 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0034 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0035 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0036 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0037 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0038 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0039 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0040 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0041 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0042 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0043 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0044 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10,874.74	207,000.00
0045 - Total Payroll	207,874.74	197,000.00	-10,874.74	207,874.74	197,000.00	-10	

2015

December 30, 2015, Incident Report:

St. Matthews Fire Dept.				
Incident Type Report (Summary)				
Alarm Date Between {12/01/2015} And {12/31/2015}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
13 Cooking fire, confined to container	2	2.19%	\$200	40.00%
40 Natural vegetation fire, Other	1	1.09%	\$0	0.00%
601 Fires involving mulch or landscape	2	2.19%	\$0	0.00%
62 Outside equipment fire	2	2.19%	\$300	60.00%
	7	7.69%	\$500	100.00%
Rescue & Emergency Medical Service Incident				
11 Medical assist, assist EMS crew	1	1.09%	\$0	0.00%
119 Medical assist, Lift Assist with EMS	2	2.19%	\$0	0.00%
31 Lock-in (if lock out, use 511)	1	1.09%	\$0	0.00%
52 Extrication of victim(s) from vehicle	1	1.09%	\$0	0.00%
53 Removal of victim(s) from stalled elevator	1	1.09%	\$0	0.00%
	6	6.59%	\$0	0.00%
Hazardous Condition (No Fire)				
11 Gasoline or other flammable liquid spill	1	1.09%	\$0	0.00%
12 Gas leak (natural gas or LPG)	2	2.19%	\$0	0.00%
42 Overheated motor	1	1.09%	\$0	0.00%
43 Breakdown of light ballast	1	1.09%	\$0	0.00%
63 Vehicle accident, general cleanup	6	6.59%	\$0	0.00%
	11	12.08%	\$0	0.00%
Service Call				
20 Water problem, Other	2	2.19%	\$0	0.00%
31 Smoke or odor removal	1	1.09%	\$0	0.00%
50 Public service assistance, Other	1	1.09%	\$0	0.00%
51 Assist police or other governmental agency	2	2.19%	\$0	0.00%
54 Assist invalid	1	1.09%	\$0	0.00%
71 Cover assignment, standby, moveup	3	3.29%	\$0	0.00%
	10	10.98%	\$0	0.00%
Good Intent Call				
30 Good intent call, Other	3	3.29%	\$0	0.00%
11 Dispatched & cancelled en route	20	21.57%	\$0	0.00%
22 No Incident found on arrival at dispatch	2	2.19%	\$0	0.00%
31 Smoke scare, odor of smoke	1	1.09%	\$0	0.00%
32 Steam, vapor, fog or dust thought to be	1	1.09%	\$0	0.00%
31 EMS call, party transported by non-fire	1	1.09%	\$0	0.00%
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Page 1				
St. Matthews Fire Dept.				
Incident Type Report (Summary)				
Alarm Date Between {12/01/2015} And {12/31/2015}				
Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
3 Good Intent Call	28	30.76%	\$0	0.00%
False Alarm & False Call				
700 False alarm or false call, Other	2	2.19%	\$0	0.00%
730 System malfunction, Other	2	2.19%	\$0	0.00%
731 Sprinkler activation due to malfunction	1	1.09%	\$0	0.00%
733 Smoke detector activation due to	5	5.49%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	3.29%	\$0	0.00%
736 CO detector activation due to malfunction	1	1.09%	\$0	0.00%
743 Smoke detector activation, no fire -	8	8.79%	\$0	0.00%
744 Detector activation, no fire -	2	2.19%	\$0	0.00%
745 Alarm system activation, no fire -	3	3.29%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	1.09%	\$0	0.00%
	28	30.76%	\$0	0.00%
Special Incident Type				
001 CAD MISTAKE	1	1.09%	\$0	0.00%
	1	1.09%	\$0	0.00%
Total Incident Count: 91				
Total Est Loss: \$500				

2015

Undated STMFD photos:

