St. Matthews Fire Protection District

2016 - 2019

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 deserver 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.

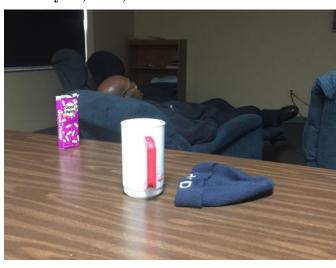


January 4 & 7, 2016, STMFD:





January 13, 2016, STMFD:



January 12, 2016, http://www.wdrb.com/story/30950564/boundary-lines-cause-concernafter-fire-near-louisville-st-matthews-border

Boundary lines cause concern after fire near Louisville, St. Matthews border Posted: Jan 12, 2016 7:23 PM Updated: Jan 12, 2016 8:59 PM



January 12, 2016, http://www.wdrb.com/story/30950564/boundary-lines-cause-concern-after-fire-near-louisville-st-matthews-border

LOUISVILLE, Ky. (WDRB) -- Two Louisville businesses were destroyed by fire Sunday morning.

The department that responded to the blaze was nearly three miles away -- even though another fire house was just down the street.

"It's not like we're in a turf battle," said Louisville Fire Chief Gregory Frederick.

Frederick says it's a complicated system -- like a jigsaw puzzle of borders and jurisdictions.

"It's not like a real clean line like you have with the river and Indiana," said Frederick.

Sunday morning's fire on Fairfax Avenue destroyed Super Chefs and Chef Maria's Greek Deli. When it was called in, a dispatcher entered it into the system.

"So that when you call and say 'there's a fire at this address' it automatically comes up with what department should respond to that." Frederick told WDRB.

A neighborhood boundary map shows the fire happened in Louisville, but just across the street from where St. Matthews begins.

Frederick said the call came in Sunday morning at 4:05 a.m., firefighters were dispatched at 4:06 a.m. and made it to the scene five minutes later.

The first crews to respond came from Frankfort Avenue about 2.5 miles away, even though first-responders in St. Matthews were only about a half mile away.

St. Matthews was never dispatched and Frederick says it wouldn't be unless they needed help. And it all boils down to taxes and districts.

"You live in a community and you send your fire truck into my area and then a fire breaks out a block away from the fire station, your question's gonna be 'why was my fire truck in somebody else's district?" said Frederick.

"If there were lives involved every minute is important," said Indian Hills Mayor Tom Eifler.

Eifler has a business on the street where the fire happened and also used to serve on the St. Matthews fire board. He says it shouldn't be about taxes or turf wars.

"If you have a fire the most important thing is to get the wet stuff on the red stuff," said Eifler.

To him, having Louisville respond just doesn't make sense.

"You know I don't know what the issue is, I don't know if it's union vs. non-union, city vs. small cities. I don't have a clue what it is, but it's ridiculous because it could be life threatening."

St. Matthews Fire Chief William Seng did not want to go on camera but says because of the boundaries his department wasn't even notified.

January 14, 2016, 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 No. To Burn Minutes of Meeting of Trustees of St. Matthews Fire Protection District

January 14, 2016

BOARD OF TRUSTEES Flichard Tonini, Chairman Nick Heilmann, Treesurer
 S Avenue
 BOARD OF TRUSTEES

 Vy 40207
 Mandad Brudley

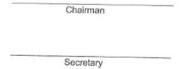
 R3-7825
 Onvision Keiler

 B1 condendack
 B1 condendack

Trustee Meeting Agenda January 14, 2016 4:00 PM

- Call to Order
- II. Approval of Minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report Chief Seng
- 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 February 11, 2016 at St. Matthews Fire District, Station 1.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on February 11, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM



January 25, 2016, STMFD:



The meeting of the St. Matthews Fire Protection District Board of Trustees was held on January 14, 2016 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, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Assistant Chief Monohan, Major Doyle, Captain Montague, Firefighter Clore, representatives from Luckett and Farley, and Administrative Assistant Terri Livers.

Minutes

Trustee Lowdenback made a motion to approve the December minutes of the Board of Trustees. Second by Secretary McCune. Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financial reports and shared the following note from the district's CPA regarding the overage in gross wages reflected on the previous budget reports: The accrual of budgeted gross wages had (until November) included the anticipated HRA opt out payment of \$40,000 and vacation buy back. The HRA opt out was reallocated from gross wages to health insurance, so gross wages on the P & L should be more in line now with the actual expenses.

Also, the district has a money market account that earns the same interest rate as the operating account, so there is really no benefit in keeping that money market account open.

Discussion held regarding the 2016 real estate assessments, which are expected to increase over the 2015 values.

Chief Seng referenced the recent passage of a local ordinance to exempt suburban fire from MSD drainage fees. The January billing included a \$289 credit for station 2.

Motion of approval by Treasurer Heilmann for the reports as distributed. Second by Trustee Mooser. Motion Carried.

Fire Department Operations Report

Chief Seng mentioned the following items:

- MetroSafe will soon be updating their computer aided dispatching software that will not be compatible with the department's current mobile data hardware. An expenditure approval request may be submitted for review by the board at the February meeting to purchase new notebook or toughbook computers.
- Funding not to exceed \$5,000 was requested for the department to join
 with the Harrods Creek Fire Department on the planning of an awards
 dinner for the firefighters. The event will take place on February 27 at the
 St. Matthews Community Center. Motion of approval by Trustee Bradley.
 Second by Trustee Kesler. Motion Carried.
- The new command car was recently delivered and will be equipped for emergency response.
- A handout on some updates that need to be done on the second floor of station 1 was shared with the board for review and approval at the February meeting. Expenses to be paid out of the capital budget.

Old Business

Station 2 Renovation Update — Chief Seng distributed the schematic design drawings for the board to review. Discussion held regarding the project and whether or not to move forward with the geo-technical survey, planning & zoning and MSD, and the construction documents with Luckett & Farley. Trustee Kesler will update the financial projection reports. Motion of approval by Trustee Bradley to move forward. Second by Trustee Mooser. Motion Carried.

Minor Plat Revision: 235 Brown Avenue – Currently on hold, pending additional research and determination on the holding company.

New Business - None

Adjournment

The meeting was adjourned at 5:25 PM by Motion of Trustee Mooser. 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

January 28, 2016, http://www.wave3.com/story/31081650/crash-slows-traffic-on-i-71s-between-blankenbaker-and-indian-hill-trail

Crash slows traffic on I-71S between Blankenbaker and Indian Hill Trail

Posted: Jan 28, 2016 10:19 AM Updated: Jan 28, 2016 10:45 AM

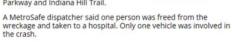
By Joey Brown CONNECT

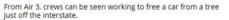






LOUISVILLE, KY (WAVE) - Emergency crews are on the scene of an injury accident on interstate 71 South between Blankenbaker Parkway and Indiana Hill Trail.





As of 12:45 p.m., the car was freed and waiting to be loaded onto a

Traffic is still down to one lane, causing a backup. Avoid the area if

We will update when this story when all lanes are reopened. Copyright 2016 WAVE 3 News. All rights reserved.









January 28, 2016, STMFD:



January 30, 2016, Profit & Loss:

January 30, 2016, Balance Sheet:

M 6 Basis	St. Matthews Fire Protection District Profit & Loss Budget Performance January 2016							12:17 PM			
	Jan 16 Budget 5 Over Budget Jul 15 - Jan 16 YTD Budget \$ Over Budget Annual Budget						Annual Budget	02/05/16	Balance Sheet As of January 31, 2016		
Income 4004 - TAX REVENUE 4000 - Real Property Tax 4001 - Meter Verbeite Yax 4001 - Meter Verbeite Yax 4002 - Delinquent Tax 4000 - Tariptice Goods 4000 - Tariptications Tax	1,682,211.45 18,109.86	1,803,000.06	-117,786.99 3,609.90	3.266.096.68 96.412.25	3.419,300.00 87,000.00	-133,203,32 9,412,25	3,554,300.00	Accrual Basis	AS OI Janua	1) 01, 2010	
4001 - Motor Vehicle Yax 4002 - Delinquent Yax	18,109.96 295.64 67,879.79 204.80	14,500.00	3,509.86	90,412.25 9,967.82 105,863.78	87,000.00 190,000.00	8,412.25 -4,196.22	175,000.00 230,000.00			Jan 31, 16	Dec 31, 15
4008 - Telecommunications Tax Total 4000A - TAX REVENUE	204.80			1,426.55					ASSETS		
4000B - INTERGOVERNMENTAL REVENUE		1,894,500.00	-125,798.46	3,579,787.08	3,698,300.00	-116,512.90	3,898,300.00		Current Assets		
4003 - Incentive Pay 4004 - Incentive Pension	7,749.90 2,953.00	7,750.56 2,526.00	-0.10 26.60	54,250.53 17,875.22	54,250,00 17,675.00	0.50 200.20	93,000.00 30,300.00		Checking/Savings 1000 - Commonwealth Bank & Trust Check	1.658.037.25	190,686.23
Total 40008 - INTERGOVERNMENTAL REVENUE	13,303.50	10,275.00	28.50	72,125.70	21,925.00	200.70	123,300.00		1001 - HRA Account-Commonwealth Bank	2,500.00	2,500.00
4869C - O'THER INCOME 4005 - Plan Review Fees 4007 - CRC Incidents	150.00 0.00 0.00 70.00	417.00	-417.00	480.00 3.423.82 50.00	2,919.00	554.82	5,000.00		1002 - Money Market-Commonwealth Bank	58,327.35	58,319.94
600" - CRC Incidents 4010 - Classroom Rental Fas 4100 - Miles. Histories 4101 - Fundralking Proceeds 4102 - Proceeds from Balls of Equipment 4103 - Joint Training Income 4100 - HISTERIST INCOME	0:00 70:00	-200000	(2///88)	1.350.00	0.00	1,350,00	0.00		1005 - CB&T CDs 1018 - #1088 18 mo. 0.65% mat. 6/30/16	251,759.47	251,620.89
4101 - Fundraising Proceeds 4102 - Proceeds from Sale of Equipment 4103 - John Training Income	0.00 0.00 0.00	0.00	0.00	6.529.39 350.00 0.00	0.00	8.00	14,000.00		1019 - #1089 3 yr. 1.29% mat. 12/30/17	253,503.03	253,226.25
4200 - INTEREST INCOME 4201 - Interest Income-CDs 4202 - Interest Income-SweepMMA	1,254.17	708.00 125.00	548.17	4,876,37 862,68	4.955.00	-080.63 17.68	8,500.00 1,500.00		1020 - #1130 3 mo, 0.40% mat 3/28/16 1921 - #1131 6 mo, 0.50% mat 6/28/16	600,203.35 600,254.18	600,000.00
4202 - Interest Income-SweepMMA Total 4200 - INTEREST INCOME	1,415.55	125.00	36.38	862.68 5.463.05	875.00 5.831.00	17.68 -367.95	1,500.00		1022 - #1132 1 yr. 0.75% mat.12/28/16	600,381.28	600,000.00
4000 - Cell Yower 4400 - Hydrant Testing	3,884.14	3,500,00	384.14	27,166.98 0.00	24,500,00	2,888.99	42,000.00 8,500.00		Total 1005 · CB&T CDs	2,306,101.31	2,304,847.14
Total 4000C - OTHER INCOME	5,510.69	4.750.00	760.69	64,805.24	33,250.00	11,555.34	6,500.00 77,500.00				
Total Income	1,784,524.73	1,909,526.00	-125,000.27	3,690,718.02	3.801,475.00	-104,756,98	4,760,100.00		Total Checking/Savings	4,024,965.91	2,556,353.31
Gross Profit	1.784,624.73	1,809,525,00	-125,000.27	3.696,718.02	3,801,475.00	-104,750.98	4,190,100.00		Accounts Receivable		
Expense 6000A - PERSONNEL 6000B - Total Wages									1201 - Accounts Receivables	167.16	83.58
0000B Total Weges 8909 - Gross Pay 5921 - Unachdouled Overtime 6900B - Total Wages - Other	142,297.05 18,288.25 -2,310.00	138,685.00	3,792.65	1,078,413,47 130,629,99 -2,310,00	1,084,365.00	14,028.47 -3,539.41	1,861,600.00		Total Accounts Receivable	167.16	83.58
5000B - Total Wages - Other Total 6000D - Total Wages	-2,310.00 156,284.10	157,752.00	812.10	1,206,733.06	1.198.554.00	A.179.00	2.001 Attn 00		Total Current Assets	4,025,133.07	2,556,436.89
							2,401,600.00			Statement Local At	2,000,000
6020 - Employers Poyroll Taxes 6021 - FICA & Medicare-Employer 6022 - Unemployment Taxes-Employer	11,208.63 2,104.34	15,600.00 2,800.00	-4,291,37 -395,66	84,650.47 2,213.14	90.725.00 2,620.00	-6,074.53 -406.86	155,500.00 4,500.00		Fixed Assets 1810 - Building Station 1	1.387.538.35	1,387,538.35
Total 6020 - Employers Payroll Taxes	18,312.97	18,000.00	-4,687.03	88,963.61	93,345.00	-6,481.39	160,000.00		1815 - Building Station 2	868,402.17	858,907.17
							Page 1		1820 - Furniture, Fixtures and Equipme	562,694.24	562,694.24
							Page 1		1825 - Major Firefighting Apparatus 1835 - Autos	2,200,877.18 240,355.31	2,200,877.18
PM 16	St. Ma Profit 8	tthews Fire	Protection Di Iget Perforr	strict nance					1995 - Accumulated Depreciation	-3,368,591.64	-3,368,591.64
of Stanle.		Januar	ry 2016	iliano e					Total Fixed Assets	1,889,275.61	1,847,475.61
	Jan 15	Budget	\$ Over Budget	Jul *15 - Jan 16	YTD Budget	S Over Budget	Annual Budget				
6080 - Health Insurance 6080 - Life Insurance 6090 - Dental Insurance 6090 - Pertalon Expenses 6000 - CERS	21,032.81 719.20 2,364.99	18,667.00 867.00 2,750.00	2,365.81 52.20	136,488,34 5,141,40 16,785,77	130,869.00 4,869.00 19,250.00	8,797,34 472,40 -2,484,23	224,000,00 8,000,00 33,000,00		TOTAL ASSETS	5,914,408.68	4,403,912.50
6090 - Dental Insurance 6090 - Peraira Expenses	2,364.99 62,387.01	2,750.00	-365.01 -12.712.99	16,765,77	19,250,00	-2.484.23 -18.485.21	33,000,00 660,100,00		LIABILITIES & EQUITY		
Total 6099 - Pension Expenses	52.367.01	85,100.00	-12,712.99	384,614,79	403,100.00	-18.485.21 -18.485.21	899,100.00		Liabilities		
6120 - Worker's Compensation 6200 - Volunteer Raimbursement	0.00 87.04	0.00	0.00	40,900.10	46,676.00 5,631.00 5,950.00	-7,975.50 -4,794.42 -4,437.00	73,400,00		Current Liabilities Accounts Payable		
6200 - Volunteer Reimbursement 6301 - Physicals & Immunizations 6350 - Awards Dinner Expenses	0.00 313.00	850.00 1,800.00 1,250.00	-850.00 -1,487.00 -1,295.70	1,513.00	5,950.00 5,000.00	-4,437.00 -4.687.00	16,000.00		2000 - Accounts Payable	88,313.19	85,837.89
6301 Physicals & Immunizations 6350 - Awards Dinner Expenses 6350 - Recreation 6355 Employee Assistance 6391 Education Assistance	97.94 0.00 913.00 -35.70 0.00 0.00 0.00			1,036.58 1,513.00 313.00 8,861.20 866.00 3,960.72 100.00 11,18	5,000.00 8,750.00 1,060.00	-4,687.00 -2,866.74 -492.00	15,000,00 1,800,00 10,000,00 1,000,00		Total Accounts Payable	88.313.19	85,837,89
6400 - Certifications & Recerts 7280 - Physical Fibress	0.00	833.00 83.00	-63.00 -63.00	100,00	5,831.00 581.00	-499.00 -1,870.28 -481.00	10,000.00			00,010.10	00,001100
Total 8000A - PERSONNEL	248,435.42	266,735.00	-20,299.58	1,890,855.81	1,831,456.00	-40,600,19	3,337,900,00		Other Current Liabilities 2021 - Accrued Vacation Pay	88,825.79	88,825.79
6210 - CONTRACTED SERVICES 6220 - Professional Services									2100 · Payroll Liabilities		
S220 - Professional Services 17080 - Accounting & Auditing 17080 - Legal Expenses 6220 - Professional Services - Other	0.00 0.00 0.00	\$30.00 833.00	-500.00 -833.00	17.131.25 20.633.00 38.453.78	14,500.00 5,831.00	2,631.25	17,060,00		2106 - CERS Withheld	-21.60	0.00
Total 6220 - Professional Services - Other Total 6220 - Professional Services	0.00	1,303.00	-1,333.00	38,463,76 76,218,01	20,331.00	56,887.01	27.000.00		2107 · AFLAC Withheld 2150 · HRA Opt Out Available Balance	170.34 26,715.38	26,670.38
6300 MAINTENANCE AND REPAIRS			0.1102	11000000000		0.00000000	0.00000				
900 - Apparetus Maintenance 6775 - Computer Software & Repuir 6785 - Bridg, Maintenance & Sopplies 6880 - Radio Purchases & Hapairs	4,805,22 504,42 1,579,85	5,000.00 835.00 2,500.00	-144.78 -328.58 -000.16	9,709.46 9,709.30 37,500.11	5,831.00 17,500.00	3,878.30 3,878.30 20,001.11 686.46	90,000,00 10,000,00 30,000,00 5,000,00		Total 2100 · Payroll Liabilities	26,864.12	26,670.38
8883 - Radio Purchases & Repairs Total 6390 - MAINTENANCE AND REPAIRS	0.00	417.00 8.750.00	-417.00 -1.810.51	3,606,46	2,919.00	686.46	5,000.00		Total Other Current Liabilities	115,689.91	115,496.17
6720 - Utilities	4,644.18 581.13	4,000.00	844.18 -698.87			1,170.33 -1,735.58	48,000.00 48,000.00		Total Current Liabilities	204,003.10	201,334.06
6600 - Phones T100 - Legal Advertising T105 - Data Processing	551,13 0.00	1,250.00 83.00	-63.00	29,170,33 7,014,45 183,33 3,019,47 36,043,99 7,85	28,000,00 8,750,00 561,00 4,600,00 40,000,00	-307 RY	15.000.00 1.000.00		Long Term Liabilities		
7120 - Insurance 6210 - CONTRACTED SERVICES - Other	0.00 771.95 8.701.35 0.00	85.00 867.00 11.000.00	104.86 -2,299.75	30,043.99	40,000.00	-1,649.53 -3,956.01	1,000.00 8,000.00 90,000.00		2500 - Net Pension Liability	4,428,000.00	4,428,000.00
Total 6210 - CONTRACTED SERVICES	21.658.00	27,083.60	-6,475.00	219,182.70	163,581,00	58,601.76	254,000.00		2600 - Net Deferred Inflows		
6401 - OTHER OPERATING EXPENSES 6402 - Materials & Supplies									2601 - Deferred Inflows-Pension Liab.	437,000.00	437,000.00
6402 - Materiala & Supplies 6320 - Uniforms 6340 - Turnou Gazr 6700 - Equipment Expense < \$1500/barn	32.00 100.80 1,036.58	1,250.00 1,607.00 1,667.00	-1,218.00 -1,588.20 -630.42	11,865.18 21,635.58 5,782.17	8,750.00 11,669.00 11,669.00	2,915,16 9,966,58 -5,886,63	15,000,00		Total 2600 · Net Deferred Inflows	437,000.00	437,000.00
6700 - Equipment Exponse < \$1500/tern	1,036.58	1,667.00	-630.42	5,782,17	11,669.00	-5.886.03	20,000,00		2610 - Net Deferred Outflows		
									2611 - Deferred Outflows-Pension Liabi	-671,965.09	-671,965.09
							Page 2		Total 2610 - Net Deferred Outflows	-671,965.09	-671.965.00
PM			re Protection				0.750				
10 Basis	Profit	& Loss B	udget Perfe	ormance					Total Long Term Liabilities	4,193,034.91	4,193,034.91
	120.04	50,500.0		Ser Manageria	2A 3311V1999	A 0.000	55. 35-50/-		Total Liabilities	4,397,038.01	4,394,368.97
6767 - EMTD Expenditures	Jan 16 1,050.09	Budget 417.0	1 Over Budy 9 633.00								
6707 - EMTD Expenditures 6709 - SCBA Purchases & Regains 7140 - Postage 7220 - Office Supplies 6402 - Materiels & Supplies - Other	1,060,09 0.00 -9.17 736.32 0.00	417.0 417.0 42.0 833.0	0 -417.00 0 -51.11 0 -96.60	8 8.128.9 9 4,200.2 7 103.7 8 7,107.1 132.5	6 2,919.0 2 2,919.0 3 294.0 6 5,831.0	00 3,207.5 00 1,281.3 00 -190.1	96 5.000.00 72 5.000.00 77 500.00	12:17 PM	St. Matthews Fire	Protection District	
7220 - Office Supplies 6402 - Materials & Supplies - Other									Balance		
Total 6402 - Materials & Supplies 6500 - Fuel	2,948.60			36 56,753	56 44,051			02/05/16			
Total 6401 - OTHER OPERATING EXPENSES	1,191,70						34.35 104.000.00	Accrual Basis	As of Janua	ny 31, 2016	
							1000			Inn 35 45	Dec 31, 15
6001- ADMINISTRATION 61800 - Training 1710 - Training 1710 - Tax Rolls 1710 - Tax Rolls 1710 - Training 1710 - Montherminis Fless 1720 - Montherminis Fless 1720 - Montherminis Fless 1720 - Public Education 1727 - Fublic Education 6001 - ACMINISTRATION - Other	1,886,61	4,167)			95 29,189. 54					Jan 31, 16	Dec 31, 15
7160 - Trustee Fees 7260 - Montherstein Fees	125.00	42) 155	00 283 00 -25	00 325 00 875	00 294 00 1,050 13 2,831	1.00 31 1.00 -175 1.00 -1,059	1,00 580.00 1,00 1,000.00		Equity	-1.813.136.77	-1,813,136.7
7270 - Lagislative Representation 7276 - Public Education	0.00 325.00 125.00 76.00 0.00 323.10 0.00	42) 150, 150, 10, 10, 117,	00 280. 00 -25. 00 -257. 00 0.	00 1,271 00 1,500 00 6,024 855	19 2,331 00 1,000 85 2,919	.00 -1,059 1.00 500 1.00 3,105	1.07 4,000.00 1.00 1,000.00 1.65 5,000.00		3100 - Unassigned Net Position 3110 - Net Position Inv in Fixed Asset	-1,813,136.77 1,889,275.61	-1,813,136.i
8601 - ADMINISTRATION - Other			_	855					Net Income	1,441,231.83	-24,795.3
Total 6501 - ADMINISTRATION 7000 - CAPITAL OUTLAST DEBT BERVICE	2.515.7	7 5,109	1.00 -2,593	1.23 36.996	36,760	3.00 21	13.27 62,300.00			1.517.370.67	9,543.
						25 100			Total Equity	1,517,370.67	0,043.1
9362 - Capital Expenditures 9363 - Buildings	7,495.00	7,500 B	0 55	7.495.0							
9362 - Capital Expenditures 9363 - Buildings 9363 - Buildings 9364 - Equipment Total 9362 - Capital Expenditures	7,495.00 34,305.00 41,800.00	7,500,0 35,000,0 42,500,0	-000.00	7,495.0 34,505.0 0 41,800		995.0	00.000.00		TOTAL LIABILITIES & EQUITY	5,914,408.68	4,403,912.5

January 30, 2016, Incident Report:

St. Matthews Fire Dept.

Incident Type Report (Summary)

Alarm Date Between {01/01/2016} And {01/31/2016}

Incident Type	Count	Pat of Incidents	Total Est Loss	Pot of Losses
l Fire				
111 Building fire	1	1.00%	\$60,000	98.369
117 Commercial Compactor fire, confined to	1	1.00%	\$0	0.001
131 Passenger vehicle fire	1	1.00%	\$1,000	1.631
	3	3.009	\$61,000	100.004
Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	1.00%	\$0	0.00%
311 Medical assist, assist EMS crew	2	2.00%	\$0	0.00%
322 Motor vehicle accident with injuries	1	1.00%	50	0.00%
331 Lock-in (if lock out , use 511)	2	2.00%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	1.00%	\$0	0.00%
	7	7.00%	\$0	0.00%
Hazardous Condition (No Fire) 12 Gas leak (natural gas or LPG)	2	2.00%	50	0.00%
22 Chemical spill or leak	1	1.00%	50	0.00%
24 Carbon monoxide incident	1	1.00%	50	0.00%
42 Overheated motor	1	1.00%	50	0.00%
44 Power line down	1	1.00%	\$0 \$0	0.00%
45 Arcing, shorted electrical equipment	2	2.00%	\$0	0.00%
63 Vehicle accident, general cleanup	3	3.00%	\$0 \$0	0.00%
general en	11	11.00%	\$0	0.00%
Service Call				
00 Service Call, other	1	1.00%	50	0.00%
11 Lock-out	3	3.00%	so	0.00%
51 Assist police or other governmental agency	1	1.00%	\$0	0.00%
55 Defective elevator, no occupants	1	1.00%	80	0.00%
	6	6.00%	50	0.00%
	0	0100-		
71 Cover assignment, standby, moveup	12	12.00%	\$0	0.00%
71 Cover assignment, standby, moveup		-	\$0	0.00%
71 Cover assignment, standby, moveup Good Intent Call	12	12.00%	0.770	
71 Cover assignment, standby, moveup Good Intent Call 30 Good intent call, Other	12	12.00%	\$0	0.00%
71 Cover assignment, standby, moveup Good Intent Call 20 Good intent call, Other 11 Dispatched & cancelled en route	12 6 20	12.00% 6.00% 20.00%	\$0 \$0	0.00%
71 Cover assignment, standby, moveup	12	12.00%	\$0	0.00%

2/08/2016 14:43 Page

St. Matthews Fire Dept.

Incident Type Report (Summary)

Alarm Date Between {01/01/2016} And {01/31/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pot of
6 Good Intent Call				
	31	31.00%	\$0	0.00
7 False Alarn & False Call				
700 False alarm or false call, Other	3	3.00%	\$0	0.001
714 Central station, malicious false alarm	1	1.00%	\$0	0.001
731 Sprinkler activation due to malfunction	2	2.00%	\$0	0.001
733 Smoke detector activation due to	6	6.00%	\$0	0.001
735 Alarm system sounded due to malfunction	4	6.00%	\$0	0.001
740 Unintentional transmission of alarm, Other	2	2.00%	\$0	0.00
743 Smoke detector activation, no fire -	6	6.00%	\$0	0.001
744 Detector activation, no fire -	2	2.00%	\$0	0.001
745 Alarm system activation, no fire -	6	6.00%	\$0	0.00%
46 Carbon monoxide detector activation, no CO	1	1.00%	\$0	0.001
	33	33.00%	\$0	0.00%
Special Incident Type				
001 CAD MISTAKE	3	3.00%	50	0.00%
	3	3.00%	\$0	0.00%

Total Est Loss:

\$61,000

otal Incident Count: 100

February 11, 2016, Trustee Meeting:

Smoke Detectors Save Lives



Learn Not To Burn

DARD OF TRUSTEES thard Tonini, Charman Fir

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

William J. Seng Fire Chief BOARD OF TRUST Marshall Bradley Christine Kesler Bill Lowdenback

Trustee Meeting Agenda February 11, 2016 4:00 PM

- I. Call to Order
- II. Approval of Minutes from previous regular meeting
- III. Treasurer Report
- IV. Fire Department Operations Report Chief Seng
- V. Old Business
 - Station One Renovation Update
 - Station Two Renovation Update
- 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 February 18, 2016 at Lyndon Fire Department # 1.
- The next St. Matthews Fire Protection District Board Meeting will be held at 4:00 PM on March 10, 2016 at St. Matthews Fire District. Station 1.



February 11, 2016

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on February 11, 2016 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 5:00 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, Major Dugan, Captain Crabb, Sergeant Renner, Firefighter Agnew, Firefighter Straub and Administrative Assistant Terri Livers.

Minutes

Secretary Heilmann made a motion to approve the January minutes of the Board of Trustees. Second by Trustee Mooser. Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financial reports, noting the property tax revenue receipts, and the SRT reimbursement from the City of St. Matthews. Expenses relating to professional services (legal and station 2 renovations) were also referenced.

Motion of approval by Trustee Kesler for the reports as distributed. Second by Trustee Bradley. Motion Carried.

Treasurer Heilmann and Trustee Kesler will work together on dividing the tax revenue out into certificates of deposit for the district.

Fire Department Operations Report

Chief Seng mentioned the following items:

- 2631 was on loan to Lyndon FD and returned last week. It was borrowed again yesterday by Eastwood FD.
- 2658 is at the Louisville Apparatus Shop for routine maintenance.

February 11, 2016, Trustee Meeting:

Old Business

- Station 1 Property Deed Paperwork was located on the 1984 transfer of 240 Sears Avenue from the volunteer fire association to the fire district; however, one of the lots was not properly recorded and will need to be corrected. Trustee Mooser advised that it should be completed before the next meeting.
- Station 2 Renovation No Report
- Station 1 Renovation Copies of the bids were distributed for review. Chief Seng recommended acceptance of the lowest bid (Paul Davis). Motion of approval by Trustee Bradley. Second by Secretary McCune. Motion Carried.
- The combined fire department awards banquet with the Harrods Creek is scheduled for February 27. The trustees were asked to sign the RSVP attendance sheet if they are planning to attend.

New Business

 Expenditure Authorization – T3X Thermal Imaging Camera w/case \$2,470. The district was awarded a grant of \$3,200 by the Kentucky Fire Commission. The total purchase price is \$5,670. Motion of approval by Trustee Lowdenback. Second by Trustee Kester. Motion Carried.

Adjournment

The meeting was adjourned at 5:21 PM by Motion of Trustee Lowdenback. Second by Trustee Kesler. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on February 18, 2016 at Lyndon Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on March 10, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM

Sauce de Caren





2016

February 17, 2016, *The Courier Journal*: Former member

Patrick A. Williams

Obituary



 of Louisville passed away unexpectedly on Sunday, February 14, 2016.

He was born January 3, 1969 in Louisville to Ralph A. and Joann Johnson Williams.

Patrick was a loving son, brother and uncle. He was a reserved and gentle person and had a contagious smile that could light up any room. Patrick was selfless

up any room. Patrick was selfless, always willing and able to help anyone in need, despite the situation.

Guest Book

Our...'

"We are very sorry to hear

about the loss of your son.

- FireKing Family

Patrick was a former Information Systems Manager for Hilliard Lyons. His 10 years as a volunteer for the St. Matthews Fire Department, 13 years as a slope leader at Paoli Peaks and 19 years as a National Ski Patrol member was beneficial. He received the Save-A-Life Award from the Heimlich Institute in 2014 after saving the life of a patron at a local restaurant.

In addition to his parents, he is also survived by his sister, Laura Bomar (Ben); nephew, Jamie (Nicole) Bomar and a niece, Amanda Bomar.

His Funeral Mass will be celebrated at 10 a.m. Saturday, February 20, 2016 at Holy Trinity Catholic Church, 501 Chernywood Road with a reception to follow. Burial will be private. Visitation will be from 3-8 p.m. Friday, February 19th at Ratterman Funeral Home, 3711 Lexinaton Road. "in St. Matthews".

Memorial contributions may be made in Patrick's name to New Directions Housing Corporation, c/o Repair Affair, 1000 E. Liberty Street, Louisville 40204-1029, WHAS Crusade for Children or Donor's charity of choice

February 18, 2016, http:// www.michaelcwellsphotography.com/2016/02/stmatthews-kentucky-fire-dept.html Michael C. Wells Photography

ST. MATTHEWS (KENTUCKY) FIRE DEPT.

7:05 PM

We had the pleasure of being able to photograph inside the St. Matthews Fire Department on Thursday, February 18th. We are grateful for the St. Matthews Fire Department for their services to the community and allowing us to photograph them and their equipment.





2016
February 18, 2016, http://www.michaelcwellsphotography.com/2016/02/st-matthews-kentucky-fire-dept.html Michael C. Wells Photography















2016
February 18, 2016, http://www.michaelcwellsphotography.com/2016/02/st-matthews-kentucky-fire-dept.html Michael C. Wells Photography









February 24, 2016, STMFD:





March 10, 2016, Trustee Meeting:

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

March 10, 2016



2016 APR 15 PM 2: 57

The meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 10, 2016 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:00 PM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Captain Heaphy, Sergeant Frantz, Firefighter Tapp, property owner Kathryn Peter, and Administrative Assistant Terri Livers. Absent/Excused: Secretary Sam McCune.

Minutes

Trustee Lowdenback made a motion to approve the February minutes of the Board of Trustees. Second by Trustee Kesler. Motion Carried.

Treasurer Report

Treasurer Heilmann began his report by noting that he and Firefighter Gabor had recently completed financial disclosure statements in accordance with the St. Matthews Fire Protection District Code of Ethics. The February financial reports reflect the overall year to date expenditures to be less than budgeted. Treasurer Heilmann met recently with the district's CPA, Robin Roberts to discuss CD options. In light of current interest rates, it was decided that the department would continue to utilize the sweep account rather than move funds into a short term CD at this time.

Motion of approval by Trustee Kesler for the reports as presented. Second by Trustee Bradley. Motion Carried.

Fire Department Operations Report

Chief Seng mentioned the following items:

Station 2 Renovation – Test holes, drilled in preparation for the new construction, revealed contaminated soil in one section of the property. Environmental engineers were hired to evaluate the condition and determined the contaminants to be gas and kerosene. Chief Seng discovered through historical research that the site was once used for sanitation/recycling and included underground gas drums. It will cost the district \$12,000 - \$18,000 to have the soil hauled off and deposited at a special landfill. Chief Seng asked the board to consider moving forward with the bid process. Once it is advertised and bids are received, then Luckett and Farley will be able to bring the cost back to the board to approve or deny construction at the May meeting. By then, the district will have also received the 2016 preliminary real estate assessments. Motion of approval by Treasurer Heilmann. Second by Trustee Lowdenback.

Trustee Kesler provided an updated profit and loss projection, extending out the potential financial obligations for the new construction. The board reviewed and discussed the projections and thanked Trustee Kesler for her work.

March 27, 2016, http://www.whas11.com/news/traffic/accident-construction/train-accident-at-chenoweth-and-westport/104375857

One dead in train accident at Chenoweth and Westport



All crossings in St. Matthews from Hubbards Lane to Bower Avenue are back open following the deadly accident.



- The combined awards banquet with the Harrods Creek Fire Protection District was a successspecial recognition to Firefighter Gabor for the food preparation. Guests included representation from Louisville Metro Emergency Services.
- A two-week training session was conducted at St. Matthews FD with Harrods Creek, Worthington and McMahan Fire Departments on the rescue task force initiative by Louisville Metro. A live training exercise was conducted downtown.
- The district participated in several public information and fire prevention activities for the month of February.
- An emergency expenditure authorization was submitted for informational purposes: A new roof top central air conditioner is needed for a section of station 1. The cost will be \$6,950.
- Kathryn Peters was introduced to the board as a prospective property owner trustee for the
 July 1 appointment. Trustee Lowdenback has stated that he would not seek reappointment to
 another term. Mrs. Peters has already registered with Louisville Metro Boards and
 Commissions and submitted a biography. A letter of recommendation from the board will be
 needed. Motion of approval by Trustee Bradley. Second by Trustee Mooser. Motion Carried.
- Station 1 Renovation Paul Davis is scheduled to begin the renovation on March 16. The
 project should take three weeks to complete.

Adjournment

The meeting was adjourned at 4:26 PM by Motion of Trustee Kesler. Second by Trustee Bradley.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 21, 2016 at St. Matthews Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on April 14, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Middle Holmon (Active) SECRETARY

Rubble Hamin

OHAIRMAN (Active) Socretary

March 27, 2016, http://www.wave3.com/story/31573968/man-hit-by-train-killed-in-st-matthews

Man hit by train, killed in St. Matthews

Published: Sunday, March 27th 2016, 3:47 am MST Updated: Sunday, March 27th 2016, 7:33 am MST

By Amber Powell, Digital Content Producer CONNECT





St. Matthews early Sunday morning (Source: Todd Hover/WAVE 3 News)

LOUISVILLE, KY (WAVE) - A man died when he was hit by a train early Sunday morning.

It happened at about 5 a.m. near the intersection of Westport Road and St. Matthews Avenue.

Police said the victim was sitting between the tracks when the train approached. The conductor locked the brakes but was unable to stop in time.

Officers at the scene said they smelled alcohol but investigators have not determined what actually happened.

The man's identity has not been released



A man was hit by a train and killed in St. Matthews early Sunday morning. (Source: Todd Hoyer/WAVE 3 News

Man hit by train in St. Matthews dies

SHELDON S. SHAFER 6SHELDONSHAFER

A man was hit and killed by a train in St. Matthews around 5 a.m. Sunday, St. Matthews police said.

Alcohol may have been a factor, and the fatality is being handled as a death investigation, said Officer Dennis McDonald, a St. Matthews Police Department spokesman. The victim was sitting on the CSX tracks between St. Matthews Avenue and Chenoweth Lane when struck by a westbound train.

The engineer was unable to stop the train.

McDonald said the CSX crossings between Hubbards Lane and Bauer Avenue were shut down for about three hours after the accident.

The accident is being investigated by St. Matthews police and CSX officials, McDonald said.

Reporter Sheldon S. Shafer can be reached at (502) O 582-7089, or via email at sshafer@courier-journal.com.

April 20, 2016, The Courier-Journal

ST. MATTHEWS FIRE PROTECTION DISTRICT STATION TWO RENOVATION & ADDITION

INITIATION TO BID

The St. Matthews Fire Protection District will receive sealed bids for the furnishing of all labor, materials and the performance of all work required for the expansion and renovation of their Fire Station Number Two on Tuesday, May 10, 2016 at 10:00 a.m. E.S.T.

Bids will be received at the St. Matthews Fire Station Head-quarters located, 240 Sears Avenue, Louisville, KY 40207, and read aloud. Bidder shall deliver their sealed bid at this location prior to the designated time for receipt of bids. NO BIDS RECEIVED AFTER THIS TIME WILL BE CONSIDERED.

Bidding Documents will be available on or about Tuesday April 19, 2016; and may be obtained from Lynn Imaging 11460 Bluegrass Pkwy, Louisville KY 40299, 502-499-8400. Print copies as well as digital copies will be available to the contractor. All cost associated with obtaining documents will be the responsibility of the contractor.

A Pre-Bid Meeting for all contractors and major subcontractors is scheduled for 10:00 a.m. local time, on Tuesday, April 26, 2016 at Station Two, 4400 Brownsboro Road, Louisville, KY 40207.

Bid Guaranty in the form of a Certified/Cashier's Check or Bid Bond shall accompany each bid. The amount of the Bid Guaranty shall not be less than five percent (5%) of the bid set forth on the Form of Proposal. The Bid Guaranty shall be made payable to St. Matthews Fire Protection District.

No bids may be withdrawn for a period of 60 days after the designated time for receipt of bids.

The St. Matthews Fire Protection District requires that the bidder submit with the bid, the following information, in triplicate:

- 1. Proposal Form
- 2. Bid Security

The St. Matthews Fire Protection District reserves the right to accept any bid, to reject any and all bids, to waive any informalities in bids received where such acceptance, rejection, or waiver is considered to be in the best interest of the St. Matthews Fire Protection District.

2016

2016

April 14, 2016, Trustee Meeting:

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

April 14, 2016

The April meeting of the St. Matthews Fire Protection District Board of Trustees was held of April 14, 2016 at St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonig called the meeting to order at 4:02 PM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Secretary Sam McCuffé, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Battalion Chief Dugan, Captain Crabb, Sergeant Renner, Firefighter Agnew, Firefighter Straub, and Administrative Assistant Terri Livers.

A representative from Luckett & Farley was also present for discussion on the station 2 renovation project.

Minutes

Trustee Bradley made a motion to approve the March minutes of the Board of Trustees. Second by Trustee Kesler. Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financials, noting the revenue received in March for real estate property taxes, the cell phone tower at station 2, and the annual payment from Worthington FPD for shared training services.

On the expense side, he noted that unscheduled overtime was below budget, and our CPA has divided out professional services to special project accounts for improved cost tracking.

Motion of approval by Trustee Bradley for the reports as presented, Second by Trustee Lowdenback.

Motion Carried

Fire Department Operations Report

Chief Seng mentioned the following items:

- Station 1 Renovation The approved renovations to the upstairs restroom and shower stalls are scheduled to be completed by April 15, 2016.
- The 2016 Ford Explorer is now in service. Chief Seng asked the board to declare the 2007 as surplus. Motion of approval by Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.
- The 2009 Ford Edge has been out of service for repairs to the axle and transmission.
- · 2659 recently had the rear shock replaced.
- · 2636 had some warranty work done on the door.

- A new roof top HVAC unit was installed at station 1, as approved at the March board of trustees meeting.
- · The old donated furniture in the back room (downstairs) has been replaced.
- · The station's WiFi was recently upgraded.
- . Sponsors are lining up for the September 10 Rib Cook Off.
- The old Jacob's Well Church at 1403 Browns Lane has been sold. A new three story storage facility will be constructed.
- · Mama's Mustard & Pickles has reopened, after their fire several months ago.
- The new Fresh Thyme Market on Shelbyville Road will be opening soon. Information on a special friends and family event, scheduled for April 26, was shared with the firefighters and trustees.
- Station 2 Renovation A site drawing was shared for the proposed renovations at station 2.
 Construction drawings will be ready soon. The bid advertisement will be published on April 20, with a pre-bid conference on April 26. Bids are due by May 10.

The meeting recessed at 4:22. Motion to suspend by Trustee Lowdenback. Second by Treasurer Heilmann. Motion Carried.

The meeting reconvened at 4:35

- Additional discussion held regarding the station 2 project. The ramp, commercial stove and hood system, and the roof over the old portion of the building, will be replaced later as separate capital expenses.
- Trustee Bradley asked about the status of updating ownership of fire district assets. Trustee
 Mooser reported that would have the paperwork completed by the May meeting, to transfer
 station one and the side lot from the old St. Matthews Volunteer Fire Association to the St.
 Matthews Fire Protection District.
- Treasurer Heilmann reported that members of the fire department will take part in the April 16 St. Baldrick's event at Our Lady of Lourdes to benefit cancer patients. Captain Doyle and Firefighter Clore, and Trustee Mooser are participating.
- St. Matthews FD will host the April 21 meeting of the Jefferson County Suburban Fire Service. Jefferson County Property Valuation Administrator, Tony Lindauer will be sharing the 2016 preliminary real estate assessments.

Adjournment

The meeting was adjourned at 4:59 PM by Motion of Trustee Kesler. Second by Trustee Bradley. Motion Carried.

The Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 16, 2016 at Worthington Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on May 20, 2016 at St. Matthews Fire Protection District Station 1 at 2:00 PM.

Richard Frim Chairman Sau Alean

April 21, 2016, STMFD:



May 3, 2016, STMFD:





May 20, 2016, Trustee Meeting:

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

May 20, 2016

The May meeting of the St. Matthews Fire Protection District Board of Trustees was held on May 20, 2016 at St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 3:04 PM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Secretary Sam McCuner Tustee Marshall Bradley, Trustee Christine Kesler, Trustee Bill Lowdenback, and Trustee Chris Mooser. Also present were Chief Seng, Asst. Chief Monohan, Major Ryan, Battalion Chief Dugan; Battalion Chief Flynn, Captain Patrick Montague, Sergeant Clark, Sergeant Renner, Sergeant Wilgins, Firefighter Agnew, Firefighter Straub, Firefighter Tapp, and Administrative Assistant Terr Livers

Representatives from C-LOJIC, Hilliard Lyons and Luckett & Farley were also present for discussion on the station 2 renovation project.

Minutes

Trustee Bradley made a motion to approve the April minutes of the Board of Trustees. Second by Secretary McCune. Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financials, noting the revenue received in April included a significant amount for omitted tangible property. Expenses were reported to be in line with the budget. Motion of approval by Trustee Kesler for the reports as presented. Second by Trustee Marshall. Motion Carried.

Fire Department Operations Report

Chief Seng mentioned the following items:

- Station 1 Renovation The approved renovations to the upstairs restroom and shower stalls were completed.
- Station 2 Renovation Luckett & Farley reported on the bid opening that took place May 10th
 and suggested that the board consider awarding the bid to David Construction, based on their
 bid and experience working with fire department construction projects. Asci. Chief Monohan
 had contacted three departments that they (David Construction) have previously worked with
 and reported that there were no issues in their job performance. Motion of approval by
 Trustee Keeler to accept the recommendation by Luckett & Farley to award the contract to
 David Construction. Second by Trustee Lowdenback. Motion Carried.

Discussion then turned to funding of the project. Trustee Kesler reported that two banks (Commonwealth and Old National) and one bond company (Hilliard Lyons) had submitted financing proposals. Trustee Bradley, a banker with Old National, recused himself from the discussion and abstained from voting, Group discussion of the proposed terms and costs brought a motion by Treasurer Heilmann for the board to accept the proposal from

Commonwealth Bank with no closing costs and a 10 year fixed rate. Second by Secretary McCune. Motion Carried.

- FY 2016 / 2017 Budget Proposal Tabled until the June meeting.
- Summer Intern The board approved the hiring of a part-time summer intern, not to exceed \$10 hour. Motion by Trustee Kesler. Second by Trustee Bradley. Motion Carried.
- . The 2007 Ford Explorer was sold for \$7,800.
- Expenditure Authorization 2016 Ford F-150XLT 4x4: \$37,848
 Motion of approval by Trustee Bradley. Second by Trustee Kesler. Motion Carried.

Adjournment

The meeting was adjourned at 4:40 PM by Motion of Trustee Bradley. Second by Trustee Nick Heilmann. Motion Carried.

The Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 16, 2016 at Worthington Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on June 17, 2016 at St. Matthews Fire Protection District Station 1 at 8:30 AM.

Sam who am

May 26, 2016, http://www.whas11.com/news/local/deputy-coroner-ids-man-found-dead-after-st-matthews-fire/216282576

Deputy coroner IDs man found dead after St. Matthews fire



St. Matthews Police were dispatched to the 6900 block of Watford Court where they found the body of a man in a detached garage on Wednesday. The Lyndon and St. Matthews fire departments responded to the same home after a call about a fire. The fire had been put out before they arrived.

The homeowner told responders he notified police when he could not open his garage, which is where the fire was isolated. He also identified Bottom as an acquaintance who had worked for him in the past.

St. Matthews Police are investigating this as a death investigation.

Louisville Arson Investigator Maj. Chris Jenkins confirmed that their investigation is ongoing and there was moderate damage to the garage where the body was found.

It is unclear at this time if the fire was the initial call to dispatchers.

May 26, 2016, http://www.wdrb.com/story/32075283/authorities-identify-body-found-in-st-matthews-garage

Authorities identify body found in St. Matthews garage

Posted: May 26, 2016 12:40 PM Updated: May 26, 2016 12:40 PM



LOUISVILLE, Ky. (WDRB) -- The Jefferson County Coroner's Office has released the identity of a man who was found dead in a St. Matthews garage.

According to authorities, that man has been identified as 51-year-old Stanley Bottom, who lived in the 3400 block of Pflanz Avenue, near N. 34th Street.

Police say Bottom was found dead in a garage in St. Matthews early Wednesday on Watford Court, near Westport Road. They were originally sent to the home on a report of a person down inside of a garage. When they arrived, they found Bottom dead inside. Police also say it looks like there is evidence that there was a fire in the garage as well.

The coroner's office lists Bottom's official cause of death as, "smoke inhalation."

Neighbors like Paul Bleuel say waking up to see the scene outside was quite the shock.

"At 7:15 there were lots of sirens, and when I looked out, the court across the street had at least five St. Matthews police cars, several engines and EMS," Bleuel said.

The Louisville Metro Arson squad had taken over the investigation as of Wednesday. As of that time, it had been classified as a death investigation, pending the outcome of the autopsy.





2016

June 17, 2016, Trustee Meeting:

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

June 17, 2016

2016 JUL 15 PM 2: 54

The June meeting of the St. Matthews Fire Protection District Board of Trustees was held on June 17, 2016 at St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 9:18 AM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Secretary Sam McCune, Trustee Christine Kesler, and Trustee Chris Mooser. Excused: Trustee Marshall Bradley, and Trustee Bill Lowdenback. Also present were Fire Chief Bill Seng, Asst. Chief of EMS Operations Mike Riordan, Major Don Ryan, Capt. Larry Heaphy, Capt. Joe Wolfe, FF Joe Bewley, FF Ricky Tapp and Admin. Asst. Terri Livers.

Trustee Mooser made a motion to approve the May minutes of the Board of Trustees. Second by Secretary McCune. Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financials, noting the upcoming maturity dates on three of the certificates of deposits. They will be allowed to mature and placed into the sweep account, due to the higher interest rate. Motion of approval by Trustee Kesler for the reports as prepared. Second by Secretary McCune. Motion Carried.

Station 2 Renovation – A floor plan change is needed in order to avoid the placement of columns that were not made clear in the original drawings. No additional construction costs are expected with the change.

CON - Pending approval expected no later than August 24.

A Resolution was passed authorizing Chief Bill Seng and Treasurer Nick Heilmann to sign line of credit documents with Commonwealth Bank on behalf of the St. Matthews Fire Protection District for the ambulance service, and the station 2 renovation.

Motion by Trustee Kesler. Second by Trustee Mooser. Motion Carried.

New Business

2016 / 2017 Budget — Chief Seng presented the budget. Discussion held regarding the various line items and proposed salary increases. Motion by Trustee Mooser to adopt the budget with a 3% salary increases. Second by Trustee Kesler. Voice vote revealed two yes, and two no votes. Chairman Tonini voted in favor to break the tie. Motion Carried.

June 27, 2016:

2016 Property Owner Trustee Election - Treasurer Heilmann and Secretary McCune will conduct the property owner trustee election on Saturday, June 25.

Trustee Lowdenback will be recognized for his service on the board of trustees, at the July meeting. Kate Peters is expected to be appointed by the Louisville Metro Council on June 23, for the July 1 2016 - June 30, 2019 term.

Fire Department Operations Report - No Additional Report

Adjournment

The meeting was adjourned at 9:50 PM by Motion of Trustee Kesler. Second by Trustee McCune. Motion Carried.

The Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on August 18, 2016 at Pleasure Ridge Park Fire Department Training Facility.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on July 14, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM.



Semi overturns on I-264 W, shuts down lanes

The Courier-Journal 7:13 p.m. EDT June 27, 2016



A semi overturned on I-264 West past I-71 earlier tonight, confirmed WHAS

The truck was carrying a flammable substance, which has shut down lanes heading westbound.

MetroSafe confirms that there are no injuries but it is considered a hazmat situation



July 14, 2016, Trustee Meeting:

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

July 14, 2016 2016 /

FOREST OF RESTOR

2016 AUG 12 PH 2: 29

The July meeting of the St. Matthews Fire Protection District Board of Trustees was held on July 14, 2016 at St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:07 PM.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser. Excused: Secretary Sam McCune and Trustee Marshall Bradley. Also present were Fire Chief Bill Seng, Asst. Chief of EMS Operations Mike Riordan, Asst. Chief Stuart Monohan, Captain Larry Heaphy, Captain Joe Wolfe, Sergeant Mike Frantz, Sergeant Ron Renner, property owner Kate Peters, former Trustee Bill Lowdenback, and Admin. Asst. Terri Livers.

Minutes

Trustee, Kesler made a motion to approve the June 17, 2016 minutes of the Board of Trustees. Treasurer Heilmann, Motion Carried.

Treasurer Report

Treasurer Heilmann presented the financials, noting that funds in the certificates of deposits were placed into the sweep account upon maturity. With regard to the fiscal year profit and loss statements; unscheduled overtime was under budget while special projects (station 2 renovation and CON) were over, as expected. Motion of approval by Trustee Mooser for the reports as prepared. Second by Trustee Kesler. Motion Carried.

SPECIAL RECOGNITION

Former Trustee Bill Lowdenback was officially recognized for his service on the St. Matthews Board of Trustees, with many thanks and much appreciation for his support and dedication.

Property owner Kate Peters has applied to serve as an appointed trustee. The Louisville Metro Council is expected to approve her appointment on July 28. The June committee meeting on appointments was cancelled.

Old Busines

Station 2 Renovation – The renovation is moving forward, after the design changes mentioned at the last meeting to remove columns from the bay, and the addition of an outdoor staircase to the plan which increased the project cost by approximately \$100,000. However, the stairwell will allow for future construction of an elevator to the second floor, should the board decide to add one later.

CON - Pending approval expected no later than August 24.

Property Owner Trustee Election Report – Treasurer Heilmann reported that Trustee Mooser was reelected to serve on the St. Matthews Fire Protection District Board of Trustees through June 30, 2020.

New Business

Oath of Office - Chairman Tonini administered the Oath of Office to Trustee Mooser.

Election of Officers — Chairman Tonini opened the floor to nominations. Without objection, the current officers were nominated and were agreeable to continue serving: Chairman, Rick Tonini; Secretary Sam McCune; and Treasurer Nick Heilmann. Motion by Trustee Kesler to keep the current officers and close the nominations. Second by Trustee Mooser. Motion Carried.

New Business

EA Approval = #8 Pagers \$2,933. Motion of approval by Treasure Heilmann. Second by Trustee Mooser. Motion Carried.

Adjournment

The meeting was adjourned at 4:30 PM by Motion of Trustee Mooser. Second by Trustee Kesler. Motion Carried.

The Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on August 18, 2016 at Pleasure Ridge Park Fire Department Training Facility.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on August 11, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

arini

Acting Secretary

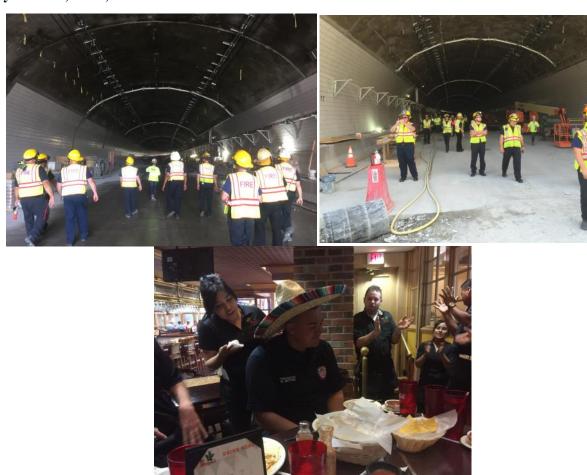
July 14, 2016, STMFD:



July, 2016, Budget:

1	ST		PROTECTION DISTRICT	
2		FISCAL YEAR	16/17 BUDGET	
3				
4				
5	INCOME		EXPENSES	
6	Tax Revenue:	\$ 4,179,728.00	Personnel:	\$ 3,535,680.00
7	Real Property Tax		Total Wages	
8	Motor Vehicle Tax		Employer Payroll Taxes	
9	Delinquent Tax		Health Insurance	
10	Tangible Goods		Life Insurance	
1	Telecommunications Tax		Dental Insurance	
2	Intergovernmental Revenue:	\$ 189,300.00	CERS	
13	Incentive Pay		Worker's Compensation	
14	Incentive Pension		Misc. Personnel Expenses	
15	State Equipment Aid		Volunteer Reimbursement	
16	Federal Grants		Physicals and Immunizations	
17	Contract Labor		Award Dinner Expenses	
18	Other Income:	\$ 63,500.00	Recreation	
19	Plan Review Fees		Employee Assistance	
20	CRC Incidents		Education Assistance	
21	Classroom Rental Fees		Certifications and Recerts	
22	Misc. Income		Physical Fitness	
23	FF Combat Challenge		Contracted Services:	\$ 293,000.00
24	Proceeds from Sale of Equipmen	nt	Professional Services	
25	Joint Training Income		Maintenance & Repairs	
26	Interest Income		Utilities	
27	Cell Tower		Phones	
8	Hydrant Testing		Legal Advertising	
29	TOTAL INCOME:	\$ 4,432,528.00	Data Processing	
30	, on a modula	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Insurance	
31			Other Operating Expenses:	\$ 104,300.00
32			Materials & Supplies	. 101,000.00
33			Fuel	
34			Administration:	\$ 67,300.00
35			Training	. 01,000.00
36			Tax Bolls	
37			Trustee Fees	
38			Membership Fees	
39			Trustee Association	
10			Legislative Representation	
11			Public Education	
12			Capital Outlay/Debt Service:	\$ 432,248.00
13			Capital Expenditures	102,210.00
14			Reserve	
15			TOTAL EXPENSES:	\$ 4,432,528.00
46			TOTAL EXPENSES:	V 4,432,320.00
17				
18				
10				

July20 & 29, 2016, STMFD:



August 5, 2016, STMFD:



August 11, 2016, Trustee Meeting:

Minutes of Meeting of Trustees of St. Matthews Fire Protection District
August 11, 2018

MINUTE OF PIN 3: P9

The August meeting of the St. Matthews Fire Protection District Board of Trustees was held on August 11, 2016 at St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:36 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser and Trustee Kate Peter. Also present were Fire Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief of EMS Operations Mike Riordan, Captain Dan Doyle, Captain Patrick Montague, Sergeant Dan Clark, Firefighter Moss Clore, CPA Robin Roberts, and Admin. Asst. Terri Livers.

Minutes

Trustee Kesler made a motion to approve the July 14, 2016 minutes of the Board of Trustees. Trustee Mooser. Motion Carried.

Oath of Office

Secretary Sam McCune administered the Oath of Office to newly appointed Trustee Kate Peter. Treasurer Heilmann reported that Trustee Peter had received the Managing Government Records. Code of Ethics, and completed a financial disclosure form due to family affiliation with Willis Klein. Motion by Treasurer Heilmann to acknowledge that the district has done business with locally owned and operated Willis Klein Locks prior to Trustee Peter's appointment. Second by Trustee Mooser. Motion Carried.

Treasurer Report

CPA Robin Roberts presented the fiscal year-end financial reports, explaining the budget totals relative to special project expenses, and balance sheet adjustments reflecting the fire district's proportionate share of pension liabilities. FY 15/16 audit field work was performed this week. The audit draft will be presented at the September meeting. Motion of approval by Trustee Kesler for the reports as prepared. Second by Trustee Bradley. Motion Carried.

Discussion held regarding cost tracking for special projects involving the CON and station 2 renovation. Our CPA is making sure that those items are easily tracked and recorded.

Old Business

Station 2 Renovation – The renovation continues to move forward. Chief Seng reported that the district will be responsible for digging the building footers and removing the dirt. Once that is completed, construction on the new portion of the building will begin, with anticipated completion in December.

CON – Pending approval expected no later than August 24. A controlled medical supply room has been designated.

New Business

Tax Rates – Motion by Trustee Bradley for adoption of a ten cent tax rate for all real, personal, and tangible property within the St. Matthews Fire Protection District. Second by Trustee Peter. Motion Cardiad.

Fire Department Operations Report

Expenditure Authorization Requests:

General Rubber = \$10,320 / 4 sets of turnout gear (as budgeted)
Fire Protection Services = \$4,200 / update existing security camera system – station 1

Motion of approval by Trustee Bradley for both requests. Second by Trustee Heilmann. Motion

Requests to update the fire alarm system and exterior/interior locks were pulled for this meeting.

Adjournment

The meeting was adjourned at 5:14 PM by Motion of Trustee Kesler. Second by Secretary McCune. Motion Carried.

The Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on August 18, 2016 at Pleasure Ridge Park Fire Department Training Facility.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on September 8, 2016 at St. Matthews Fire Protection District Station 1 at 4:00 PM.

Sau ple au

August 31 & September 1, 2016, STMFD:

August 22, 2016, STMFD:

COMMONWEALTH OF KENTUCKY

CABINET FOR HEALTH AND FAMILY SERVICES OFFICE OF HEALTH POLICY CERTIFICATE OF NEED

at St. Matthews Fire Protection District Holding Company, Inc. is authorized to initiate proposal nu 06-5744(1) as described below.

St. Matthews Fire Protection District Holding Company, Inc.

240 Sears Avenue, Louisville, KY 40207

Establish a Class I ALS/BLS ground ambulance service to serve the city of St. Matthews, those of within the St. Matthews Fire Protection District, and an area limited to a 30 minute response time of the population served in Jefferson County from the city of St. Matthews pursuant to and continuous the stipulations agreed to and entered into the record herein.

NDITURE

1,860,200.00

16B.131 and 216B.990(2) and the regulations promulgated thereunder, this Certificate of Need is issued I within time limits set by regulation. This Certificate of Need is not transferable and is issued to the per th and Family Services reserves the right to revoke this Certificate in the event the applicant fails to fulf

August 22, 2016

Date Approved

Paul A. Coomes, Ph.D. Executive Director

Certificate #





September 8, 2016, Trustee Meeting:

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on September 8, 2016 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:00 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Kate Peter. Also present were Fire Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief of EMS Operations Mike Riordan, Battalion Chief Dave Dugan, Major Mike Richardson, Captain Joe Wolfe, Captain Patrick Montague, Sergeant Mike Frantz, Sergeant Ron Renner, Sergeant George Wiggins, Firefighter Bobby Agnew, Firefighter Joe Bewley, Firefighter Louis Stoke, Firefighter Trevor Straub, CPA Robin Roberts, Auditors Jim Tenza and Erica Fritch, and Administrative Assistant Terri Livers.

Minutes

Trustee Bradley made a motion to approve the August 11, 2016 minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

Auditors Jim Tenza and Erica Fritch presented the DRAFT audit for fiscal year end June 30, 2016. The main topic of discussion involved the annual GASB 68 adjustments for the fire district's portion of long term pension liability. Internal controls and management of the accounts were found to be in good order. No material weaknesses were reported. The audit will be finalized next week and redistributed.

Treasurer Heilmann reported on the August financials. Revenue and unscheduled overtime were both slightly higher than budgeted. Motion of approval by Trustee Bradley for the reports as presented. Second by Trustee Kesler. Motion Carried.

CPA Robin Roberts mentioned that a separate account was recently opened for EMS operations. Once funded through the line of credit, the CON expenses will need to be transferred to reimburse the fire district. Chief Seng reported that St. Matthews FPD employees choosing to apply for work as EMT's on the ambulance will be paid their regular overtime rate and required withholdings applied; with reimbursement to come from the EMS account.

Old Business

Station 2 Renovation – The renovation continues to move forward. Chief Seng reported that he had just received correspondence from the builder with updated costs for the previously mentioned change order, totaling \$223,000. Chief Seng will be meeting with the builder to negotiate and will report to the board on the project status.

CON – EMS Chief of Operations, Mike Riordan reported that the CON was approved and although it cannot be appealed at this time, there is a "period of appeal" until it is officially final on October 3rd. We are receiving a good number of applicants and moving forward with the necessary planning for equipment and training in order to begin operating on November 1.

New Business - None

Fire Department Operations Report

Chief Seng offered the following report:

- The seventeen year-old HVAC unit in the assistant and battalion chiefs' office will need to be replaced at a cost of \$3,500.
- The second annual Firefighters Rib Cook Off is scheduled for Saturday, September 10 at the
 fire station from 2:00 5:00 p.m. Poster copies were provided in the board packages.
 Sergeant Frantz reported on the various donors and supporters of the event to benefit the
 WHAS Crusade for Children and Kosair Children's Hospital.
- Firefighter Mitch Miller will be leaving our employment on September 19. Chief Seng reported
 that he would bring a recommendation to fill the vacancy to the October board meeting.

Expenditure Authorization Request:

Willis Klein = \$19,087 / Alarm Lock wireless lock system for station 1

Motion of approval by Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.

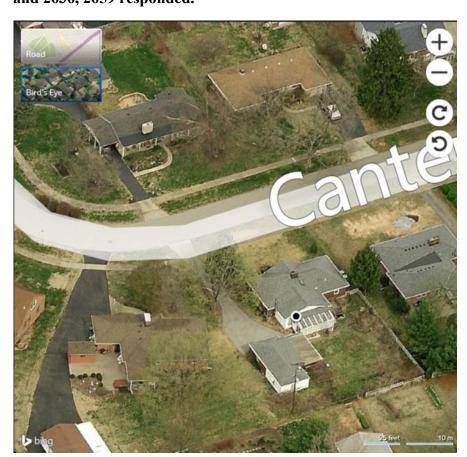
Adjournmen

The meeting was adjourned at 5:17 PM by Motion of Secretary McCune. Second by Treasurer Heilmann. Motion Carried.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 20, 2016 at the McMahan Fire Department.

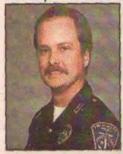
The next St. Matthews Fire Protection District Board of Trustees meeting will be held on October 13, 2016 at St. Matthews Fire Department, Station 1 at 4:00 PM.

September 11, 2016: House fire at 12 Canterbury Drive in McMahan's territory. 1205 and 2636, 2659 responded.



September 24, 2016: Former Member

HELM, ROBERT NEWTON III,



62, died suddenly Saturday September 24th at home.

A lifelong Louisville resident, he was death preceded in by his parents, Betty Kimmel Helm and Robert Newton Helm,

A great love of the outdoors, Robbie was avid fisherman an

and hunter. After attending Eastern Kentucky University he graduated from the police academy and was a SGT. for the Anchorage Police Department. Having a true passion for helping those in need, he was also an EMS technician for the city of Louisville, a firefighter for St. Matthews, and he served in the military. Rob was a member of Southeast Christian Church. He will be deeply missed by his loving wife of 32 years, Mary Ellen, sons Robert Newton Helm IV, and Brent Tyler Helm, as well as sisters, Margaret H. Brown all of Louisville and Betty Byron Mullen (Cassius J. Mullen, LT. Colonel Retired US Army), of Austin, Texas, three nieces and two nephews.

Funeral service will be Saturday 1:00 P.M., at Southeast Christian Church, 920 Blankenbaker Pkwy, with a private burial to follow at Cave Hill cemetery. Visitation will be Saturday, 11:00 A.M., until the time of the service at Church. In lieu of flowers, the family requests that memori-al contributions be made to; Kentucky Humane Society, 1000 Lyndon Lane Suite B, Louisville KY 40222, or the Kentucky Spinal Cord Injury Research Center, 511 South Floyd St., Room 616, Louisville, KY 40202.

Funeral Arrangements entrusted to Pearson Funeral Home.





Rick Albers added 2 new photos. September 25 at 7:31pm · &

An old friend and colleague passed away yesterday. I met Rob Helm about 45 years ago when we were firefighters for St. Matthews Fire Department. Rob was an excellent firefighter, aggressive and not afraid to do what needed to be done. Rob also worked for Louisville EMS in its formative days. He also served his Country in the Army and worked many years as police officer for the City of Anchorage. He suffered an accident many years back which left him a paraplegic. He faced this challenge head on with the same aggressiveness he showed as a firefighter. Rob was definitely a hero. He will be missed. RIP Brother. I looked for a fire department picture of Rob and found one where we were both in a fire scene acting like a couple of goofballs. Not sure who took the photo but I know they were laughing at us.





Russ Rakestraw September 25 at 11:21am · Marco Island, FL · &

Just received some bad news this morning. Rob Helm has passed away. Rob and I grew up together, became firefighters together and, although our lives took separate paths, were lifelong friends. Rob went on to become an Anchorage (KY) police officer. Mid career he was tragically injured in a hunting accident that left him a paraplegic. Rob finished his career at Anchorage as a dispatcher. Rob was a good firefighter, friend and funny guy. I will miss him as will all the old crew from St. MFD. Rest In Peace my Brother.

2016 September 28-October 3, 2016: Al Ring Trip to Louisville:





September 30, 2016: STMFD



2016

October 13, 2016, Trustee Meeting:

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

October 13, 2016



2016 NOV 18 PM 4: 20

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on October 13, 2016 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:20 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, and Trustee Chris Mooser. Also present were Fire Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief of EMS Operations Mike Riordan, Sergeant Nick Clark, Firefighter Moss Clore, Firefighter Louis Stoke, and Administrative Assistant Terri Livers.

Trustee Bradley made a motion to approve the September 8, 2016 minutes of the Board of Trustees. Second by Trustee Mooser, Motion Carried,

Treasurer Report

Treasurer Heilmann reported on the September financials. Revenue and unscheduled overtime were both slightly higher again for the month than budgeted. Motion of approval by Trustee Bradley for the reports as presented. Second by Secretary McCune. Motion Carried.

Old Business

Station 2 Renovation – The renovation continues to move forward. Chief Seng reported on the work that has taken place so far and shared some pictures of the jobsite. The projected date of completion is February 9, 2017. Unfortunately, the lawn equipment stored at station 2 was stolen a few weeks ago during the ongoing construction. The Items were insured and have since been replaced

CON - The St. Matthews Fire Protection District Holding Company has received the official Certificate of Need to operate an ambulance service

New Business - None

Fire Department Operations Report

Chief Sena offered the following report:

- Unit 2658 is still on loan to Worthington FPD.
- An Open House will take place this Sunday, October 16 in recognition of Fire Prevention
- . The district is currently hosting a two-day FDSOA class that has been well attended by several
- . One firefighter will be off for the next four-six weeks to recover from a non-work related injury.

Expenditure Authorization Request:

Weber Heating and Air = \$6,695.00 / Replace Bunk Room Rooftop Unit

Motion of approval by Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.

Executive Session

The board went into an executive session to discuss a personnel issue. Motion of approval at 4:35 PM by Treasurer Heilmann. Second by Trustee Mooser. Motion Carried. Everyone except for the board members, Chief Seng and Assistant Chief Monohan was excused from the room.

Motion to go back into open session by Treasurer Heilmann at 4:50 PM. Second by Trustee Mooser.

Motion by Trustee Bradley to allow Chief Seng to fill the vacancy created by Firefighter Miller's resignation. Second by Secretary McCune. Motion Carried.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 20, 2016 at the McMahan Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on November 10, 2016 at St. Matthews Fire Department, Station 1 at 4:00 PM. Chief Seng advised that he will not

The meeting was adjourned at 4:53 PM by Motion of Secretary McCune. Second by Treasurer Heilmann. Motion Carried.

Richard Horisi
Chairman

Sau ple au
Secretary

Mary Ellen Helm

Obituary Ocondolences



Helm, Mary Ellen,

56, of Louisville, passed away Saturday, November 5, 2016.

Mary Ellen shared a love of animals with her husband of 32 years, Robert N. Helm III, who preceded her in death. She was a member of Southeast Christian Church.

Besides her husband, she is preceded in death by her father, James William Hemmelman; and brother, Michael Ray Hemmelman.

She is survived by her mother, Edna Lee (Wild) Hemmelman; step-sons, Robert N. Helm IV and Brent T. Helm; sister, Cheryl Craft (Terry); and brother, James William Hemmelman, Jr. (Cathy).

Visitation will be Tuesday 2pm-6pm at Owen Funeral Home - Jeffersontown, with service to follow at 6pm. She will be interred at Cave Hill Cemetery with her husband.

In lieu of flowers, donations may be made to the KY Spinal Cord Injury Research Center, 511 S. Floyd St. RM 616, Louisville, KY 40202.

Published in The Courier-Journal on Nov. 7, 2016

November 5, 2016, Courier Journal, wife of former member.

6

D-----

2016

November 10, 2016, Trustee Meeting:

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

November 10, 2016

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was cheld on November 10, 2016 at the St. Matthews Fire Protection District Station 1, 240 Soms Avenue. Chairman Tonini called the meeting to order at 4:10 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmenn, Toustee Marshall Bradley, Trustee Christine Kesler and Trustee Kate Peter. Also present were Assistable Fire Chief Stuart Monohan, Asst. Chief of EMS Operations Mike Riordan, Major Dave Dugang Major Alike Richardson, Captain Greg Crabb, Sergeant Ron Renner, Sergeant George Wiggins Fireflighter Bobby Agnew, Fireflighter Joe Bewley, Fireflighter Louis Stoke, Fireflighter Louis Straub, Nick Satterfield from Luckett and Farley, and Administrative Assistant Terri Livers.

Minutes

Treasurer Nick Heilmann made a motion to approve the October 13, 2016 minutes of the Board of Trustees. Second by Trustee Bradley. Motion Carried.

Treasurer Report

Treasurer Heilmann reported on the October financials. Revenue and unscheduled overtime were both slightly higher again for the month than budgeted, due to the firefighter vacancy which was recently filled, and a member that has been out on sick leave. He also noted that the district had received the insurance claim check for the lawn equipment that was stolen from station 2. Motion of approval by Trustee Bradley for the reports as presented. Second by Trustee Kesler. Motion Carried.

Old Business

Station 2 Renovation — Assistant Chief Stuart Monohan and Nick Satterfield from Luckett and Farley reported on the station renovation, along with some of the issues that have come up along the way—as outlined in the written report from Chief Seng, who was unable to attend this afternoon's board meeting. One of the matters discussed involved a building miscalculation in the foundation where space for an elevator could be added. It was resolved, at no cost to the district; however, a decision now needs to be made on whether or not the board is in favor of adding the elevator at this point, or refrain until a later date when the expense for doing so would be much more than the \$58,000 quote that Chief Seng shared. Chairman Tonini expressed his concern with the project overruns. Board discussion included potential community usage of the second filtor of space, which would require it to be ADA compliant. Assistant Chief Riordan mentioned that it would be his plan to eventually offer a community CPR training location for the American Heart Association at St. Matthews FD. Major Richardson added that having an elevator available for training would be a benefit to the district. Chairman Tonini asked for a vote of the board members: Treasurer Heliman – No; Trustee Bradley – Yes; Trustee Reter – Yes. [1 No, 4 Yes] Approved.

The projected completion date for the station 2 renovation is February 9, 2017.

CON Update – Asst. Chief Riordan reported on the readiness of the St. Matthews Fire Protection District Holding Company to begin EMS operations, upon successful completion of inspection by the Kentucky Board of EMS.

New Business

Information on the fire district's health insurance renewal rates was shared by Major Dugan. The district will be staying with Anthem at an increase of 17.15% of the annual premium.

Fire Department Operations Report

Asst. Chief Monohan offered the following report:

 Chief Seng had distributed a copy of the proposed interlocal Cooperation Agreement from the Harrods Creek Fire Protection District for the shared use of St. Matthews FD Station 2. The board discussed the document and decided to hold it for continued review. Motion by Trustee Bradley. Second by Treasurer Hellmann. Motion Carried.

Expenditure Authorization Requests:

Best Buy = \$11,000.00 / 2 TV Monitors (to replace the projector in the training classroom)

MNJ Technologies = \$2,401.15 / Network Backup Recording Device

Motion of approval by Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 19, 2017 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on December 8, 2016 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:00 PM by Motion of Trustee Kesler. Second by Trustee Bradley. Motion Carried.

san alca

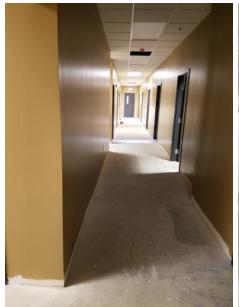
November 17 & 29, 2016, STMFD:



November 29, 2016, STMFD: Station 2



November 29, 2016, STMFD: Station 2









December 3, 2016, Working fire at 3602 St. Germaine Court around noon on a Saturday. McMahan and Lyndon responded. 2 1 3/4 inch lines to control.

December 9, 2016, STMFD started its ambulance service with 2 borrowed ambulances made way over 20+ runs and have been going strong ever since. 2681 and 2682 are the numbers, new ambulances due in February 2017.

December 12, 2016, Trustee Meeting:

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

December 12, 2016

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on December 12, 2016 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:18 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser and Trustee Kate Peter. Also present were Chief Bill Seng. Captain Dan Doyle, Captain, Patrick Montague, Sergeant Nick Clark, Sergeant Nick Heilmann, Firefighter Moss Clore, Firefighter Charles McCune, Firefighter Brendan Montgomery, Firefighter Rickie Tapp, Paramedic Benjamin Dentinger, EMT Travis Mattingly and Administrative Assistant Terri Livers. Paramedic Abby Bailey and FF/EMT Mike Abell Jolined the meeting later.

Minutes

Trustee Marshall Bradley made a motion to approve the November 10, 2016 minutes of the Goard of Trustees. Second by Trustee Mooser. Motion Carried.

Treasurer Report

Treasurer Heilmann reported on the November financials. Revenue and unscheduled overtime were both slightly higher again for the month than budgeted. Chief Seng reported that the district had received the first tax deposit on the 2016 assessments, amounting to 47% of the anticipated tax revenue for real and tangible property. Motion of approval by Trustee Bradley for the reports as presented. Second by Trustee Peters. Motion Carried.

Chief Seng recommended that the board diversify its holdings with CDs. Trustee Kesler will prepare a worksheet with various options for the board to consider.

Old Business

Station 2 Renovation – Chief Seng reported on the renovation/remodel. The remodel side is moving along at a good pace. The renovated section has had some issues. Chairman Tonini expressed concern with the absence of a designated project manager. Chief Seng and Asst. Chief Monohan have spent quite a bit of time on site to monitor and identify areas that have needed correction. Project completion is stated for the end of February. Chief Seng had emailed the board with a request to upgrade the Murphy beds needed for station 2. Harrods Creek Fire Chief Kevin Tyler has said that they would be willing to contribute toward the \$27,200 cost. Motion of approval by Trustee Heilmann. Second by Trustee Kesler.

EMS Operations — The official roll out for EMS operations was December 9. An agreement with Louisville Metro for the district to pick up more medical responses on the fire side has resulted in an increase of about 30 additional runs when comparing November 2015 with November 2016.

New Business

2016 Legislative Support – Chairman Tonini asked the board if they wished to consider supporting the Jefferson County Suburban Fire Service legislative representatives, as the board has done in the past. Chief Seng noted that it is budgeted expense. Motion of approval by Treasurer Heilmann. Second by Trustee Mooser.

Executive Session

The regular board meeting was adjourned at 4:42 with a Motion by Trustee Kesler to go into executive session for the discussion of personnel matters. Second by Trustee Bradley. Motion Carried. The executive session concluded at 4:54 with no votes or action being taken.

The regular board meeting resumed at 4:55. Motion by Trustee Bradley to extend the offer of additional year-end vacation days for the career staff to follow the same award schedule used for the last two years. Second by Trustee Heilmann. Motion Carried.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 19, 2017 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on January 12, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 4:57 PM by Motion of Trustee Kesler. Second by Trustee Bradley. Motion Carried.

Secretary

December 25, 2016, Working fire with rescue (one death) 4199 Blenheim Road, 40207.





December 25, 2016, http://www.wave3.com/ story/34128544/firefighters-battle-house-fire-inst-matthews



LOUISVILLE, KY (WAVE) - One person is dead after a fire at a home

The victim, a man, was the only one in the home at the time of the fire, according to a spokesperson from St. Matthews. The fire was reported at the home in the 4100 block of Blenheim

St. Matthews, Lyndon, and McMahan Fire Departments responded

One man dead in St. Matthews fire



Dugan said firefighters from St. Matthews, McMahan and Lyndon departments responded to the fire, extinguishing it in about five minutes. The cause of the blaze has not yet been determined.

1 dead in house fire in St. Matthews area

in the St. Matthews area.

Road just after 11 a.m. on Sunday morning

Published: Sunday, December 25th 2016, 9:38 am MST Updated: Sunday, December 25th 2016, 10:49 am MST

on Sunday morning. (Source: WAVE

By Tawana Andrew, Digital Content Producer CONNECT

000 M





December 25, 2016, http://www.wlky.com/



Man dead after house fire in St. Matthews

Undated: 12:42 PM EST Dec 25, 2016

Officials said the fire broke out in the 4100 block of Blenheim Road Sunday morning.

The St. Matthews PIO said the man was cooking brunch from his family.

Officials said they think the man died of smoke inhalation.

His name was not immediately released.

The cause of the fire remains under investigation.

December 25, 2016, http://www.wlky.com/



One man dead after house fire in Richlawn

Posted: Dec 25, 2016 9:18 AM Updated: Dec 25, 2016 10:58 AM

LOUISVILLE, Ky. (WDRB) -- One man is dead after a fire that happened Sunday morning in the Richlawn area.

This is according to officials with the St. Matthews Fire Department.

MetroSafe tells WDRB it happened in the 4100 block of Blenheim Road, near North Hubbards Lane and Westport Road. A call about the fire was received just before 11 a.m. on Sunday.

Officials say no one else was inside the home when the fire occurred.

Most of the damage from the fire was contained to the kitchen, according to authorities.



MOST POPULAR **STORIES**

December 26, 2016, http://

www.wave3.com/story/34129786/officials-on-fatal-christmas-fire-its-tragic-for-everybody

'It's tragic for everybody'

Published: Sunday, December 25th 2016, 8:04 pm MST Updated: Sunday, December 25th 2016, 8:53 pm MST

By Jobina Fortson, Reporter CONNECT









Officials said the victim was home alone at the time of the fire. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Fire hoses and first responders wasn't what neighbors in St. Matthews had in mind for their Christmas

A fire broke out at a home on the 4100 block of Blenheim Road. "There was smoke coming from the building," Rick Tonini, St Matthews Fire Department's public information officer said.

A man was trapped inside.

RELATED STORY:

+ 1 dead in house fire in St. Matthews area

"Apparently he was cooking for a Christmas brunch with his family," Tonini said.

The blaze started in the kitchen and smoke spread through the home. Crews got to the scene two minutes after a call for help, but it wasn't fast enough to save the man's life.

"It's tragic," Tonini said. "Tragic for everybody, and the family, and these guys. It's always a tragedy for these guys that try to rescue someone and come up a little short." Community members told WAVE 3 off camera that the man in the home was a nice neighbor who suffered from health issues. However, the cause of death is still under investigation.

"The coroner will have to make that determination," Tonini said. "You know smoke gets most people who die in fires so it's a good guess, but it's not the official cause as of yet."

Officials said the victim was home alone at the time of the fire.

One man dead in fire in St. Matthews

LAURA UNGAR

@LAURA_UNGAR

A man in his mid-50s died in a house fire Sunday morning in St. Matthews, authorities said.

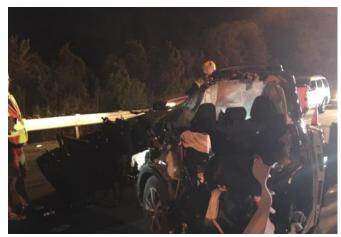
MetroSafe officials said the fire was reported at 10:57 a.m. in the 4100 block of Blenheim Road in the Richlawn area. Major Dave Dugan with St. Matthews Fire District said fire damage was confined to the kitchen area, but there was smoke damage throughout the house. No one else was home at the time of the blaze.

Dugan said firefighters from St. Matthews, McMahan and Lyndon departments responded to the fire, extinguishing it in about five minutes. The cause of the blaze has not yet been determined.

Reporter Laura Ungar can be reached at (502)582-7190 or lungar@courier-journal.com.

Undated STMFD photos:













Undated STMFD photos:













Undated STMFD photos:













Undated STMFD photos:









2017

January 9, 2017, http://www.wave3.com/story/34221429/st-matthews-fire-running-own-ems-operation

St. Matthews Fire running own EMS operation

Published: Monday, January 9th 2017, 9:57 pm MST Updated: Monday, January 9th 2017, 10:13 pm MST By Kasey Cunningham, Reporter CONNECT

LOUISVILLE, KY (WAVE) - After a year-long procedural process, St. Matthews Fire Protection District is now able to transport patients to the hospital when responding to medical runs.

St. Matthews Fire launched their EMS service in December but originally got the idea a year ago after firefighters would respond to medical runs and wait for Emergency Medical Services to respond.

"It was frustrating on the fire side because our guys would make these runs and have to wait for an ambulance to show up," Chief William Seng said.

The department then began the lengthy process of applying for a Certificate of Need from the state of Kentucky. The department got the approval for the certificate in August and borrowed two ambulances from Emergency Medical Services in Louisville and Lexington.

The EMS service launched in December and has been servicing the entire Louisville area.

"This is going to ensure we get patients to a medical facility a lot faster," Chief Seng said.

"From stabbings to shootings to auto accidents to overdoses, sick people. Anything you would see at any other EMS agency or in the city of Louisville, that's what we're getting," Assistant Chief Mike
Riordan, who's leading the EMS services, said. "I'm very comfortable we'll be over 400 runs for the

Ultimately, the department will get its own ambulances in February. Communities like Indian Hills and the City of St. Matthews assisted the department in getting stretchers, radios and other equipment to help service the community.

"That's what we want to do, help not just the people in the St. Matthews district but the whole community as well," Riordan said.







January 12, 2017, Trustees Minutes:

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

January 12, 2017

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was seed on January 12, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Aventies Trustees was seed on January 12, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Aventies Trustees and Tonini called the meeting to order at 5:45 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Captain Greg Crabb, Captain Mike Willinger, Sergeant Mike Frantz, Sergeant Ron Renner, Sergeant George Wiggins, Firefighter Bobby Agnew, Firefighter Louis Stoke, Firefighter Trevor Straub, Administrative Assistant Terri Livers, and Attorney Mark Leach.

Minutes

Secretary Sam McCune made a motion to approve the December 12, 2016 minutes of the Board of Trustees. Second by Treasurer Nick Heilmann. Motion Carried.

Treasurer Report

Treasurer Heilmann reported on the December financials. Revenue was higher and unscheduled overtime was lower for the month than budgeted. Training expenses were up, due to the expenditure authorized at the last meeting for the A/V improvements that were made in the large classroom. And to follow up on the suggestion last month for diversification of the district's CDs; the comparison of market rates and our current interest rate with the sweep account found the sweep account rates to be at a higher yield.

Motion of approval by Trustee Kesler for the reports as presented. Second by Trustee Bradley. Motion Carried.

Old Business

Station 2 Renovation — Chief Seng reported that the project is expected to be completed by mid February. He distributed a proposal for the board to consider an appropriation of \$40,000 to re-do the two bathrooms that were not part of the renovation and are in need of repairs. Motion of approval by Trustee Bradley. Second by Trustee Mooser. Motion Carried.

EMS Operations – We responded to 455 calls for service in twenty three days, since the official roll out of EMS operations on December 9. The new ambulances are scheduled to be picked up on February 8.

Fire Chiefs Report

The Chief's report was emailed to the board prior to the meeting.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 19, 2017 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on February 16 12, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:57 PM by Motion of Trustee Kesler. Second by Trustee Bradley. Motion Carried.

Chairman

Secretary

February 2017, http://www.stmatthewsky.gov/wp-content/uploads/2017/02/SMCH-February-2017-PRINTER.pdf



New ambulance service to City residents has begun

A plan to better serve the emergency needs of the City of St. Matthews was put in motion on Dec. 9 when two ambulances rolled out of St. Matthews fire stations. Shortly after an 8 a.m. christening ceremony and vehicle equipment check by paramedics and emergency medical technicians, both ambulances were dispatched on the first of many emergency calls for the day.

The need for an ambulance service was identified by Fire Chief William Seng and the Fire District's board of trustees in 2015. After a lengthy review process with the state of Kentucky, a certificate of need was approved.



To begin its new service, the Fire District borrowed one ambulance from Louisville EMS and one from the Lexington Fire Department. New 2017 ambulances are being detailed and will arrive this month.

Hot Off the Press

The remodel of and addition to the St. Matthews Fire Protection District Fire Station #2, located at the corner of Hubbard's Lane and Brownsboro Road, are moving along. The interior living space for the firefighters is almost complete. The contractor is finishing the new kitchen, as well as painting and carpeting.

The new addition along Brownsboro Road, which will house a new ambulance, is now under roof and "dried in" so that building materials are protected from the weather. This progress has allowed bricklayers and other

subcontractors to begin the finish work on the building. The station should be completed this spring,



and firefighters will move back in with all of their equipment as soon as possible.

2017 February 2017, at the factory, courtesy Stuart Monohan, hope to be in service by March 1.



February 2017, STMFD tweets—



February 16, 2017, Trustees Meeting:

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

SIGNED ST. RB

February 16, 2017

2017 MAR 10 PM 2: 27

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on February 16, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 5:44 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Director Marshall Bradley, Director Christine Kesler, Director Chris Mooser, and Director Kate Peter. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Captain Larry Heaphy, Captain Patrick Montague, Captain Joe Wolfe, Sergeant Matt Board, Sergeant George Wiggins, Firefighter Mike Abell, Firefighter Moss Clore, Firefighter Gabor Greffer, Firefighter Aaron Nilsson, Firefighter Trevor Straub, CPA Robin Roberts and Administrative Assistant Terri Livers.

Minutes

Trustee Bradley made a motion to approve the January 12, 2017 minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

Treasurer Heilmann reported on the January financials. All income and expenses were typical for the month. Motion of approval by Trustee Bradley for the reports as presented. Second by Trustee Kesler. Motion Carried.

Old Business

Station 2 Renovation – Chief Seng reported that the project is expected to be completed by the end of February. The department will be doing some additional work before the moving everyone back in next month. He mentioned that Harrods Creek would still like to have an MOU in place for the joint use of station 2. Trustee Mooser will draft a document for the board to consider at the March meeting. Chief Seng also advised that the possible merger between the two departments has been tabled.

Fire Chiefs Report

Chief Seng read a Resolution for the board to adopt in order to apply for a grant from Kentucky Homeland Security for a defibrillator. Motion of approval by Treasurer Heilmann. Second by Trustee Mooser. Motion Carried.

The Chief's written report was distributed to the board members, along with a legislative report on bills posted in the current session.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM, on April 27, 2017 at Highview Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on March 9, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 6:03 PM by Motion of Trustee Bradley. Second by Treasurer Heilmann. Motion Carried.

Chairman

Secretary

February 22, 2017, ww.wave3.com/story/34977236/apartment-catches-fire-in-lyndon Believe STMFD made this run.

5 families displaced following Lyndon apartment fire

Published: Wednesday, March 22nd 2017, 5:40 pm MST Updated: Wednesday, March 22nd 2017, 5:55 pm MST

By Sarah Eisenmenger, Digital Content Producer CONNECT











The fire was reported in the 10200 block of Isabel Drive, in the Slate Run apartments, around 7:55 p.m. Wednesday, according to MetroSafe. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Five families were displaced after a fire started inside a Lyndon apartment.

The fire was reported in the 10200 block of Isabel Drive, in the Slate Run apartments, around 7:55 p.m. Wednesday, according to MetroSafe.

When firefighters arrived they reported heavy smoke and fire coming from the building.

MORE FROM WAVE3.COM

- + Carroll County sheriff arrested
- + Former Bullitt County chief deputy indicted
- + Superintendent: JCPS salary study was 'grossly overestimated'

MetroSafe said one person was injured and was treated at the scene.

The Red Cross will assist the families who were displaced.

The cause of the fire is under investigation.



The fire was reported in the 10200 block of Isabel Drive, in the Slate Run apartments, around 7:55 p.m. Wednesday, according to MetroSafe. (Source: WAVE 3 News)

2017 February 23, 2017, Stuart Monahan sent me pictures of Station 2:





February, 2017, TMFD Webb Site:



ST. MATTHEWS FIRE DISTRICT

Serving with Pride and Professionalism.

Home

Community Services ▼

About▼

Safety ▼

EMS-

St. Matthews Fire District Emergency Medical Services

Emergency Medical Services Director

Mike Riordan, Assistant Chief

502-893-7825 240 Sears Ave Louisville, KY 40207 EMS@stmatthewsfd.com



Since 1919, the St. Matthews Fire Department has provided high quality fire service to its citizens. In 2017 the St. Matthews Fire District began providing the citizens of St. Matthews with Advanced Life Saving emergency medical care. High quality emergency medical care is not defined solely in terms of life saving interventions for critically ill or injured patients.

High quality emergency medical care is defined by the decisions made on each and every patient encounter. The challenge EMS providers face is to make important, sometimes critical decisions with a limited amount of information. Other times St. Matthews Fire District personnel are called upon solely for their opinion as EMS professionals.

The highly educated EMS personnel of the St. Matthews Fire District pursue excellence in their profession by combining the benefits of medical science with the art of compassionate care. In all cases, potential patients are approached with the greatest professionalism and concern for their well being.

© STMFD 2017 Employee Access PHOTO GALLERY



ST. MATTHEWS FIRE DISTRICT

Serving with Pride and Professionalism.

Community Services ▼ About ▼ Home

Safety ▼ EMS ▼

Community Initiatives

St. Matthews EMS is a dedicated partner to the residents of the Fire District and their health. In an effort to better the lives and health of its citizens, St. Matthews Fire and EMS works to provide numerous programs in the surrounding community to ensure involvement on a local level with the people we serve.

Through the Community Initiatives Division, St. Matthews Fire and EMS raises awareness and educates the public to target and prevent public health issues in the district and the surrounding area. St. Matthews Fire and EMS is committed to ensuring the safety of the District's children, teens, adults and elderly. To best serve all of our residents, St. Matthews Fire and EMS hosts multiple programs throughout the city.

Blood Pressure Screening

Any of our ambulances or Fire Apparatus can check your blood pressure. We offer free screenings at public education events we attend and can check you pressure at one of our fire stations as well. Call or come visit us at either of our two locations.

CPR Certification Courses

St. Matthews FIre and EMS coordinates with our CPR instructors to offer courses to both businesses and community groups. We are happy to work with your organization to design a course that meets your needs. For more information or to schedule a course please call 502-893-7825

You can also learn CPR through Louisville Metro Government here

Have the power to save a life. Learn CPR.

Learn More About CPR »



File of Life Program

Look for the File of Life at St. Matthews EMS community event tables. The magnetic cards ensure EMTs and Paramedics have your latest medical information, if you ever require emergency medical services.

Read More About File of Life

Mayor Announces New AED Location Mapping System & Launches AED Registration

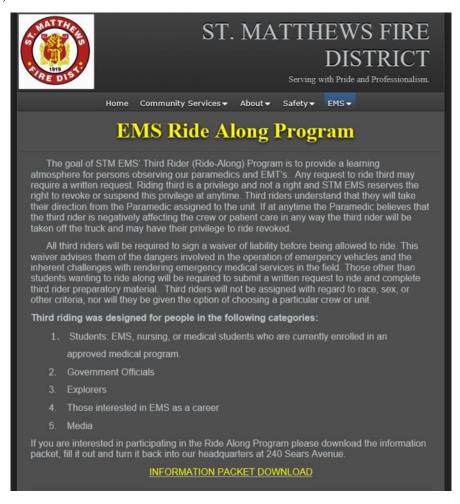
Mayor Fischer is encouraging the registration of all AEDs. EMA/MetroSafe has partnered with Louisville Metro EMS and other community groups to reach owners and managers of office buildings, restaurants, malls, gyms, recreational venues, churches and other locations where AEDs may be available.

Register Your AED TODAY!

Go to www.NationalAEDRegistry.com to register your AEDs at no cost.

© STMFD 2017 Employee Access PHOTO GALLERY

February, 2017, TMFD Webb Site:



February 14, March 3 2017:





February 14, March 3 2017:

St. Matthews Fire Retweeted







St. Matthews Fire @STMFD · Mar 3 Medic 2681 and Engine 2636 doing construction tours



2017

$March\ ,\ 2017, http://www.michaelcwellsphotography.com/2017/03/st-matthews-fire-rescue-ambulances.html \\ Michael\ C.\ Wells\ Photography$

ST. MATTHEWS FIRE & RESCUE AMBULANCES

6:11 PM



1 2015, St. Matthews Fire Chief, William Seng and the fire district's Board of Trustees requested a certificate of need for St. Matthews Fire & Rescue to have an ambulance service.



On February 9th, 2017, St. Matthews Fire & Rescue officially received their two brand new ambulances.



On February 28th, 2017, 2681 and 2682 were officially on the streets of St. Matthews and Louisville, Kentucky.



After a very long review process was completed by the State of Kentucky, the state approved a certificate of need for the ambulance service in St. Matthews.



On December 9th, 2016, two ambulances started responding to calls from the St. Matthews fire stations. However, they were not "official" St. Matthews Fire & Rescue ambulances. One was from Louisville EMS, the other was from the Lexington Fire Department with St. Matthews Fire stickers on the sides of them.



 ${2017}\\March~,~2017,~http://www.michaelcwellsphotography.com/2017/03/st-matthews-fire-rescue-ambulances.html Michael C.~Wells~Photography$













2017

 $March\ ,\ 2017, \ http://www.michaelcwellsphotography.com/2017/03/st-matthews-fire-rescue-ambulances.html \\ Michael\ C.\ Wells\ Photography$









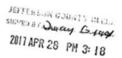


It just wouldn't be an official St. Matthews Fire & Rescue photoshoot unless we got at least one solo shot of Engine 36...

March 9, 2017, Trustees Meeting:

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

March 9, 2017



The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 9, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 5:20 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Frank Flynn, Captain Patrick Montague, Sergeant George Wiggins, Firefighter Moss Clore, Firefighter Rickie Tapp and Administrative Assistant Terri Livers.

Minutes

Trustee Bradley made a motion to approve the February 16 2017 minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

Treasurer Heilmann reported on the February financials, noting that unscheduled overtime was down for the month. Chief Seng reported that the district is billing the Worthington Fire Protection District for rental of unit 2658 after their unit was damaged in an accident. We billed for payment by the insurance company, for part of January and all of February. Motion of approval by Trustee Bradley for the reports as presented. Second by Secretary McCune. Motion Carried.

Old Business

Station 2 Renovation - Chief Seng reported that the project is expected to be completed by April 1. An open house will be scheduled, along with a press release to welcome the public into the renovated facility.

Fire Chiefs Report

Copies of the Fire Chief's Report were shared electronically with the board members. An expenditure authorization for the purchase of 4 sets of fire gear totaling \$8,580 was approved by motion of Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.

Chief Seng requested authorization to repair seven light poles at station 2. Motion of approval by Trustee Kessler. Second by Trustee Bradley. Motion Carried.

Chief Seng presented a bid to update the landscaping with irrigation at station 2. Motion of approval by Trustee Kessler. Second by Trustee Bradley. Motion Carried.

Chief Seng reported on the trustee terms expiring June 30, 2017: Appointed - Trustee Kessler & Elected - FF Sam McCune. Trustee Kessler is willing to submit for reappointment. Firefighter McCune advised that he did not wish to serve another term. Treasurer Heilmann will chair the election committee for the Firefighter Trustee election that will take place on Saturday, June 24 from 11:00 AM - 2:00 PM. Secretary McCune will assist. Trustee Kessler will complete the online registration with Louisville Boards and Commissions and the board will write a letter of recommendation on her behalf.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 27, 2017 at Highview Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on April 13, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:39 PM by Motion of Trustee Bradley. Second by Treasurer Heilmann, Motion Carried.

- Triland Horini Chairman Ale Com

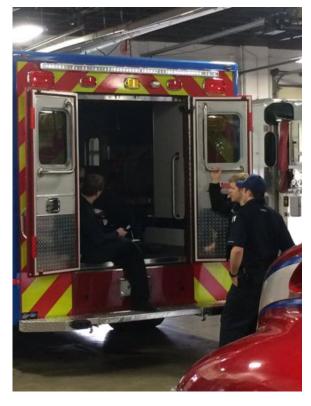
March 8, 2017, twitter



Ready to Serve You! #Engine2636 #Truck2659 #Medic2681 #Medic2682









2017

March 14, 2017, http://www.wave3.com/story/34848739/st-matthews-fire-and-rescue-offeringambulance-services

The Ferno iNX stretcher cost \$34,000 and is designed to lift 700 pounds and navigate through tight spaces. The stretcher doesn't just help patients, but the medics too.

"The biggest things that ruin EMS people are a back injury or some other workman's comp injury and we're trying to get the tools here so people can have longer careers and not hurt themselves," Riordan said.

Riordan said the calls have been steady and the response times quicker. He sees the community embracing the service and the team will continue to step in and help the entire community of



St. Matthews Fire and Rescue offering ambulance services to **Louisville Metro**

Published: Tuesday, March 14th 2017, 6:50 pm MST Updated: Tuesday, March 14th 2017, 8:24 pm MST By Kasey Cunningham, Reporter CONNECT







LOUISVILLE, KY (WAVE) - The St. Matthews Fire Protection District launched its own Emergency Medical Services to respond more quickly to their residents and step in to assist Louisville Metro **Emergency Services.**

There's a lot of activity here in the whole city and county," EMS Chief Mike Riordan said.

Metro Louisville EMS has been slammed with overdose runs in 2017. In January, EMS responded to 695 overdose calls, up 33 percent from the previous year. In February that number spiked to 869 overdose runs. That was more than 30 each day.

In February, St. Matthews first responders made 571 runs; proving the new services are in demand from the city.

>> GET OUR APP: Apple | Android

"Since the start of this year we've had about 30 overdose runs," Riordan said, 'which doesn't sound like that many but you're talking in the St. Matthews area. You add that with everything Metro's doing: it's a significant problem here."

To help, St. Matthews Fire and Rescue has been jumping in to help handle calls in Metro

"We're trying to be good neighbors and help out." Riordan said, "we've made a number of runs in Metro Louisville some pretty far away. We've made it as far south as Dixie Highway near the Gene Snyder Freeway and as far West as 28th Street.'

The team is running two ambulances with high tech equipment,

"We have state of the art equipment, we're the first ones with Ferno iNX Stretcher," Riordan said.

March 13, 2017:



March 17 to 24, 2017:



St. Matthews Fire @STMFD · Mar 20

Firefighter Montgomery providing Tactical Medicine support to STMPD during Senator Rand Paul's visit to the city of St.Matthews



March 17 to 24, 2017:







St. Matthews Fire @STMFD · Mar 24
Enjoying the weather at Headquartersl @Lou_Zomble @HigbyNotch Be safe tonight folksl







April 1 to 13, 2017:





















April 13, 2017, Trustees Meeting:

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

JEFFERSON COUNTY CLERK Signed By _____

April 13, 2017

2017 JUN -2 PM 2:21

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on April 13, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:48 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Attorney Mark Leach, CPA Robin Roberts, Captaln Larry Heaphy, Sergeant Mike Frantz, and Administrative Assistant Terri Livers.

Minutes

Trustee Bradley made a motion to approve the March 9, 2017 minutes of the Board of Trustees Second by Treasurer Hellmann. Motion Carried.

Treasurer Report

CPA Robin Roberts reported on the March financials and mentioned the following:

- . \$11,200 billed to Worthington FPD for the use of unit 2658
- The offsetting of wages paid through cost sharing of the administrative assistant and expense reimbursement from the City of St. Matthews for SRT response.
- An increase of \$5,000 in workers compensation that will be reflected on the April reports.
- \$1,465,000 currently reported for station 2 reconstruction and remodeling. Final capitalization
 of the expenses will be completed once the project is closed.

Motion of approval by Trustee Kessler for the reports as presented. Second by Trustee Bradley. Motion Carried.

Old Business

Attorney Mark Leach reported on the Interiocal Agreement between the St. Matthews Fire Protection District and the Harrods Creek Fire Protection District as revised at the March meeting and submitted for the consideration of the Harrods Creek Board of Trustees. Chief Tyler advises that the HCFD board was not comfortable with an annual risk of termination for no cause. The St. Matthews Board of Trustees discussed the document and the original agreement that Chief Tyler had signed. Motion by Trustee Mooser authorizing Chief Seng to sign that same document. Second by Trustee Bradley. Motion Carried by the majority with Trustee Heilmann voting as not in favor.

The station 2 renovation project is coming to a close. The crews have moved back in. EMS will follow in about a month, when their bay is ready. An open house will be scheduled for the public.

Fire Chiefs Report

Copies of the Fire Chief's Report were provided at the meeting. Discussion held regarding roofing and asphalt projects that have been budgeted for station 2. More parking is needed and will be planned out before paving. Additional bids will be requested and submitted for the board to review before moving forward with either the roofing or asphalt work.

Chief Seng requested authorization to purchase a new TV for the lounge at station 2 at a cost of \$3,500. The old TV will be moved to the weight room. Motion of approval by Trustee Mooser. Second by Trustee Kesler. Motion Carried.

Treasurer Heilmann reported that two firefighters have submitted their names so far for the ballot. The deadline is May 1 for the June 24 election. Trustee Kester has completed her registration with Louisville Metro Boards and Commissions for reappointment.

Chief Seng reported that one of the ambulances was out several days for repairs and recalls. Recalls on the other unit will be completed when it is in for preventative maintenance.

Adjournment

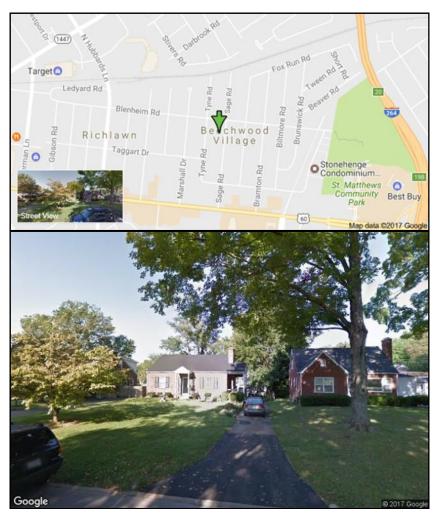
The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 27, 2017 at Highview Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on May 11, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:34 PM by Motion of Trustee Bradley. Second by Treasurer Heilmann. Motion Carried.

San ale am

April 19, 2017, Working fire at 228 Sage Rod. STMFD, Harrods Creek, Lyndon responded. April 18, had small kitchen fire in Cyprus apartments.



April 20, 2017, Another fire 228 Sage Road









April 20, 2017, ww.wdrb.com/story/35205420/st-matthews-home-catches-fire-three-times-in-24hours

St. Matthews home catches fire three times in 24

Posted: Apr 20, 2017 6:27 PM Updated: Apr 20, 2017 8:11 PM

By Sara Sidery CONNECT



LOUISVILLE, Kv. (WDRB) -- Metro Arson is investigating after a St. Matthews home caught fire three times in less than 24 hours.

Firefighters aren't sure what started the fires at the house in the 200 block of Sage Road.

"The first time we heard sirens, I was actually in the front yard, and one of the trucks went past the house," said Jim Sams, who lives down the street

Flames first broke out in Sams' neighbor's basement, just before 5 p.m. Wednesday. The second fire ignited in the back corner of the home around 7:45 p.m.

On Thursday, a third fire burned a front bedroom at 3:15 p.m.

"It's definitely not normal," said St. Matthews Fire Major Frank Flynn. "It's the first time in my career that we've been to the same location on two days for three different fires.'

Flynn said it's unclear if hot spots ignited separate fires. But firefighters said flames broke out in different corners of the house, and after the first fire, the electricity was shut off, and no one was

"Within 30 minutes of us clearing the scene, we were dispatched to a second structure fire at the same location," Flynn said.

Metro Arson investigators interviewed neighbors to see if they noticed anything suspicious.

"It raises a little concern, but they'll find out what happened, and we'll address it as a neighborhood or we'll stick together as a neighborhood," said Sams.

A neighborhood that's now coming together for a family who lost their home.

"There've been neighbors coming in from every part of the neighborhood trying to help out and see what the family needs,"

Investigators said the home was insured. It's not clear how long it will take to determine what caused the fires.

April 23, 26, 2017, STMFD:





St. Matthews Fire @STMFD - Apr 26 Big Fire = Big Water! FF Greffer and Tapp reviewing hydraulic calculations and the use of big streams



2017 April 28, 2017, Fire a 3950 Massie Avenue. WDRB TV

Fire in St. Matthews leaves home heavily damaged

Posted: Apr 28, 2017 7:59 AM Updated: Apr 28, 2017 9:27 AM



 $\mbox{LOUISVILLE, Ky. (WDRB)} -- \mbox{A fire Friday morning in St. Matthews forced a family from its home.}$

The fire started on about 9:15 a.m. Massie Avenue, which is off Chenoweth Lane near Westport Road.

An elderly man and his granddaughter were in the home, but they managed to get out safely. They watched from a neighbor's lawn, as firefighters took almost 30 minutes to extinguish the fire.

Visible damage to the house includes a charred front door and broken window. But St. Matthews Mayor Rick Tonini says "All the rooms in the first floor have fire heat and smoke damage, and the rest of the house was virtually unaffected."

Tonini says the home will need months of restoration.

There is no word on an exact cause, but investigators say the fire started in the living room and appears accidental.

Copyright 2017 WDRB News. All Rights Reserved.



MOST POPULAR STORIES

- Elderly Louisville man with rare lung cancer cured after treatment with breakthrough drug
- CRAWEORN I Challenge







St. Matthews Fire @STMFD - 1h

STMFD deploying new cancer prevention respiratory mask today for overhaul

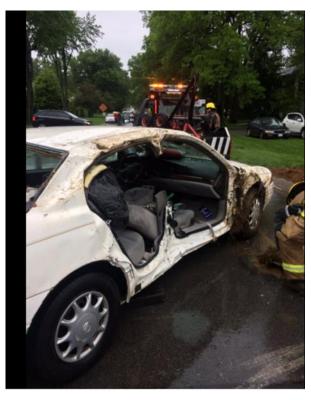




${ 2017 \atop \hbox{May 5, 2017, Rollover at Shelbyville Road and Sage.} }$



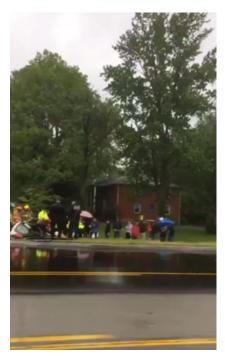
St. Matthews Fire @STMFD - 16h
Engine and Truck perform third door conversion on overturned vehicle over embankment in ditch. Driver extricated and transported by STMFDEMS pic.twitter.com/51yb9hU2UZ



St. Matthews Fire @STMFD - 16h
Engine and Truck perform third door conversion on overturned vehicle over embankment in ditch. Driver extricated and transported by STMFDEMS pic.twitter.com/51yb9hU2UZ







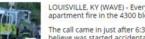
Crews respond to apartment fire in McMahan neighborhood

Published: Sunday, May 7th 2017, 3:52 pm MST Updated: Sunday, May 7th 2017, 7:23 pm MST









to an apartment fire in the 4300 block of Manner Dale Drive. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Everyone is believed to be safe after to an apartment fire in the 4300 block of Manner Dale Drive

The call came in just after 6:30 p.m., of a fire that investigators believe was started accidentally in the basement of an apartment complex.

Now, six adults and four children are displaced.

DOWNLOAD OUR APPS

+ News, Weather & Derby apps

"The fire started in the basement storage area so we've not exactly sure," Chief Pat Walsh with McMahan Fire said. "But it looks to be accidental in nature related to the storage area downstairs."

The McMahan Fire Department was assisted by Saint Matthews, Jeffersontown and Buechel.



Emergency crews fight fire at apartment complex near Breckenridge Lane

Posted: May 07, 2017 4:03 PM Updated: May 07, 2017 5:38 PM

LOUISVILLE, Ky. (WDRB) -- Crews were on the scene of a reported apartment fire in the 4300 block of Manner Dale Drive, off Breckenridge Lane Sunday.

MetroSafe tells WDRB the call came in at 6:35 p.m.

Fire crews said the fire was focused in the bedroom of one of the

No rescues or injuries were reported.

Copyright 2017 WDRB Media. All rights reserved.



MOST POPULAR **STORIES**





Engine 2631 and Quint 2658 make quick work of a dryer fire today on Hycliffe Ave! Everyone is safe!





2017 May 8, 2017, Fire at 4306 Manner Dale, STMFD 2631 responded.







May 10, 2017, http://www.wdrb.com/story/35399957/st-matthews-residents-call-for-speed-humpsbut-fire-chief-says-its-not-a-good-idea

St. Matthews residents call for speed humps, but fire chief says it's not a good idea

Posted: May 10, 2017 6:56 PM Updated: May 10, 2017 7:00 PM

By Fallon Glick | CONNECT



ST. MATTHEWS, Ky. (WDRB) -- Some St. Matthews residents who live on Ridgeway Avenue say they don't feel safe on their own street and are asking for speed humps to be installed.

"This is a very busy street. It's a cut through ... and lots of people come through here," David Sawyer said. "And people are going very fast."

The people who live on Ridgeway Avenue say drivers use it to cut through from Shelbyville Road to Westport Road.

"There are kids that play around this neighborhood, so there is a safety concern," Laura Hatcher said.

Often times, the stop sign doesn't even help as drivers roll right through.

"If I yelled at people every time they did it, I'd be doing a lot of yelling," Sawyer said.

During a recent meeting, St. Matthews City Council approved speed humps for Ridgeway Avenue after city engineers completed a traffic

However, adding them could potentially make it more dangerous for the rest of the community. Ridgeway Avenue is a primary response route for St. Matthews first responders, and each speed hump could waste valuable time.

At a council meeting Tuesday night, the chief of St. Matthews Fire Department asked council to reconsider its approval. Chief Bill Seng said each speed hump on Ridgeway Avenue would increase response times for Fire and EMS by 10 seconds, not to mention wear and tear on trucks and equipment.

"Obviously, I would think that would play a part in whether or not I'd want a speed hump," Hatcher said. "I'd want them to be able to get to my family in a timely manner."

According to St. Matthews' criteria for speed humps, "Speed humps should not be installed on streets near a fire station that serve as the primary response routes."

Seng says Ridgeway Avenue is a primary response route, and Fire Station One sits just 700 feet from Ridgeway Avenue. As an alternative option, he's suggesting radar detection speed limit signs be installed.

Speed hump installation has been put on hold while city council investigates. The discussion will continue May 23 at the next St. Matthews council meeting.

May 22, 2017, Trustees Meeting:

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

JEFFERSON COUNTY CLERK Signed By (1110)

May 22, 2017

2017 JUN 16 PM 2: 26

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on May 22, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:35 PM.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Attorney Mark Leach, CPA Robin Roberts, Major Mike Richardson, Captain Larry Heaphy, Captain Joe Wolf, Sergeant Matt Board, Sergeant Mike Frantz, Sergeant Ron Renner, Firefighter Mike Abell, Firefighter Gabor Greffer, Firefighter Aaron Nilsson, and Administrative Assistant Terri Livers.

Minutes

Trustee Mooser made a motion to approve the April 13, 2017 minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

Treasurer Heilmann mentioned that unscheduled overtime was under budget for the month of April. CPA Robin Roberts reported that maintenance and repairs were high due to the station 2 reconstruction project. Most of those expenses will be reclassified as capital expenditures before the end of the year.

Old Business

Station 2 Renovation - Chief Seng reported that \$25,000 was held back on the final payment to David Construction for unfinished work. The last of the items to be completed will be resolved soon through in-house means and outside vendors. The elevator installation should be completed by May 24 and the ambulance crew is expected to move in before the end of the week. The parking lot resurfacing and roof work will be carried over into the next budget.

Firefighter Election - Treasurer Heilmann reported that two firefighters submitted their names for the ballot and notices were sent to all voting members for the election that will take place on Saturday, June 24. Treasurer Heilmann, Secretary McCune, and Trustee Peters will serve as the election committee to be at the station during the established hours of 11:00 a.m. - 2:00 p.m.

Fire Chiefs Report

Chief Seng reported that the department Quickbooks accounting system and backup files were hit by Ransomware. The ransom to release the files was paid, thanks to Sgt. Matt Board who happened to have access to bitcoin currency - the only payment option that could be used. The files were released with no further issues and additional security were measures taken.

Chief Seng requested authorization from the board to hire a summer intern at the rate of \$12.00 for 40 hours a week during the summer months. Motion of approval by Trustee Kesler. Second by Treasurer Heilmann. Motion Carried.

New Business

FY 17/18 Budget — Chief Seng reported on the preliminary budget meeting that took place last week and presented the budget as prepared for recommendation. The board discussed and asked for additional breakout of the budget document for fire and EMS, with the potential tax rate increase beginning at 3.5 cents to cover EMS expenses and a cost of living increase comparison at 2.5 % and 3%. The budget and tax rate will need to be voted upon at the June meeting in order to meet the July 15 filing due date for the budget with the KY Department for Local Government. Fire district tax rates will be filed with the Jefferson County Clerk in the first week of September.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 15, 2017 at Lyndon Fire Department.

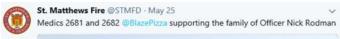
The next St. Matthews Fire Protection District Board of Trustees meeting will be held on June 14, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:30 PM by Motion of Trustee Kesler. Second by Treasurer Heilmann. Motion Carried.

have A. Torini

Secretary

May 22, 2017, Trustees Meeting:













May 26, 2017, STMFD Facebook:















May 30, 2017:







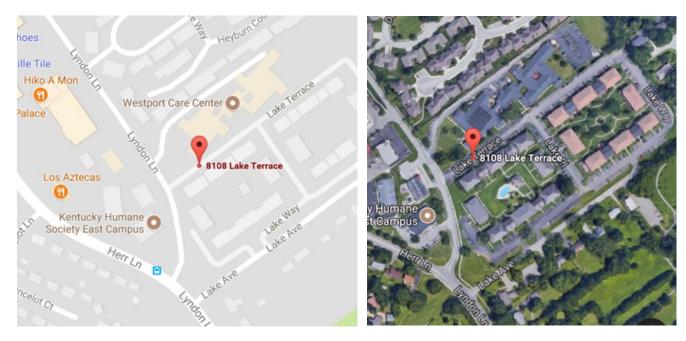
June 2, 2017:







June 14, 2017, 1205, 1235, 2636 and 2659 responded to Apartment fire at 8108 Lake Terrace, called extra engine for staff. Lyndon's District



Courtesy http://www.wave3.com/story/35762981/fire-crews-respond-to-apartment-blaze-in-lyndon

Fire crews respond to apartment blaze in Lyndon

Published: Tuesday, June 27th 2017, 2:34 pm MST Updated: Tuesday, June 27th 2017, 2:41 pm MST











(Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Crews have responded to a fire at an apartment building in Lyndon.

DOWNLOAD OUR APPS News & Weather Apps

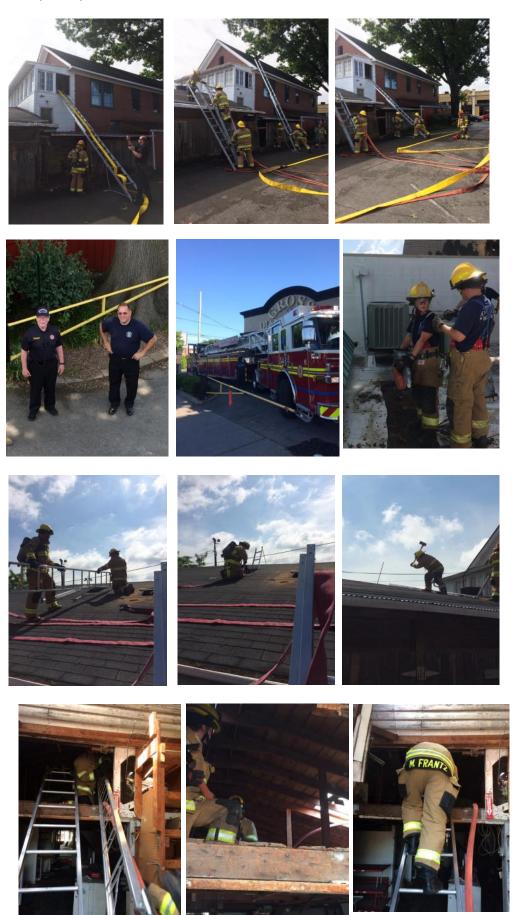
Few details were immediately available, but WAVE 3 News confirmed it happened at 8108 Lake Terrace shortly before 5:30

Video from Air 3 at about 5:40 p.m. showed several fire trucks but no flames. Several dozen residents were seen milling around in the parking lot as well.

Information about injuries were not immediately available, nor was it known how the fire

Please refresh this WAVE3.com page for updates to this developing story as new information becomes available.

June 13 to 15, 2017, STMFD Facebook:



June 14, 2017, http://www.wdrb.com/story/35668082/despite-fire-chiefs-disapproval-st-matthews-council-approves-speed-humps-on-busy-street

Despite fire chief's disapproval, St. Matthews Council approves speed humps on busy street

Posted: Jun 14, 2017 6:07 PM Updated: Jun 14, 2017 6:19 PM

By Fallon Glick CONNECT

LOUISVILLE, Ky. (WDRB) –The signs on Ridgeway Avenue in St. Matthews say 25 miles per hour, but residents who live on the street between Westport Road and Massie Avenue say drivers rarely abide by the speed limit.

"It's pretty bad," Lisa Schrenger said. "And they just zoom."

After nearly all the residents on Ridgeway signed a petition to get speed humps last year, St. Matthews City Council approved their installation at Tuesday night's council meeting.

"I don't like speed humps, but I'm kind of excited that they're going to come so that people won't ... make us feel unsafe," Schrenger said.

But Chief Bill Seng with St. Matthews Fire and Rescue said the speed humps are cause for another safety concern. Seng said each speed hump adds an additional 10 seconds to response time, and Ridgeway will eventually have three.

"In emergency service, time is critical," he said. "So anything that increases the time to get there ... fire doubles every 60 seconds ... and minutes count when you're trying to save lives with EMS."

City requirements also state speed humps should not be installed on streets near a fire station that serve as a primary response route.

Seng said Ridgeway has been used 28 times in the last six months. It's also 0.2 miles from the fire station. City officials, however, say the speed humps were still needed.

"With 85 percent of the cars speeding and 99 percent of the residents wanted it, you have to think of the safety of the kids in the neighborhood," said St. Matthews City Councilman Tony Weiter.

"Hopefully it won't damage our equipment and hopefully it doesn't hurt patients that ought to come or property," Seng added.

The speed humps are expected to be installed in the next three months.







June 15, 2017, Trustees Meeting:

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

JEFFERSON COUNTY CLERK
Signed By
Coccupied

June 14, 2017

2017 JUL 28 PM 2: 41

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on June 14, 2017 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, Treasurer Nick Heilmann, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Attorney Mark Leach, CPA Robin Roberts, Major Dave Dugan, Captain Greg Crabb, Captain Mike Willinger, Sergeant Matt Board, Sergeant Mike Frantz, Sergeant Ron Renner, Firefighter Mike Abell, Firefighter Bobby Agnew, Firefighter Joe Bewley, Firefighter Louis Stoke, Firefighter Trevor Straub, Intern Hayley Murphy, and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 3:58 PM.

Minutes

Trustee Bradley made a motion to approve the May 22, 2017 minutes of the Board of Trustees. Second by Treasurer Heilmann. Motion Carried.

Treasurer Report

CPA Robin Roberts reported on the May financials:

- . The \$30,000 in billed apparatus rental to the Worthington FPD had been removed from the The insurance claim is in subrogation.
 Gross receipts increased for the month of May in property taxes collected.
- Station 2 renovation costs are at \$1.6 million. Capitalization of the expenses will be completed before the FYE June 30, 2017 audit.
- · Discussion held regarding the projected year-end balance for operations.

Motion by Treasurer Heilmann to approve the April & May expenditures as presented. Second by Trustee Bradley. Motion Carried.

The FY 17/18 Budget proposal was submitted for review. The board discussed the prepared options and debated the suggested addition of a five cent tax increase to cover the cost of providing emergency medical services. Motion of approval by Trustee Peter. Second by Trustee Bradley. Motion Carried

Old Business

Station 2 Renovation - Chief Seng reported that the project will be wrapping up soon with a few final expenses to be paid in the next fiscal year.

Firefighter Election - Treasurer Heilmann reported that everything is in order for the election that will take place on Saturday, June 24. Treasurer Heilmann, Secretary McCune, and Trustee Peter will serve as the election committee to be at the station during the established hours of 11:00 a.m. - 2:00 p.m. Secretary McCune will be recognized for his service at the July meeting.

Fire Chiefs Report

Chief Seng reported that the City of St. Matthews had recently voted to install speed humps on Ridgeway Avenue, at the request of the residents. Chief Seng cited established prohibitions and advised that the speed humps will delay emergency response through that area. He asked the board to consider challenging the installation. Attorney Leach reported that the legal challenge would cost about \$5,000. The board discussed the matter in detail. Motion by Treasurer Heilmann to support the challenge and expenditure. Second by Secretary McCune. Roll call vote:

Trustee Peter - No Secretary McCune – Yes Trustee Kesler – No Trustee Bradley – No Treasurer Heilmann – Yes Trustee Mooser - No

New Business

Chairman Tonini read a letter of commendation that he received as Mayor of the City of St. Matthews, from an attorney friend of a patient that EMT Stoke and Paramedic Spicer responded to last month Both were highly complimented in the letter, and then recognized by the board for their service. copy of the letter will be placed in their personnel folders

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 15, 2017 at Lyndon Fire Department.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on July 20, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:17 PM by Motion of Trustee Bradley. Second by Trustee Mooser.

June 15, 2017, http://www.wave3.com/story/35762981/metro-arson-lyndon-area-apartment-firecaused-by-stove

Metro Arson: Lyndon area apartment fire caused by stove

Published: Tuesday, June 27th 2017, 2:34 pm MST Updated: Tuesday, June 27th 2017, 10:17 pm MST









(Source: WAVE 3 News file)

LOUISVILLE, KY (WAVE) - Louisville Metro Arson has determined the cause of a fire in Lyndon was accidental.

DOWNLOAD OUR APPS News & Weather Apps

The fire was reported at 8108 Lake Terrace shortly before 5:30 p.m. on Tuesday.

Video from Air 3 at about 5:40 p.m. showed several fire trucks but no flames. Several dozen residents were seen milling around in the parking lot as well.

An investigation concluded that the fire was a result of a stove being left on. No foul play is

Several apartments were damaged, but officials said those residents are being helped.

June 25, 2017, STMFD—













Walter John Lage







Lage, Walter John,

62, Louisville, KY

He fought his battle with cancer quietly, bravely and with dignity and died on August 6, 2017.

PLAY VIDEO

Walter is also survived by his siblings, Robert Lage, Ken (Nancy) Lage, Mary (Glenn) Grizzle, Karin Lage, Jim (Nina) Lage, Anita (Robert) Reh, Bill (Karen) Lage, Mark (Renee) Lage and sister in law, Jenny Lage. Walter considered himself blessed to be a member of the Lage, Gimmel, and Briggs families and will be missed by his many nieces and nephews who he cared for deeply.

Visitation and funeral service will be at Arch L. Heady at Resthaven. Visitation is 4:00-8:00 on Wednesday, August 9 and 1:00-8:00 on Thursday, August 10. Funeral service will be held at 10:00 am on Friday August 11. In lieu of flowers, please send donations to a charity close to your heart.

Published in The Courier-Journal from Aug. 8 to Aug. 10, 2017

Walter had a long career in the Fire Service, spanning over 40 years. Walter began his career as a member of the St. Matthews Fire Department. He went on to join the Louisville Fire Department where he progressed through the ranks to the Executive Assistant Chief. He also served a stint as acting Louisville Fire Chief. After retiring from Louisville, Walter served as the **Executive Director of the Kentucky Fire** Commission and then served a long tenure as Fire Chief for the City of Anchorage, KY.

He is preceded in death by his parents, Robert and Alda Lage, wife Susie Spies Lage, sister, Lydia Lage Hunter and brother, Matthew Lage.

Survived by his wife, Lyn Briggs Lage, children, Dennis (Amy) Lage, Leah (Brian) Royse and Bennett Merrill. Loving grandfather to Rolen and Addison Royse and Harper and Hadley Lage.

10A Friday, July 14, 2017 The Courier-Journal E1

St. Matthews police chief to retire at end of month

DARCY COSTELLO

COURIER-JOURNAL

The chief of police of the St. Matthews
Police Department plans to retire from
the position after 29 years at the helm.

Col. Norm Mayer announced in a city council meeting Tuesday that he will step down from the position, Officer Troy Armstrong confirmed. His last day will be July 31, the department announced in a news release Wednesday.

Mayer was appointed to the position in 1988, according to a Courier-Journal article.

"Norm Mayer doesn't know how long he'll be head of the St. Matthews Police Department, but he isn't wasting time by sitting around and wondering," the article by Gayle Cutler reads.

Prior to working in St. Matthews, Mayer served on the Louisville police force from 1956 to 1982. He was also assistant director of the state Division of Motor Vehicle Enforcement and chief of detectives for the Jefferson County Commonwealth's Attorney's office.

On his priority list when he took over the police department in 1988 was hooking up the "St. Matthews' police computer with other area police departments," the Courier-Journal article states.

Under Mayer's leadership, the department became known as "among the most innovative and proactive law en-



CLEILE PHOTO

St. Matthews Police Chief Norm Mayer plans to retire July 31 after 29 years in the job.

forcement agencies" in Kentucky, Mayer's biography on the City of St. Matthews website reads.

In 2011, he was honored by the Kentucky Bureau of the FBI in recognition of his efforts in crime prevention and education. He also received an honor from then-FBI Director Robert Mueller in a national ceremony.

Mayer's son – known by fellow police officers as "Norm Mayer Two" – later joined his father's police force in 2013.

Reach Reporter Darcy Costello at 502-582-4834 or via email at dcostel-lo@gannett.com. Follow her on Twitter at @dctello.

July 16, 2017, STMFD Facebook:









July 20, 2017, Trustees Meeting:

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

July 20, 2017

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was help on July 20, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Challenge on Challenge on Challenge of the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Challenge on Challenge of the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Challenge of the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Sam McCune, Treasurer Nick Heilmann (Fusitee-Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser, Trustee Kate Peter and Footee (elect) Mike Abell. Also present were Chief Bill Seng, Asst. Chief Stuart Monohann, Asse Chief Richard, Attorney Mark Leach, CPA Robin Roberts, Major Dave Dugan, Major Don Ryani Capitain Greg Crabb, Sergeant Ron Renner, Firefighter Bobby Agnew, Firefighter Joe Bewley, Figofighter Louis Stoke, Firefighter Trevor Straub, Intern Hayley Murphy, and Administrative Assistant Terri Livers.

The minutes for the June 14, 2017 meeting were approved by motion of Treasurer Heilmann. Second by Trustee Bradley. Motion Carried.

Trustee Bradley made a motion to approve the May 22, 2017 minutes of the Board of Trustees, Second by Treasurer Heilmann. Motion Carried.

Recognition of Service

Trustee Sam McCune was officially recognized for his service on the St. Matthews Fire Protection District Board of Trustees. Trustee McCune served two four year terms as a firefighter representative.

Certification of Trustee Election & Oath of Office

Treasurer Heilmann reported on the June 24, 2017 Firefighter Trustee election on behalf of the election committee. Firefighter Mike Abell was elected by the membership. The election was certified and approved by the board of trustees. Motion by Trustee Kesler. Second by Trustee Bradley. Motion Carried. A copy of the election report will be included with the filing of these

Chairman Tonini administered the Oath of Office to Trustee Mike Abell. Trustee Abell was provided with the required "Managing Government Records" and "Your Duty Under the Law" prior to the meeting. His proof of receipt and financial disclosure were also completed for the record.

Election of Officers

The following nominations were cast:

Chairman - Rick Tonini Secretary - Mike Abell Treasurer - Marshall Bradley

Motion of approval by Trustee Kesler. Second by Trustee Mooser. All in favor. Motion Carried

Secretary Abell reported that he and Trustee Heilmann have registered to attend the trustee's workshop at the 2017 Jefferson County Regional Fire School in September. Registration is open if anyone else would like to attend.

Treasurer Report

CPA Robin Roberts reported on the June financials:

- Class tracking was established for fire and ems for the July 1, 2017 fiscal year. EMS receipts
 have been coming pretty steady. Chief Riordan does not anticipate an extended gap while the
 billing is switched from the holding company to the fire district.
- Preparations are underway for the July 1, 2016 fiscal year audit. The auditors are expected to present their draft report at the October meeting.
- Budget overages were reported for the station 2 renovation. A breakdown of expenses for purposes of capitalization should be completed with the financials for July.
 The fire district received \$30,000 from the Worthington Fire Protection District for billed

Motion by Trustee Abell to approve the June expenditures as presented. Second by Treasurer Bradley. Motion Carried.

Station 2 Renovation - Chief Seng reported that there are still some expenses to be paid on the renovation. An open house will be scheduled to coincide with Fire Prevention Week.

Tax Rate Adoption - Motion by Treasurer Bradley to adopt the fifteen cent (.15) per hundred dollars of valuation for real and personal property, as budgeted for fiscal year July 1, 2017. Second by Trustee Heilmann. Motion Carried. All of the tax rate forms were signed and will be filed in September with the Jefferson County Clerk and Kentucky Department of Revenue.

Chief Seng provided the following report:

- . 2603 was involved in an accident last month. It has been repaired. Cost to be paid by the at fault driver's insurance
- 2659 is in the shop for annual service.
- Stations 1 and 2 are receiving fiber optic cable.

 We had a second incident of computer hacking but were prepared. Additional hardware upgrades are budgeted for this fiscal year.
- Full-time EMS personnel will begin August 1.
- Office space renovations at station 1 are needed. The following expenditures were requested:

\$15,000 for renovation to the first floor office space to accommodate the battalion chiefs. Motion of approval by Trustee Heilmann. Second by Secretary Abell. Motion Carried.

\$10,000 for renovation of the second floor office space to accommodate Chief Seng, Asst. Chief Monohan and Asst. Chief Riordan. Motion of approval by Secretary Abell. Second by Treasu Bradley, Motion Carried

- . \$8,622.36 (based on last purchase price) for 4 sets of fire gear.
- . \$6,800.00 to replace fire pagers

Motion of approval by Trustee Kesler, Second by Secretary Abell, Motion Carried.

Asst. Chief Riordan reported on the full-time EMS personnel. He also went over the June statistics and mentioned that Anthem is proposing a non-transport pay with the rate to be determined this fall. Other carriers may follow suit.

Chief Seng reminded the board that residents of the St. Matthews Fire Protection District will not be charged for balances in excess of insurance collections on any transports within the district when the new tax rate is implemented. Attorney Leach will research the legality of subscription services.

Chief Seng advised the board of a long standing payroll scheduling issue that should be adjusted with the addition of fulfilme EMS employees, so that both fire and ems payroll dates will match. The board asked that the payroll processor (Paycor) be consulted for recommendations and that the cost for adjustment (in whole and incremental) be outlined for review at the August meeting.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on August 17, 2017 at Pleasure Ridge Park Station 6.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on August 10, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting was adjourned at 5:21 PM by Motion of Trustee Kesler. Second by Trustee Heilmann.

Richard Fairin

July 21, 2017, STMFD Facebook:















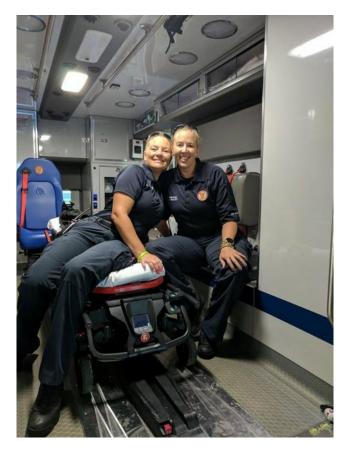
St. Matthews Fire @STMFD · Jul 20 Congratulations to our newly sworn Firefighter Trustee Abell and thank you for the years of service from past Trustee McCune



August 9, 2017, STMFD Facebook:



Welcome Paramedic Bill Spicer and EMT Bobby Harrod. B shift night tour assigned to Medic 2681. They reported to their first roll call bearing dessert *****photo bombed by day shift****** — with Bobby Harrod and Bill Spicer.



Meet Abby Johnston Bailey and Amy Seelye! Assigned to Medic 2681 day tour on B shift! Crew motto #hugsandhealing

August 10, 2017, Trustees Meeting:

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

August 10, 2017

August 10, 2017

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was all August 10, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Tonini called the meeting to order at 4:02 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Erustee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also Nick Heilmann, Trustee State Peter. Sesent were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Rebin Regerts, Major Dave Dugan, Captain Greg Crabb, Intern Hayley Murphy, and Administrative Assistant Terri

Intern Haley Murphy thanked the board for the opportunity to work with the fire department over the summer. She will begin college in a few weeks and hopes to come back again next year!

The minutes for the July 20, 2017 meeting were approved by motion of Trustee Kesler. Second by Secretary Abell. Motion Carried.

Treasurer Report

CPA Robin Roberts reported on the July financials and budget allocations. Discussion held regarding class tracking for fire and EMS income and expenses. Motion by Trustee Heilmann to approve the July disbursements as recorded. Second by Trustee Peter. Motion Carried.

EMS personnel began their fulltime schedules on August 7. Discussion held regarding the differing payroll schedules between fire and EMS and the need to reconcile the two, as mentioned at the July meeting. Motion by Secretary Abell to approve a payroll period adjustment for the fire employees to be offset by a merit bonus of vacation days or payment thereof, to assist with the decrease in pay for the August 18 payday. Second by Treasurer Bradley. Motion Carried.

Chief Seng reported that the board needed to update the approved account signatures with It was decided that the approved signers would be the chairman, treasurer and fire chief. All of the necessary documents were signed.

Trustees Kesler and Peter had to leave the meeting early.

Old Business

Station 2 Renovation - Chief Seng reported that the final payment was made to David Construction and the elevator inspection is scheduled. The generator is 28 years old and will need to be replaced in the next budget year.

Stations 1 and 2 will be getting fiber optic cable from Spectrum.

Budgeted capital expenditures: new roof and HVAC (station 2); and parking lot repaving (stations 1 & 2) to be completed.

EMS Operations

Chief Seng and Asst. Chief Riordan reported on ambulance maintenance. Asst. Chief Riordan Chief Song and Asst. Chief Riordan reported on ambulance maintenance. Asst. Chief Riordan presented the July statistics. The issue of transport billing for fire district residents was mentioned again: They should not be charged for balances in excess of insurance collections on any transports within the district when the new tax rate is implemented. Attorney Leach to confirm the legality of subscription services. Asst. Chief Riordan reported that a patient satisfaction survey will be added to the St. Matthews Fire Protection District website. Fire district residents will receive a personal follow

Chief Seng presented an expenditure authorization request for the purchase of a reserve stretcher at the discounted price of \$28,000. Motion of approval by Treasurer Bradley. Second by Trustee Heilmann. Motion Carried.

New Business

Chief Seng reported that the 2017 Firefighter Rib Cook Off will take place on Saturday, October 7 from 2:00 - 5:00 PM at station 1.

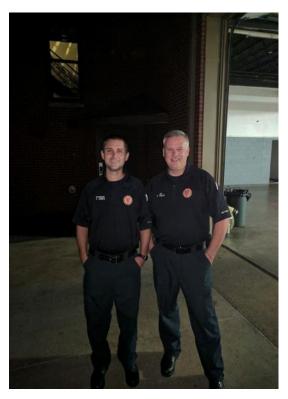
The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM, on August 17. 2017 at Pleasure Ridge Park Station 6.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on September 14, 2017 at St. Matthews Fire Department, Station 2 at 4:00 PM.

The meeting was adjourned at 5:21 PM by Motion of Trustee Heilmann. Second by Secretary Abell. Motion Carried.



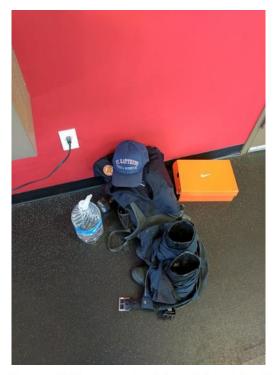
August 9, 12, 18, 21, 2017, STMFD Facebook:



B shift Medic 2682 night crew. Mr Todd Jones and Mr Rick Pruitt!!! Representing the North Side!! — with Rick Pruitt.



Old generation teaching new generation



Paramedic Barrow maintaining a high state of readiness while working out in the gym ready to respond to our citizens



FF Rickie Tapp says "Oh Wow"!

August 24, 2017, STMFD Facebook:

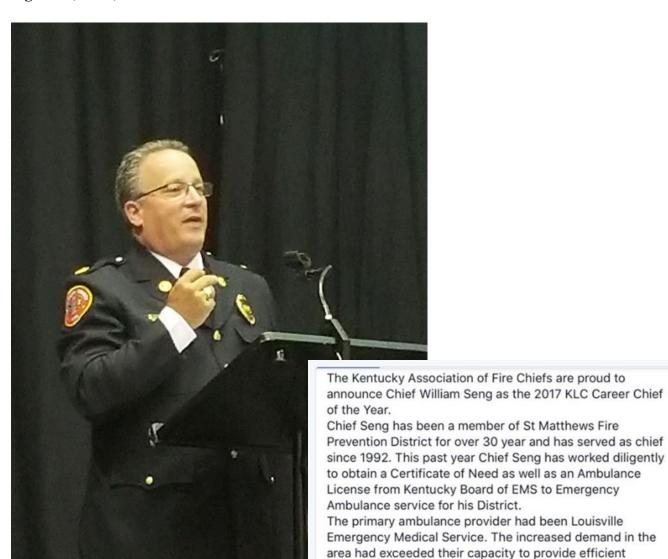








August 30, 2017, STMFD Facebook:





Congrats to Chief Bill Seng. Chief Seng was awarded the 2017 Kentucky State Fire Chief of the Year award today. Congrats Chief!! — with Bill Seng.



Ambulance.

service. Seeing a need in the community Chief Seng began the long process of obtaining a Certificate of Need. In October of 2016 The Cabinet of Health and Family Services

issued a CON to the St Matthews FPD to operate an ALS

2017

September 5 & 8, 2017, STMFD Facebook:













September 14, 2017, Trustees Meeting:

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

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on September 14, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:02 PM.

resent were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Christ Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Major Frank Flynn, Captain Patrick Montague, Firefighter Joe Bewley, Firefighter Moss Clore, Firefighter Brendan Montgomery, Firefighter Rickie Tapp, Attorney Mark Leach, and Administrative

The minutes for the August 10, 2017 meeting were approved by motion of Secretary Abell. Second by Treasurer Bradley. Motion Carried.

Treasurer Bradley reported on the August financials noting that the expenses for personnel under budget, which was partially attributed to the delayed implementation of fulltime EMS desagnal until the second payroll in August. EMS income and expenses are tracking close to the ability and amounts. CPA Robin Roberts reported that recent payments to David Construction and PaluiDavis restoration for expenses incurred in FY 2017 will be adjusted off of the current year figured all point and those updates provided to the auditor, who is expected to present the FY 16/17 august of the Coord at the October meeting. Motion by Trustee Hellmann to approve the August dispussements as recorded. Second by Secretary Abeli. Motion Carried.

Trustee Christine Kesler was formally reappointed by Mayor Fischer and the Louisville Metro Council. Her term of service continues through June 30, 2020.

Station 2 Renovation - Chief Seng reported that the project is now complete, with the exception of capital budget expenditures for paving, roofing, and HVAC that will begin after the first of the year. This item will now be removed from the agenda.

Chief Seng reported that he had met with Julie Denton regarding the need to notify the citizens of the St. Matthews Fire Protection District of the increased tax rate that will be filed for calculation on the 2017 tax bills. The board agreed to have The Denton Group prepare the official correspondence to be sent to the mayors of the small cities within the St. Matthews Fire Protection District, as soon as possible.

Discussion also held regarding the special session that is expected to take place on pension reform and the highly increased rates of employer contribution that are likely to be implemented for FY 19. The Jefferson County Suburban Fire Service is working with The Denton Group on this matter and pushing again for a change in the tax cap for KRS Chapter 75 Fire Protection Districts.

EMS Operations - Chief Seng reported that a total of 17 fulltime EMTS and Paramedics were hired and are now working their assigned shifts. We have a good number of PRN personnel that can be and are now working treat assigned shirts. We have a good number of PKN personnel that can be called upon if needed. Ambulance maintenance has been surprisingly high due to the volume of runs and distances traveled. Two minor accidents have occurred resulting in body work that will need to be completed and take the unit(s) out of service during the period of repairs. Chief Seng reminded the board of the need to purchase an auxiliary unit, a budgeted expense, later in the fiscal year. Asst. Chief Riordan went over the August statistics. We are responding to seventy-flive percent of the total calls for service within the fire district with response times that are well within range.

235 Browns Lane - Transfer of the parking lot property behind 235 Browns Lane should be completed

Expenditure Authorization - An EA for the purchase of 40 winter job shirts totaling \$2,500 was submitted for approval. Motion of approval by Trustee Kesier. Second by Trustee Heilmann. Motion

2017 Firefighter Rib Cook Off: Saturday, October 7. Thirty teams are registered to compete this year

Chief Seng requested an executive session for the discussion of personnel and legal issues. Motion by Treasurer Bradley to go into executive session at 4:37. Second by Trustee Heilmann. Motion Carried. Motion to reconvene the regular session at 5:00 by Trustee Heilmann. Second by Treasurer Bradley. Motion Carried.

Before adjourning, Chairman Tonini congratulated Chief Seng on his recent recognition as the 2017 Kentucky Fire Chief of the Year!

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 19, 2017 at the Jeffersontown FD #1.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on October12, 2017 at St. Matthews Fire Department, Station 2 at 4:00 PM.

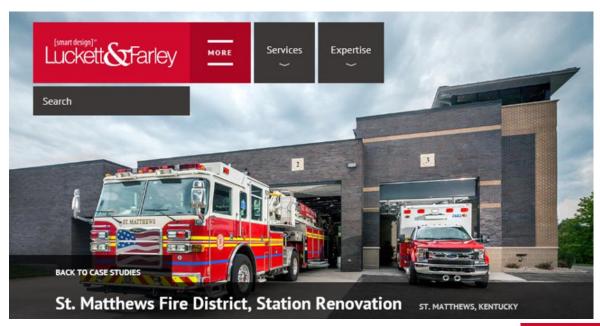
The meeting was adjourned at 5:05 PM by Motion of Trustee Kesler. Second by Secretary Abell.

Richard St mini

The Call

2017

2017 - https://www.luckett-farley.com/Case-Studies/Detail/80/St.-Matthews-Fire-District-Station-Renovation













PROJECT DETAILS

OWNER

St. Matthews Fire District

SIZE

2,100 SF

Addition

8.100 SF

Renovation

CONSTRUCTION

VALUE

\$1,300,000

DATE

2017

SERVICES

PROVIDED

Architecture

Engineering

Interior Design

2017

2017—https://www.luckett-farley.com/Case-Studies/Detail/80/St.-Matthews-Fire-District-Station-Renovation



2017—http://www.lifelineambulance.com/ listings/st-matthews-fire-protection-district/

ABOUT THIS PROJECT

Luckett & Farley provided full architectural and engineering services, including feasibility study, for the expansion and renovation of St. Matthews Fire District Station Two facility on Brownsboro Road.

Previously, Station Two was approximately 8,100 SF and was sharing space with the Harrods Creek Fire District. The objectives of this project were to identify an appropriate location for the fitness and weight training area that was previously located within Apparatus Bays, expand the living quarters to accommodate twenty-four beds, increase the locker, laundry and shower facilities, enlarge the kitchen and dietary support areas, and provide a separation between the dining and the recreation areas. A second-floor space was created above the new ambulance bay for meeting and conference space.

The final design focused on two key features; development of an efficient layout that allows as much of the existing footprint to remain intact, limit the amount of new construction and focus on the additions maintaining the current aesthetic of the building while also providing an increase in daylight and the quality of space.

Additional design elements include exterior bearing walls constructed of CMU materials with brick cladding matching existing facility, rubber and sealed concrete flooring, LED lighting throughout facility, independent HVAC system, exposed structure ceiling, new drains and water supply for laundry equipment, exterior patio, new commercial ceiling fans, full tiled bathroom and showers, and new kitchen.





LIFE LINE'S DIFFERENCE ABOUT US CONNECT DEALERS

St. Matthew's Fire Protection District

Kentucky

Prev Vehicle Next Vehicle



MODEL: MODULE SIZE: 171 CHASSIS TYPE F450 WHEEL: 4WD Liquid Spring

October 1, 2017, WDRBTV:

St. Matthews business catches fire after car crashes into building

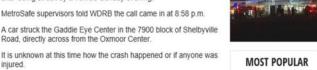
Posted: Oct 01, 2017 6:24 PM Updated: Oct 01, 2017 8:05 PM



LOUISVILLE, Ky. (WDRB) - A Louisville business caught on fire after being struck by a vehicle Sunday evening.

A car struck the Gaddie Eye Center in the 7900 block of Shelbyville Road, directly across from the Oxmoor Center.

It is unknown at this time how the crash happened or if anyone was





St. Matthews business catches fire after car crashes building

Posted: Oct 01, 2017 6:24 PM Updated: Oct 02, 2017 10:11 AM

LOUISVILLE, Ky. (WDRB) -- A St. Matthews business was hit by a car and caught fire on Sunday night.

The Gaddie Eye Center across from Oxmoor Center suffered significant damage to the front of its building.

Louisville Metro Police say a woman driving on Shelbyville Road said her car began making noise just before 9 p.m. Sunday.

The driver told police that she pulled into the parking lot of the business, heard a loud pop and the vehicle caught fire. She says the brakes wouldn't work, and she crashed into the building.

When police and fire arrived, everyone was out of the vehicle. No one was injured.

Police are still investigating what happened.

Copyright 2017 WDRB Media. All rights reserved.









October 2, 2017, STMFD Facebook:









Demo Egg Pkg.

Regular

\$1284.90

Sale

\$849.00

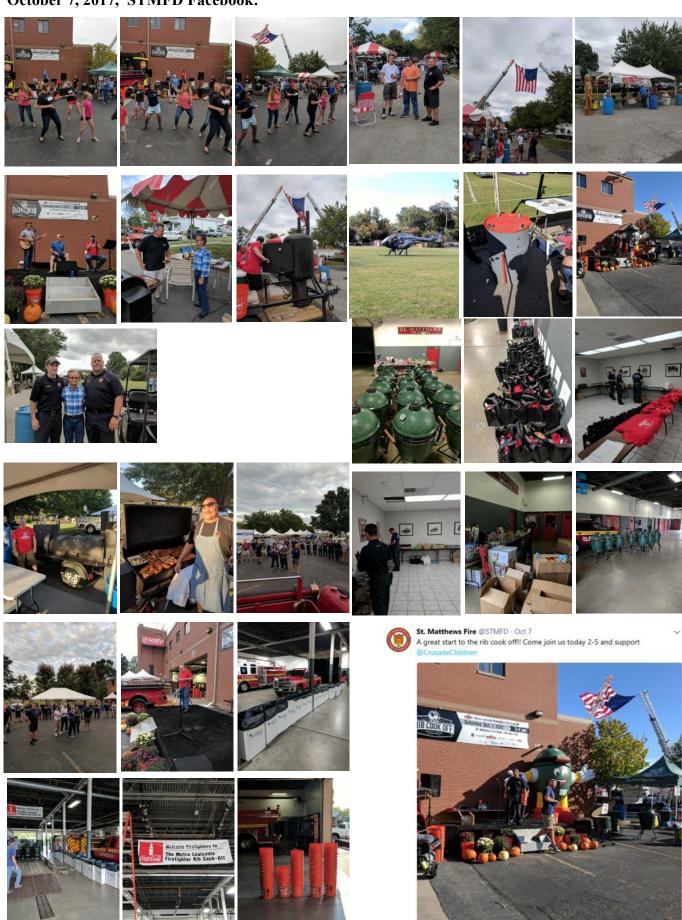
Includes:

- Large Egg
- Nest
- Plate Setter
- · Charcoal (20 lb. Bag)





October 7, 2017, STMFD Facebook:



October 8, 2017, ww.wave3.com/story/36546823/police-investigating-fatal-crash-on-shelbyville-road

Police investigating fatal crash on Shelbyville Road

Published: Sunday, October 8th 2017, 1:36 am MST Updated: Sunday, October 8th 2017, 1:58 am MST

By Makayla Ballman, Digital Content Producer CONNECT

000 M



At least one person has died after an accident on Shelbyville Road.

LOUISVILLE, KY (WAVE) - The St. Matthews Police are on scene of a fatal accident in the 4600 block of Shelbyville Road.

Right now, it's unclear what caused the crash.

It's also unclear how many victims or how many vehicles were involved.

Part of the road will most likely be closed off until the investigation is complete.

WAVE 3 News has a crew on the way to the scene and will update this story when more information becomes available.



October 10, 2017, The Courier-Journal

Man killed in St. Matthews car accident identified

THOMAS NOVELLY

A man killed in a crash between a car and a semitruck in St. Matthews on Sunday has been identified.

Timothy Ray Baxter-Diniz, 27, was pronounced dead on the scene near the Shelbyville Road Plaza, Jefferson County Coroner Rita Taylor said.

A call came in around 4 a.m. of a man in his mid-20s who was pronounced dead at the scene, said Troy Armstrong, a spokesman for St. Matthews Police.

As the semi-truck was preparing to turn into the Shelbyville Road Plaza, in the 4600 block of Shelbyville Road near Bowling Boulevard, a passenger vehicle ran into the side of the semi-truck, Armstrong said.

Louisville Metro Police's traffic unit shut down the area of the crash for more than five hours as they investigated the crash. No charges are expected for the semi-truck driver, Armstrong said.

St. Matthews Police is still investigating.

Reach Reporter Thomas Novelly at 502-582-4465 or by email at tnovelly@courier-journal.com. Follow him on Twitter @TomNovelly. October 8, 2017, ww.wdrb.com/story/36546821/police-investigating-fatal-crash-in-st-matthews

Police investigating fatal crash in St. Matthews

Posted: Oct 08, 2017 1:27 AM Updated: Oct 08, 2017 6:57 AM



LOUISVILLE, Ky. (WDRB) -- Police are investigating a fatal crash that happened in St. Matthews early Sunday morning.

St. Matthews Police say the crash happened in the 4600 block of Shelbyville Road, between Sage Road and Bramton Road. The first call came in around 4:06 a.m. Sunday.

Police say a semi truck on Shelbyville Road was preparing to off load, when a car hit the truck. Authorities say the semi driver felt a bump and pulled into the parking lot of the Shelbyville Road Plaza next to a Qdoba restaurant, and realized he dragged the car with him

WDRB crews on scene observed the car wedged on its side underneath the semi truck. Police say one person in the car was killed and that person was alone in the vehicle.

Police say speed was likely a factor in the crash. Officials say they can't determine if the driver was impaired until an autopsy is completed.

Shelbyville Road was closed for over four hours Sunday morning, but has since reopened.



2017 October 11 & 12, 2017, STMFD Facebook:







2017

October 14, 2017, STMFD Facebook:



Bring the family tomorrow 1-5 and visit our stations! Meet the men and women who proudly serve you.

Engine and Truck Company Display Ambulance Display Meet and Greet the on duty crews Fire Prevention materials for the kids

Light Refreshments Served



October 29, 2017"









St. Matthews Fire @STMFD · Oct 29
Great time at the trunk or treat at Sojourn Community Church!



October 12, 2017, Trustees Meeting

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

October 12, 2017

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on October 12, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:02 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Auditors Jim Tenza and Erica Greffer, Major Dave Dugan, Major Mike Richardson, Captain Dan Doyle, Sergeant Ron Renner, Firefighter Bobby Agnew, Firefighter Trevor Straub, Attorney Mark Leach, and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:07 PM.

Minutes

The minutes for the September 14, 2017 meeting were approved by motion of Treasurer Bradley. Second by Secretary Abell. Motion Carried.

Treasurer Report

Treasurer Bradley reported on the September financials, noting that the first real estate fire tax deposit on the 17/18 fiscal year is expected on December 11 (the 10th is a Sunday), and a CD will mature on December 30, 2017. Until then, we are generally on budget for the overall operating income and expenses for fire and EMS.

Auditors Jim Tenza and Erica Greffer presented the details of the DRAFT audit for the fiscal year ended June 30, 2017. No material weaknesses or deficiencies were noted. The board was asked to review the draft documents and submit any comments or corrections to CPA Robin Roberts by Monday, October 23rd before the audit is officially final and ready for filing with the Department for Local Government.

Old Business - None

New Business - None

Fire Chief's Report

Chief Seng reported that the fire tax rate letters were prepared and submitted to the municipalities within the St. Matthews Fire Protection District. Mayor Ben Franklin of the City of Druid Hills has asked that Chief Seng and Asst. Chief Riordan attend their annual meeting to give a presentation on fire and EMS operations. Chairman Tonini reported that the tax increase was discussed at the last city council meeting for the City of St. Matthews.

The 2017 Firefighter Rib Cook Off drew a much larger crowd than the first two events. Some of the expenses still need to be processed before we will know how much money was raised for the WHAS Crusade for Children. A financial report will be ready in time for the November board meeting.

October 12, 2017, Trustees Meeting

An Open House is scheduled for stations 1 and 2 on Sunday, October 15 as part of Fire Prevention Week.

The dinner meeting at McMahan FD on October 3rd with the legislators was very well attended. Our concerns relative to the chapter 75 tax cap, tax reform and pension reform were effectively communicated. Work continues now to build on garnering support for legislative change. With regard to legislative representation, it was noted that the contract with The Denton Group will expire at the end of October. The cost to extend that contract from November through the end of the 2018 session in March will be \$10,000 (\$2,000 per month). The chapter 75 fire chiefs voted in favor of the contract extension with cost sharing.

EMS Operations — Chief Seng and Asst. Chief Riordan reported on a few notable incidents to which the department responded. Asst. Chief Riordan presented the statistics for September and the decision to geo-fence both units to within an 8-minute response. Chief Seng and Asst. Chief Riordan also reported that they had met with our billing company, and although Anthem has not been paying their claims (to any emergency medical service provider) on a timely basis, our collections so far are on track with the projected revenue. Attorney Leach provided an update on the EMS applications filed by the Harrods Creek and Jeffersontown Fire Protection Districts.

235 Browns Lane - The official transfer of the parking lot property behind 235 Browns Lane to the St. Matthews Fire Protection District should be completed by the November meeting.

Executive Session

Chief Seng requested an executive session for the discussion of personnel and legal issues. Motion by Treasurer Bradley to go into executive session at 4:55. Second by Trustee Mooser. Motion Carried. Motion to reconvene the regular session at 5:15 by Trustee Heilmann. Second by Trustee Kesler. Motion Carried.

Adjournment

Before adjourning, Trustee Heilmann reported that Sergeant Wiggins had completed a financial disclosure statement for his work with Vogelpohl Fire Equipment. The statement will remain on file in the business office.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 19, 2017 at the Jeffersontown FD #1.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on November 15, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 5:19 PM.

Secretary

hec and

Wilkerson picked to lead St. Matthews Police

MATTHEW GLOWICKI @MATTGLO

A longtime Louisville Metro Police officer has been named chief of the St. Matthews Police Department.

Barry Wilkerson will as-sume the position in November, said spokesman Officer Troy Armstrong.

He will oversee a department of 40 sworn members that serves approximately 17,500 residents with a \$6 million budget.

The University of Louisville graduate retired from the Louisville Metro Police Department in 2016 after 27 years with the department and the former Jefferson County Police Department.

Since retiring, he's worked at Saint Xavier High School as lead security officer, accord-



Barry Wilkerson will take over as chief of St. Matthews Police in November, MATTHEW GLOWICKICI

ing to his LinkedIn profile. Major David Beyer was appointed acting chief in August following the retirement of former Chief Norm Mayer, who had served in the role since 1988.

Reporter Matthew Glowicki can be reached at 502-582-4989 mglowicki@courier-journal.com.

Possible explosion leads to fire, house collapse

Published: Tuesday, November 7th 2017, 10:18 pm MST Updated: Wednesday, November 8th 2017, 3:47 am MST

By Laurel Mallory, Digital Content Producer CONNECT











It was reported just after midnight in the 3100 block of Houston Boulevard. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - A report of a possible explosion at a home led crews to a fire early Wednesday morning.

It was reported just after midnight in the 3100 block of Houston Boulevard, off Taylorsville Road near Hikes Lane.

DOWNLOAD OUR APPS

- + News app: Apple | Android
- + Weather app: Apple | Android

That's in the city of Houston Acres, within the Louisville Metro.



Part of the home collapsed. (Source: WAVE 3 News)

Within three minutes of getting the call, fire crews arrived at the house to find a fire. Part of the home collapsed, according to officials.

McMahan Fire, Jeffersontown Fire and St. Matthews Fire are on the scene. Though a possible explosion was reported, crews are not yet sure what started the fire.

It's unclear if anyone was inside the home when the possible explosion happened and if there are any injuries connected to the house fire.





lapse

November 7 & 8, 2017, SMFD Facebook: Near Jeffersontown.





















St. Matthews Fire District

Like This Page \cdot November 7 near Louisville, KY \cdot

Crews conducting Live Fire Training this week.
Below, Sgt George Wiggins and Firefighter Tapp use our new First Responder Wipes to clean their skin to help reduce exposure to cancer causing agents — with Rickie Tapp.





Thank you for the invitation 22challenge.org StMFD were happy to help be a team as part of the 22 push-up challenge for Veterans Day



10:15 AM - 11 Nov 2017 from St Matthews, KY



November 16, 2017, Trustees Meeting

Minutes of Meeting of Trustees of St. Matthews Fire

Protection District

JEFFERSON COUNTY CLERK

November 15, 2017 Signed By.

2017 DEC 15 PH 3: 06

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on November 15, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:00 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Captain Larry Heaphy, Captain Patrick Montague, Sergeant Mike Frantz, Firefighter Brendan Montgomery, Attorney Mark Leach, and Administrative Assistant Terri Livers.

Minutes

The minutes for the October 12, 2017 meeting were approved by motion of Treasurer Bradley. Second by Trustee Mooser. Motion Carried.

Treasurer Report

Treasurer Bradley reported on the October financials, noting a decrease of funds available in the operating account. A transfer of \$270,000 from the EMS account will be requested to cover expenses until the first real estate fire tax deposit on the 17/18 fiscal year is received on December 11. Overall, the profit and loss statements for fire reflected a \$35,000 positive cash flow for the fiscal year, with EMS at \$78,000. CPA Robin Roberts provided additional information on the October financial reports. Chief Seng reported that the district's health insurance premiums would be reduced by nearly 1% (approximately \$30,000) by switching to a new carrier December 1. The Anthem renewal came in over budget. The Humana plan benefits are very close to those that are presently offered by Anthem.

All of the board members received a copy of the final audit report for the fiscal year ended June 30, 2017.

Old Business - None

New Business

Chief Seng reported that he was approached by the City of Mockingbird Valley regarding use of the meeting room at station 2. He asked the board to consider offering the sixth class city an option for fire protection services from the St. Matthews Fire Department (their closest responding department). The city currently contracts for fire protection from the City of Louisville. No objections were heard.

Fire Chief's Report

Chief Seng reported that Chief Walsh of the McMahan Fire Protection District will be leaving to take another job at the beginning of December. Their board has approached Chief Seng regarding management support and possible merger. CPA Robin Roberts, Trustee Kesler, and Secretary Abelli will study the financials for the McMahan Fire Protection District that are available and provide a report to the board at the December meeting. Motion by Treasurer Bradley allowing Chief Seng to

2017

November 16, 2017, Trustees Meeting Agreed to order new ambulance

FM Book 2021 Page 402

provide temporary management support to the McMahan Fire Protection District. Second by Secretary Abell. Motion Carried.

EMS Operations – Chief Seng requested permission to order the third ambulance and equipment, as budgeted. Payment on the ambulance would not be due until February. Motion of approval by Trustee Abell. Second by Trustee Heilmann. The motion carried with one objection, by Trustee Kesler. Treasurer Bradley asked, and it was confirmed that the reserve unit would not be available for use by neighboring departments or agencies.

Asst. Chief Riordan went over the October statistics as provided with the board package and noted that the district will geo-fence the second ambulance beginning January 1, 2018. Chairman Tonini asked about the status of the Anthem payments. Chief Riordan advised that Medicount would be contacting those individuals that received direct payment from Anthem for their claims.

235 Browns Lane - The property deed is ready to be signed by the Heilmann's and Chief Seng, on behalf of the fire district.

The annual fire department appreciation dinner is scheduled for December 20 at station 1.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 18, 2018 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on December 14, 2017 at St. Matthews Fire Department, Station 1 at 4:00 PM.

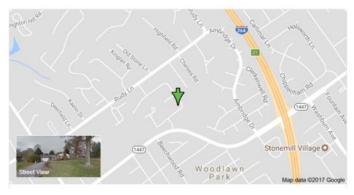
The meeting adjourned at 5:20 PM.

Chairman

Secretary

were all

2017 November 21, 2017, Working fire at 310 Foeburn Lane—Kitchen fire, Lyndon& Harrods Creek also responded.





November 23, 2017, STMFD:





Dinner is served for Engine 2636, Truck 2659, Medic 2681, Medic 2682 and Car 2605





Congratulations to our very own Captain Greg Crabb! Who will be riding his first day as the acting Battalion Chief!

November 26, 2017, STMFD:













December 10, 2017, STMFD:







2017

December 14, 2017, Trustees Meeting Discussed merger with McMahan

Trustees of St. Matthews Fire
Protection District JE

JEFFERSON COUNTY CLERK

December 14, 2017

2018 JAN 19 PM 2: 42

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on December 14, 2017 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonlni called the meeting to order at 4:00 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Dave Dugan, Captain Greg Crabb, Captain Mike Willinger, Sergeant Ron Renner, Sergeant George Wiggins, Firefighter Bobby Agnew, Firefighter Joe Bewley, Firefighter Brendan Montgomery, Firefighter Trevor Straub, Attorney Mark Leach, and Administrative Assistant Terri Livers.

Minutes

The minutes for the November 15, 2017 meeting were approved by motion of Treasurer Bradley. Second by Trustee Hellmann. Motion Carried.

Treasurer Report

Treasurer Bradley reported on the November financials as provided in the notes prepared by CPA Robin Roberts. Discussion held regarding the lines of credit that were opened for the station 2 building reconstruction and the start up costs for EMS. Chief Seng will contact Commonwealth Bank regarding the terms and whether or not the lines should remain open.

The first tax deposit on the 2017 real estate and tangible property assessments was received on December 11. The next deposit will be processed on January 10.

Old Business

A sub-committee of Secretary Abell, Trustee Kesler, and CPA Robin Roberts has examined the financial position of the McMahan Fire Protection District. Chief Seng also worked on potential cost projections to determine whether or not a merger between the two fire districts would be feasible. It is the opinion of those involved that it would not be favorable at this time. Chief Seng has not yet received an official request from the McMahan Board of Trustees for management assistance, but will consider doing so if an offer is submitted.

New Business

Chief Seng reported that he met with the City of Mockingbird Vailey regarding use of the meeting room at station 2, as they requested. He also offered them the option of receiving fire protection services from the St. Matthews Fire Department as their closest responding department.

Fire Chief's Report

Chief Seng shared the following operational updates:

2017

December 14, 2017, Trustees Meeting Charles McCune retired



FM Book 2021 Page 831

- Sergeant Charles McCune retired at the end of November. His position will be filled by
 moving a paramedic/firefighter from our EMS service to the fire side, so that he will be
 available to fill in if needed as a paramedic. We have another paramedic that will be starting
 as a fulltime employee on January 1.
- One of our firefighters will return to work in February from a recent knee-replacement.
- One of the fulltime EMTs will be out several weeks for shoulder surgery and will return to light duty when released.
- The City of Norbourne Estates will relocate their monthly meetings from St. Matthews City Hall (Eline Library) to the small classroom at station 1 for a period of two years during the construction at 3940 Grandview.
- The fire district will join with Harrods Creek again to conduct an awards ceremony. The last one was held in 2016, before we began EMS operations. Details to follow.

EMS Operations – The new ambulance was ordered and should be delivered in April. Harrods Creek and Jeffersontown Fire Protection Districts are expected to begin their EMS operations in the spring. Assistant Chief Riordan went over the November statistics as provided in the board packages. EMS deposits are catching up from the lag experienced with the transfer from the holding company to the fire protection district. Chief Seng suggested that the reports include the total billed versus total received.

Expenditure Authorization Requests – Chief Seng provided the board with a list of expenditures that have been held until the tax deposits were processed, and asked the board to consider them for approval at the January meeting. The board reviewed the items and moved to approve the HVAC replacements, due to current safety conditions. Motion of approval by Trustee Mooser. Second by Treasurer Bradley. Motion Carried.

Chief Seng reminded everyone that the annual fire department appreciation dinner is scheduled for December 20 at station 1.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 18, 2018 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on January 17, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 4:46 PM. Motion by Secretary Abell. Second by Trustee Heilmann. Motion Carried.

Chairman

Secretary

the Callel

December 16, 2017, STMFD:





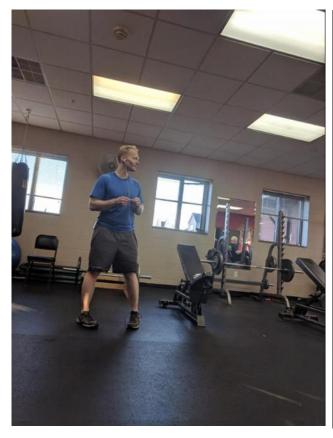


Sgt Nick Heilmann is placing those dreaded chains on the rigs this morning. STMFD utilizes on-spot chain systems. At the flip of a button the chains drop in front of our tires during snow events. Our Ambulances are four wheel drive. #alwaysprepared

December 21 & 28, 2017, STMFD:









January 17, 2028, Trustees Meeting

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

January 17, 2018

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on January 17, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:02 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley Tressee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kate Peter Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Captain Larry Heaphy, Sergeant Mile Frank, CPA Robin Roberts, Attorney Mark Leach, and Administrative Assistant Terri Livers.

Minutes

The minutes for the December 14, 2017 meeting were approved by motion of Trustee Hamann. Second by Secretary Abell. Motion Carried.

Treasurer Report

Treasurer Bradley reported on the December financials as provided in the notes prepared by CPA Robin Roberts and included with the board package. Chief Seng provided follow up to the EMS and station 2 renovation loans, as discussed at the December meeting, reporting on the terms and conditions. The CD that matured December 31 was renewed for 14 months. CPA Robin Roberts mentioned the allocation of real, tangible, and motor vehicle tax revenue for fire and EMS operations on the budget reports. The December disbursements were approved. Motion by Trustee Mooser. Second by Trustee Kesler. Motion Carried.

Old Business - None

New Business

Certificate of Corporate Resolution for the 2018 health reimbursement arrangement between the St. Matthews Fire Department and Benefit Marketing Solutions (BMS) – Chief Seng read the Resolution to the board. Motion of approval by Treasurer Bradley. Second by Trustee Heilmann. Motion Carried.

Legislative Representation — The Jefferson County Suburban Fire Service has recommended a contract renewal with Jack Reckner and Michael Kurtsinger for 2018. The cost per district will be between \$823 - \$1,000 depending on the number of districts that contribute. Motion of approval by Secretary Abell. Second by Treasurer Bradley. Motion Carried.

Fire Chief's Report

Chief Seng provided information on the EMS calls for service. He also mentioned the recent flu epidemic that has not only increased our number of responses, but impacted our staffing – resulting in increased overtime expenses. Two paramedics have recently been hired, one started on the first of January, the other will begin January 22.

EN DOOK 2022 Page 147

The third ambulance was ordered but will not be ready until May. Geofencing our second unit has been delayed (at the request of MetroSafe) until the first part of April when Harrods Creek and Jeffersontown begin their EMS service. The Middletown/Anchorage merger, if approved by Mayor Fischer, on March 1, 2018.

The St. Matthews / Harrods Creek employee awards banquet is scheduled for February 24. Invitations are in the mail.

EMS Operations – Assistant Chief Riordan went over the December and year-end statistics. He also mentioned that Kentucky Medicaid, though typical and the rate of payment is low, is still pending in receipts.

Expenditure Authorization Requests – Chief Seng went over a funding request that he shared with the board prior to the meeting regarding unanticipated costs for the office renovations. Motion of approval by Trustee Mooser to allocate \$20,000 from reserves to complete the project. Second by Secretary Abell. Motion Carried. The budgeted expenses presented in December for January consideration (vehicle replacement, LifePak-15 monitor and software, network upgrade, awards banquet, and lockers/wall beds for the BC office), were approved. Motion by Trustee Kesler to accept the budgeted expenditures. Second by Trustee Mooser. Motion Carried.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM, on January 18, 2018 at the Regional Training Academy on Fairmount Road.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on February 15, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 4:41PM. Motion by Trustee Heilmann. Second by Treasurer Bradley. Motion Carried.

Chairman (

The All

January 25, 2018, STMFD Facebook:

February 2, 2018, STMFD Facebook:











Paramedic Bill Spicer and EMT Derek Waters riding Medic 2681 tonight. #alwaysready

Like This Page - January 12, 2018 -
It appears the snow has arrived in St.Matthews!

Please be careful on the roads and watch for emergency vehicles who will be responding to our

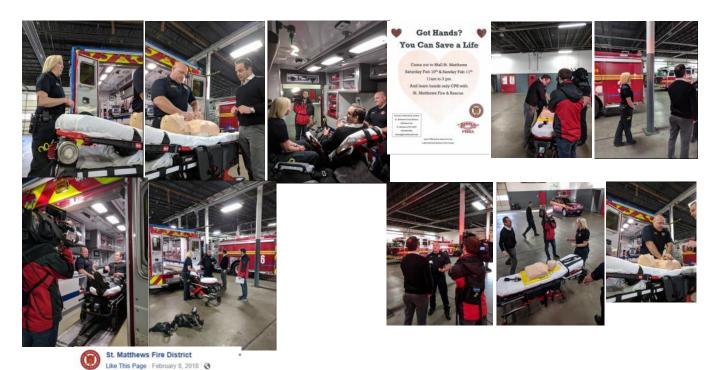
St. Matthews Fire District

neighbors emergencies.

Did you know.....1 women dies every 80 seconds from heart disease?

StMFD personnel are going red for Womens Heart Health Month #goredforwomen — with Amy Seelye and Abby Johnston Bailey.

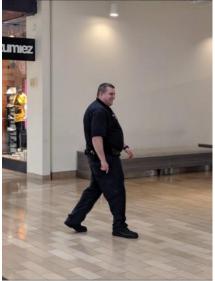
February 8, 2018, STMFD Facebook:



Tune into WHAS Great Day Live this morning 9-10am for information about our CPR event this weekendl ♥ ♥ ♥ ₺ ₺ ඎ ♣ ♣

February 10, 2018, STMFD Facebook:













February 21 & 28, 2018, STMFD Facebook:











March 8, 2018, Trustees Meeting

Joe Wolfe retired

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

2018 APR 20 PM

March 8, 2018

The monthly meeting of the St. Matthews Fire Protection District Board of Trustees was held on March 8, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Chairman Tonini called the meeting to order at 4:03 PM.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Kesler, and Trustee Chris Mooser. Also present were Asst Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Dave Dugan, Major Mike Richardson, Captain Greg Crabb, Captain George Wiggins, Captain Mike Willinger, Sergeant Ron Renner, Sergeant Louis Stoke, Firefighter Bobby Agnew, Firefighter Brendon Montgomery, Firefighter Trevor Straub, Paramedic Abby Bailey, and Administrative Assistant Terri Livers.

Minutes

The minutes for the February15, 2018 meeting were approved by motion of Treasurer Bradley. Second by Secretary Abell. Motion Carried.

Treasurer Report

Treasurer Bradley went over the financial notes as provided by CPA Robin Roberts. Chief Seng mentioned that work on the FY 18/19 budget would begin once the preliminary assessments are received from the Jefferson County PVA (mid-April). The February disbursements were approved. Motion by Trustee Heilmann. Second by Secretary Abell. Motion Carried.

Old Business - None

New Business - None

Fire Chief's Report

Chief Seng offered the following report:

- Trustee terms expiring June 30, 2018 = Property Owner Representative Rick-Tohir Mayoral Appointment Marshall Bradley. Both expressed interest in continuing their service for another term. A legal notice will be published in May for the June election. Appointments are processed by Louisville Metro. The following link was shared with Trustee Bradley: https://louisvilleky.gov/government/mayor-greg-fischer/interested-serving-board-or-
- Thanks to all who attended the awards banquet on February 24.
- · Captain Joe Wolfe retired on February 28. Sergeant George Wiggins was promoted to Captain. Firefighter Louis Stoke was promoted to Sergeant. Paramedic/FF Todd Jones was transferred from EMS to fire. Crew changes have been announced and will be implemented March 24. Interviews are being scheduled to fill the paramedic vacancy.
- The new ambulance should be delivered at the end of May.
- The replacement command vehicle should be ready in late April, early May.

Anchorage and Middletown merged

- The roof replacement approved by the board was completed this week. The known leaks
 worsened, creating some water damage when the old roof was removed just a few days after
 a sprinkler pipe burst flooding the ongoing office project and into areas directly below on the
 first floor.
- Anchorage and Middletown were merged March 1; now known as Anchorage/Middletown Fire & EMS. Their combined EMS operation is expected to begin in mid April. Jeffersontown plans to begin providing EMS response on April 1. Harrods Creek should begin in mid May. Chief Riordan advised that we are working with the east Fire/EMS departments to improve dispatch procedures.
- Jeffersontown and McMahan are planning a merger. Voting will take place in April.
- Discussion held regarding current legislative proposals aimed at increasing property owner representation on fire district board of trustees and moving the election from the fourth Saturday in June to the November general election. Removal of the tax cap, with House Bill 44 application is also being considered.
- Discussion held regarding news shared at the March meeting regarding the license sale of Mercy Ambulance. Chief Seng asked the board if there were any reservations or perceived conflict against Attorney Mark Leach working with agencies that might be interested in purchasing the license. None were expressed.

Expenditure Authorizations:

Replacement and Addition of Fire Hose Nozzles and Valves (2631, 2636, 2658) = \$9,000.00 Motion of approval by Trustee Mooser. Second by Secretary Abell. Motion Carried.

Replacement of 1100' of 1 3/4" Fire Hose and 1200' of 3" (2631, 2636, 2658) = \$6,200.00 Motion of approval by Secretary Abell. Second by Trustee Heilmann. Motion Carried.

ResQCPR System = \$2,574.50

Motion of approval by Treasurer Bradley. Second by Trustee Mooser. Motion Carried.

Floor Mount Track System for new Ambulance = \$5,257.37

Motion of approval by Trustee Bradley. Second by Trustee Heilmann. Motion Carried.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 19, 2018 at St. Matthews FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on April 19, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM, prior to the JCSFS meeting.

The meeting adjourned at 4:34 PM. Motion by Trustee Mooser. Second by Trustee Kesler. Motion Carried.

Secretary

April 2, 2018, STMFD Facebook:

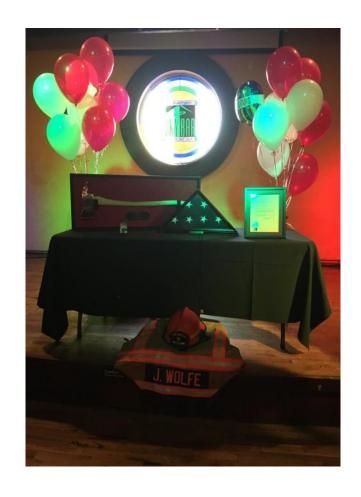






Undated





April 5, 2018, http://www.wlky.com/article/firefighter-performs-heimlich-on-choking-man/19697491

Firefighter performs Heimlich on choking man 208 Shares Courtney Shaw LOUISVILLE, Ky. — The right place at the right time.

St. Matthews firefighters were having lunch around noon Thursday at Mission BBQ on Shelbyville Road.

An employee was the first to jump in before Sgt. Michael Frantz sprang into action by performing the Heimlich maneuver.

The incident happened as the restaurant began its daily practice of playing the national anthem.

"I looked over, made it over to him. We performed the Heimlich. We finished the National Anthem. There was a good 10-15 seconds left in the National Anthem so we stood at attention for the flag and when it was over we just kind of talked it out, said, 'Are you okay? Can you breathe?' He said, 'I'm fine, I'm thankful for what you did.' And we went on and got a run about 10 seconds after that," Frantz said.

Frantz has served with the fire department for 18 years.

A man started choking at a restaurant.

While he's been credited with saving lives before, he said this was his first time performing the Heimlich.

April 13, 2018, http://www.wave3.com/story/37961349/man-who-saved-children-from-burning-apartment-it-was-my-duty-to-help

Babies thrown from balconies, residents trapped in St. Matthews apartment fire

Published: Friday, April 13th 2018, 5:54 pm MST Updated: Friday, April 13th 2018, 8:12 pm MST

By Berry Stockton, Digital Content Producer CONNECT

0001

LOUISVILLE, KY (WAVE) - Children were thrown from balconies as a St. Matthews apartment building caught fire on Friday night.

The call of the fire came in around 8:10 p.m. from the 5800 block of Prince William Street, according to MetroSafe.

Once officials arrived on scene at Jamestown Apartments, they found a section of the building in flames.

There was extreme smoke surrounding the building, leading to almost zero visibility in the area, according to St. Matthews Fire officials.

Multiple people were attempting to rescue themselves by jumping off balconies, while others were trapped. Children were among those being rescued.

DOWNLOAD OUR APPS

+ News app: <u>Apple | Android</u> + Weather app: <u>Apple | Android</u>

"Some had ladders on the rear side of the building." Major Frank Flynn with St. Matthews Fire said. "Some occupants were dropping children down to occupants going from third level to second level to first level."

Officials said the fire stared in the bedroom of an upstairs apartment. Louisville Arson is investigating to determine the

The fire has been contained and all residents of the building have been contacted. Property management is working to find shelter for those affected, according to officials.

Copyright 2018 WAVE 3 News. All rights reserved.





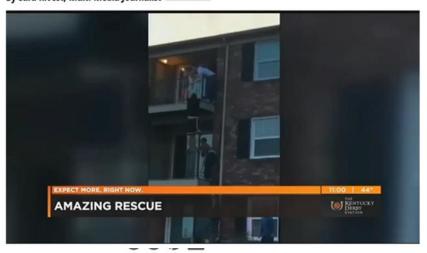


April 15, 2018, http://www.wave3.com/story/37961349/man-who-saved-children-from-burning-apartment-it-was-my-duty-to-help

Man who saved children from burning apartment: 'It was my duty to help'

Published: Sunday, April 15th 2018, 5:22 pm MST Updated: Sunday, April 15th 2018, 9:31 pm MST

By Sara Rivest, Multi Media Journalist CONNECT





Pedro Crespo scaled up the side of a building to rescue children trapped by a fire. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Cell phone footage from an apartment fire in St. Matthews on Friday showed a man working to help save three children from a third floor balcony.

Pedro Crespo, the man who scaled up the side of a building to rescue children trapped by the fire, lives in the Jamestown Apartments, about a block away from the unit that caught fire just after 8 p.m.

He said he was driving by when he saw smoke - so he headed to the scene.



Crespo, in the white shirt, passes children down to their father in this video still. (Source: WAVE 3 News)

MORE FROM WAVE3.COM

- + Babies thrown from balcon Matthews apartment fire + Good Samaritan helps save crash
- + VIDEO: Strangers rescue do

St. Matthews Fire @STMFD

Great job 1st Platoon! Thanks to McMahan, Lyndon, and Harrods Creek. for the help. #smokedetectorssavelives m.wave3.com/wave/db_336805...

As about a dozen onlookers stood by, Crespo didn't think twice as he ran toward the flames.

He scaled the side of the building after hearing cries from a father on the third floor.

As the dad climbed down to the second floor balcony, Crespo climbed to the third, passing two young boys to their father below.

The little girl was too big to pass down, so he waited with her, blocking her from the smoke, until fire crews arrived to take her to safety.

Crespo said while he calmed the kids in Spanish, they had no trouble understanding his message. He got a big hug from the little girl.

With two godchildren living in Venezuela, Crespo said children should come first in the world.

Crespo remarked that it was a significant event for the children and for him - and he hopes they remember how someone helped them. And that they, too, won't hesitate when they see someone in need, no matter their race or what language they speak.

April 29, 2018, STMFD Facebook:





Sergeant Renner and Paramedic Mullen teaching CPR for a local school yesterday



Trustees of St. Matthews Fire
Protection District ERSON COUNT CLERK
Signed By

April 19, 201 1018 HAY IA PM 3: 09

A meeting of the St. Matthews Fire Protection District took place on April 19, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Major Mike Richardson, Captain Greg Crabb, Captain Patrick Montague, Sergeant Matt Board, Sergeant Mike Frantz, Sergeant Louis Stoke, Firefighter Chris Becker, Firefighter Gabor Greffer, Firefighter Todd Jones, Paramedic Abby Bailey, CPA Robin Roberts and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:04 PM.

Minutes

The minutes for the March 8, 2018 meeting were approved by motion of Secretary Abell. Second by Trustee Heilmann. Motion Carried.

Treasurer Report

Treasurer Bradley went over the financial notes as provided by CPA Robin Roberts. Discussion held regarding EMS receipts and the reserve allocation for fire and EMS on the profit and loss statement. We are still waiting for KY Medicaid payments of approximately \$150,000 to be processed. Our application was finally approved so it is expected that those funds will be forthcoming.

Chief Seng mentioned an issue of miscoded fire tax on 401 Mockingbird Valley that was recently discovered and will need to be corrected to place the property back on the tax roll of the St. Matthews Fire Protection District. He also mentioned, with regard to finance that the pension bill will cap the employer contribution at a 12% increase per year. The 2018 employer contributions will go from 31.55% to 35.34% for hazardous and from 19.18% to 21.48% for non-hazardous. Once the preliminary real assessments are released on April 27, work can begin on the FY 2018/2019 budget.

Secretary Abell asked if the district would continue to pay the life insurance policies on the volunteer firefighters, since that program is no longer in place. Chief Seng advised that he would provide direction on that matter.

The March disbursements were approved. Motion by Secretary Abell. Second by Treasurer Bradley. Motion Carried.

Old Business - None

New Business

 Establish election committee for June 23, 2018 property owner trustee election — Secretary Abell, Treasurer Bradley, Trustee Heilmann, and Trustee Mooser all offered to serve on the committee to make sure that there are at least a committee of three board members available to conduct the election. Chairman Rick Tonini has expressed an interest in continuing his service on the board and completed the nomination form. His name will be included in the legal notice to be published for the Jefferson County Suburban Fire Service.

Jeffersontown and McMahan are to merge

Tristee Bradley has completed the online registration with Louisville Metro Boards and Commissions for consideration of mayoral re-appointment to the St. Matthews Fire Protection District Board of Trustees.

Fire Chief's Report

Chief Seng offered the following report:

- St. Matthews Fire and surrounding departments responded on April 13 to a fire on the third floor in the Jamestown Apartments. The crew, many of whom were present for the board meeting, were commended for a job well done!
- The second floor office renovation is practically complete; despite a few setbacks and unexpected expenses (as mentioned at the March meeting). A sewer pipe had to be replaced last week in the bathroom off of the bay. The pipe replacement involved removal of the concrete block wall. Chief Seng presented two options for the board to consider on the bathroom that now needs to be repaired / replaced. Secretary Abell recommended having the work done professionally at a cost not to exceed \$10,000. Motion of approval by Secretary Abell. Second by Trustee Hellmann. Motion Carried.
- EMS operations Jeffersontown FPD began their service on April 16 with two ambulances.
 They will merge with the McMahan Fire Protection District on July 1, 2018.
 Anchorage/Middletown has four ambulances that they are running. Harrods Creek should have their ambulance in service next month. Worthington will also be applying for a CON, as well as Eastwood (BLS). Asst. Chief Riordan will work on pulling the data for all runs made within the St. Matthews Fire Protection District. So far, the run volume for St. Matthews Fire & Rescue has remained steady. A move to geo-fence all of our units will be pursued once the third ambulance arrives.

Asst. Chief Riordan reported that everything is looking good for our statistics, personnel and public education. We have a new paramedic starting on April 23nd. Chief Seng added that one of our firefighters will be off for an extended period of time for a worker's compensation injury. His spot will be filled by moving a firefighter from the EMS side to fire and filling the EMT spot with part-time EMTs.

 Firefighter Gabor Greffer recently passed his US Citizenship test! His swearing in date will be shared upon notification. Congratulations!!

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 19, 2018 at St. Matthews FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on May 9, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 4:55 PM. Motion by Secretary Abell. Second by Trustee Heilmann. Motion

airman

Secretary

May 7, 2018, STMFD Facebook & Twitter:





JCPS @ @JCPSKY · 25 May 2018

Tying in STEM @dunn_jcps - even on Field Day! Thanks to the St. Matthews Fire Department for your help on the egg drop challenge! @STMFD #WeAreJCPS



Trustees of St. Matthews Fire Protection District

May 10, 2018

A meeting of the St. Matthews Fire Protection District took place on May 10, 2018 at the Matthews Fire Protection District Station 1, 240 Sears Avenue. Present were Chairman Rick Tonin-Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, and Trustee Christine Kesler. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Mike Richardson, Captain Patrick Montague, Sergeant Mike Frantz, Sergeant Ron Renner, Sergeant Louis Stoke, Firefighter Bobby Agnew, Firefighter Brendan Montgomery, Firefighter Rickie Tapp, Paramedic/Firefighter Todd Jones, Attorney Mark Leach, CPA Robin Roberts and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:02 PM.

Chairman Tonini announced that the Naturalization Ceremony for Firefighter Greffer was today. He is now an American citizen – CONGRATULATIONS!

Minutes

The minutes for the April 19, 2018 meeting were approved by motion of Treasurer Bradley. Second by Trustee Heilmann. Motion Carried.

Executive Session

Chief Seng requested that the board go into executive session for discussion of a potential legal matter. Motion of approval by Treasurer Bradley for executive session to begin at 4:04. Second by Secretary Abell. Motion Carried. The executive session concluded at 4:37 with no action being taken. Motion to conclude by Trustee Kesler. Second by Treasurer Bradley. Motion Carried.

Treasurer Report

Treasurer Bradley went over the financial notes as provided by CPA Robin Roberts. Projected revenue for fire and EMS was reported to be on target with the budget. Preparations for the FY 18/19 budget are behind schedule, due to delayed release of the PVA real estate assessments. Chief Seng and CPA Roberts presented a rough outline comparison of the current and preliminary budget categories, going over each of the line items that were highlighted with the board. Chief Seng also provided a list of requested items for expenditure consideration in the next fiscal year. CPA Roberts will continue to work on the budget proposal so that it can be distributed for review before the June meeting of the board. A suggestion was made to combine the budget and financials for fire and EMS operations for FY18/19. No objections were heard.

The April disbursements were approved. Motion by Treasurer Bradley. Second by Secretary Abell. Motion Carried.

Old Business

Chief Seng reported that the new ambulance will be picked up on May 31 and should be back at station 1 by June 1.

A ...

The two Mockingbird Valley parcels mentioned at the April meeting as being miscoded for property tax have been corrected to reflect the St. Matthews Fire Protection District. Legal counsel suggested that Treasurer Bradley write a letter to the property owner regarding the error in coding that was made back in 2012 and the recent correction.

New Business

- EMS Appreciation Week is May 20 26. Each of our crews will be treated to dinner at station
 one during a three day span in that week. The board of trustees will be invited to attend as
 well.
- The WHAS Crusade for Children weekend is June 2 3.
- Louisville Fire Maintenance will no longer service outside agency apparatus after this year.
 Asst. Chief Monohan is meeting with vendors for pricing.

Fire Chief's Report

Chief Seng presented an EA Request for the purchase of a Forcible Entry Training Prop – Discussion held regarding the request that was submitted as a cost shared item with Harrods Creek. Due to the size and difficulty of relocating the equipment between the two stations, it was decided that the prop would be purchased by the St. Matthews Fire Protection District and housed at station 1. Total Cost: \$9,300. Motion of approval by Trustee Abell. Second by Trustee Kesler. Motion Carried.

Chief Riordan went over the EMS statistics for April, which included information on some of the medical supplies that are used on a regular basis. The department has been very careful not to "overstock". Our supply manager, Firefighter Bewley and now Captain Montague, have done an excellent job of maintaining just what is needed and our EMS personnel are very careful in the use of the items carried on the ambulance to ensure that they are delivering the best care in the most cost effective manner.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 21, 2018 at Lyndon FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on June 6, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 5:47 PM. Motion by Secretary Abell. Second by Trustee Hellmann. Motion

Krikar

hairman

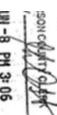
Secretary

May 24, 2018, Special Trustees Meeting

Lyndon wants to merge

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

> May 24, 2018 SPECIAL MEETING



A special meeting of the St. Matthews Fire Protection District took place on May 24, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Present were Chairman Rick Tonini, Secretary Mike Abell, Trustee Chris Mosier, Trustee Nick Hellmann, and Trustee Christine Kesler. Also present were Chief Bill Seng, Asst. Chief Mike Riordan, Asst. Chief Stuart Monohan, Major Mike Richardson, Major Frank Flynn, Major Dugan, Captain Dan Doyle, Captain George Wiggins, Sergeant Nick Clark, Sergeant Louis Stoke, Firefighter Aaron Nilsson, Firefighter Sam McCune, Firefighter Chris Becker, Lyndon Fire Chief David Howser, Lyndon Fire Board Chairman Stan Logan, and attorney Mark Leach. Chairman Tonini called the meeting to order at 4:02 PM.

Old Business - None

New Business

-Chief Seng announced that he had been approached by the Lyndon Fire Protection District to see if we had any interest in a possible merger of the two districts.

-Chairman Tonini announced that he, Chief Seng, Chief Howser, and Chairman Logan met for lunch earlier this week to discuss the possibility of a merger.

Chief Howser stated that he would like to offer Advanced Life Support (ALS) transport service to the citizens of Lyndon. He stated that he had approached Middleton Fire about the possibility of a merger but wanted to discuss the idea of a merger with St. Matthews Fire before proceeding with applying for a certificate of need. Chief Howser felt that the Lyndon Fire Protection District and the St. Matthews Fire Protection District closely resembled each other in size, culture, and budget and thought that efficiencies could be created by a merger of the two departments.

-Chief Howser announced that they have a roughly 3.9 million dollar budget with roughly only \$200,000 of debt for a recently purchased fire apparatus.

· Lyndon Fire Protection District Board Chairman Stan Logan stated that his only request in a merger talk would be for him to be placed on the Board of the St. Matthews Fire Protection District to further represent the citizens of Lyndon. Chief Seng stated that he would see if a current St. Matthews Fire Protection District Board Trustee would be willing to resign. If that trustee was a mayor appointed trustee, he would ask the mayor to appoint Stan Logan.

 Chief Seng announced that he would like the Board to consider moving forward with talks with Lyndon Fire on a potential merger.

Chairman Tonini asked if the Board would like to vote to continue forward with discussing the
possibility of a merger of the Lyndon Fire Protection District and the St. Matthews Fire Protection
District.

Motion of approval by Secretary Abell. Second by Trustee Kesler. Motion carried.

Adjournment

The next St. Matthews Fire Protection Board of Trustees meeting will be held on June 6th, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 5:15 PM. Motion by Secretary Abell. Second by Trustee Hellmann. Motion carried.

Chairman

The COO



St. Matthews Fire @STMFD · 25 May 2018
Set up to help with the egg drop! Thanks for the invite @JCPSKY @dunn_jcps





St. Matthews Fire @STMFD · 26 May 2018

YMCA CEP is helping us and @CrusadeChildren collect at Country Ln and Brownsboro Rd. Come get some lemonade and help crusade!!



Minutes Lyndon Fire and Rescue Board of Trustees Special Meeting May 29, 2018

Present:

Stan Logan, Jr.

Chief David Howser Kathy Wrigley Ryan Helton

Becky Peak Ernest Zink (Skip)

Ed Haines

Also Present:

Jim Hodge, Attorney

Charlene Johnson, Administrative Assistant Chief Bill Seng, St. Matthews Fire Chief Rick Tonini. Chairman, St. Matthews FPD

Absent:

Janice Martin

The meeting was called to order by Chairman, Stan Logan, Jr. at 6:00 p.m.

Pledge of Allegiance

A special meeting was called by the Chairman, Stan Logan, Jr. Notice was duly provided to the Courier Journal and notice was duly published by posting on the front entrance door of the meeting place, 24 hours in advance of the meeting.

Recommendation to merge with St. Matthews Fire Protection District

Chief Howser discussed four options he had been considering to address the long term financial and operational stability of the Lyndon Fire Protection District. After discussing the options he considered he recommended the Lyndon Fire Protection District to merge with the St. Matthews Fire Protection District effective July 1, 2018. A motion to accept the recommendation to merge with the St. Matthews FPD pending their board's approval was made by Becky Peak and seconded by Ryan Helton. The motion carried unanimously.

St. Matthews next board meeting is June 6, 2018.

Adjournment

A motion to adjourn was made at 6:53 p.m. by Skip Zink and seconded by Kathy Wrigley. The motion carried unanimously.

Salvay

6-11-18

Date

Trustees of St. Matthews Fire Protection District

June 6, 2018

JEFFERSONO

A meeting of the St. Matthews Fire Protection District took place on June 6, 2018 at the 3. Matthews Fire Protection District Station 1, 240 Sears Avenue. Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Chris Mooser, Trustee Kate Peter. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Frank Flynn, Major Don Ryan, Captain Greg Crabb, Captain Patrick Montague, Sergeant Mike Frantz, Sergeant Louis Stoke, Firefighter Bobby Agnew, Firefighter Brendan Montgomery, Firefighter Derek Waters, Paramedic/Firefighter Todd Jones, Paramedic Bill Spicer, Lyndon Major Rick Baker, Lyndon Major John Stich, Lyndon Sergeant Ryan Helton, CPA Robin Roberts and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:01 PM.

Minutes

The minutes for the May 10, 2018 meeting were approved by motion of Trustee Heilmann. Second by Trustee Mooser. Motion Carried.

The minutes for the special meeting that took place on May 24, 2018 meeting were approved by motion of Trustee Kesler. Second by Trustee Mooser. Motion Carried

Treasurer Report

The month end reports were provided via email and hard copy. The reports were referenced in the budget discussion; however, approval of the May expenditures was overlooked and will need to be recorded at the July meeting.

Old Business - None

New Business

- FY 18/19 Budget Proposal The proposed budget was provided via email and hard copy. Group discussion brought a few questions on two line items that needed to be zeroed out. Secretary Abel led the COLA discussion, suggesting a 3% increase that would be in line with the Mid-West Consumer Price Index. The board agreed, and requested that a standard for future COLA's be developed. Treasurer Bradley will work with Secretary Abell on that project. Motion of approval for the 3% COLA increase by Secretary Abell. Second by Trustee Mooser. Motion Carried. CPA Robin Roberts updated the proposed budget document immediately following the board meeting for the line item adjustments and 3% COLA. The file with explanation was emailed to each board member on June 6. The board will officially approve the FY 18/19 budget at the July 12 meeting, so that it can be filed before the July 15 due date with the Kentucky Department for Local Government.
- Potential Merger with the Lyndon Fire Protection District Chief Seng reported on the special board meeting that took place on May 24, 2018 to discuss the possibility of merging with the Lyndon Fire Protection District as requested by their board of trustees.

June 6, 2018, Trustees Meeting Discussed Lyndon merger Kate Peter board member resigned so Stan Logan of Lyndon can join the board.

Group discussion ensued outlining the benefits of merging the two departments and the steps that are necessary to do so. Chief Seng provided a sample budget for the combined districts. Precautionary concerns were expressed with potential costs of expanding EMS operations and putting our newly received, reserve ambulance into service. It was noted that the Lyndon Fire Protection District has sufficient cash flow to provide for additional personnel and equipment July 1. It will take six to nine months to implement a fully merged operation. Secretary Abelli reported that he and Trustee Heilmann had met with St. Matthews Fire and EMS personnel to inform them of the potential merger and hear their concerns. Overall, the majority are in favor. With that, a motion of approval to move forward was made by Trustee Heilmann. Second by Secretary Abell. Motion Carried.

Chief Seng reported that Lyndon FPD, Chairman Stan Logan, would like to serve on the board of trustees for the St. Matthews Fire Protection District. Appointed Trustee Kate Peter offered to step down, so that Mr. Logan could be appointed to complete her term through June, 2019. The board accepted Trustee Peter's resignation. Motion of approval by Trustee Mooser. Second by Trustee Kesler. Motion Carried. Trustee Peter will be officially recognized for her service at the July meeting.

Fire Chief's Report

Chief Seng mentioned the following in his report:

- The St. Matthews Fire Protection District collected over \$52,000 for the 2018 WHAS Crusade for Children.
- The new ambulance arrived on June 1. We already have most of the equipment that is needed in order to put Unit 2683 into service.

Chief Riordan went over the EMS statistics for May, which included additional information on the number of runs made into the suburban fire districts. There are still some issues that are being addressed with Louisville Metro regarding geo-fencing (as previously mentioned). Contact has been made with Lexington Fire to inquire of borrowing a unit should one be needed; since Louisville Metro will no longer provide a loaner unit.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 21, 2018 at Lyndon FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on July 12, 2018 at St. Matthews Fire Department, Station 1 at 4:00 PM.

The meeting adjourned at 5:05 PM. Motion by Treasurer Bradley. Second by Trustee Kesler. Motion Carried.

Chairman

Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

END OF DOCUMENT

Stan Logan

Partner, Shepherd InsuranceShepherd Insurance

University of Kentucky

New Trustee member



June 18, 2018, Joint Merger Petition of Lyndon & St. Matthews's With Exabits

JOINT MERGER PETITION OF LYNDON FIRE PROTECTION DISTRICT WITH AND INTO ST. MATTHEWS FIRE PROTECTION DISTRICT PURSUANT TO KRS 75.020



This is a Joint Petition (the "Petition") of the Lyndon Fire Protection District, 8126 New LaGrange Road, Louisville, Kentucky 40222, and the St. Matthews Fire Protection District, 240 Sears Avenue, Louisville, Kentucky 40207, being filed pursuant to KRS 75.020.

This Petition is submitted to Mayor Greg Fischer for his consideration and approval. If the approval is granted, the Lyndon Fire Protection District will be merged with and into the St. Matthews Fire Protection District. The effective date of the merger will be July 1, 2018. The Lyndon Fire Protection District shall change its name so that upon the granting of the Petition it shall be known as St. Matthews Fire Protection District. This combined district will be governed by the Trustees of the St. Matthews Fire Protection District and each of the present Trustees of Lyndon Fire Protection District have agreed to resign upon merger.

Both Fire Protection Districts will, on June 28, 2018, at 8:00 a.m. ask the Mayor to enter the attached Executive Order approving the merger of Lyndon Fire Protection District with and into the St. Matthews Fire Protection District.

The following information is submitted to the Mayor in support of this petition:

- DESCRIPTION OF THE DISTRICTS AND REASONS FOR MERGER
- The legal description of the current St. Matthews Fire Protection District is attached hereto as Exhibit 1.

ST. MATTHEWS FIRE PROTECTION DISTRICT

Description of Territory

Beginning at I-71, Mockingbird Valley Road, South, including properties at 404, 403, 402-B, 401 Mockingbird Valley Road, continuing to and including County Club Road, then West, including properties of Stickler, Rubel, Ronald, Rinehart, Steward, Henry, and Wolfe to the City of Louisville limits and South to Brownsboro Road, and to Frankfort Avenue, then contiguous with the boundaries of the Cities of St. Matthews, Broadfields, Plymouth Village, then South to include Cannons Lane from I-64 to Dutchmans Lane, then East, including only Dutchmans Lane, properties 5810 through 5908, and Almara Circle properties, Big Springs Country Club, Golden Maxim Farm to Breckenridge Lane and all ramps of I-264 on the North side of I-264, then along the North side of I-264 to and including all ramps of I-264 and Shelbyville Road to the Lyndon Fire Protection District boundary, then North, along the East side of I-264 to and including the ramps of I-264 and the South side of Brownsboro Road only, crossing Brownsboro Road at the exit ramp from I-264 West to Brownsboro Road, and North following I-264 to I-71, then the South side of I-71 right of way and including the Woodside Road properties (accessible from Blankenbaker Lane) crossing Blankenbaker Lane at Woodside Road and including the properties located in the Cities of Indian Hills- Country Club Unit, and Indian Hills Trail to I-71, then following the South side right of way of I-71 to and including Mockingbird Valley Road, to the point of beginning and including within the hereinabove described area the following cities:

The City of Beechwood Village The City of Bellewood The City of Brownsboro Village The City of Druid Hills

The City of Indian Hills The City of Maryhill Estates The City of Norbourne Estates

The City of Richlawn The City of St. Matthews

The City of Windy Hills The City of Woodlawn Park

The hereinabove described area being coterminous with and identical to the present

boundaries and areas served by the St. Matthews Fire Protection District.

FM Book 2023 Page 175

- The legal description of the Lyndon Fire Protection District is attached as Exhibit 2.
- On May 29, 2018, the Lyndon Fire Protection District Board of Trustees held a meeting at which time it discussed and approved the merger of the Lyndon Fire Protection District with and into the St. Matthews Fire Protection District (the "Merger"). On June 6, 2018, the St. Matthews Fire Protection District Board of Trustees held a meeting at which it discussed and approved the Merger. The reasons for the Merger are as follows:
- The Merger will enhance fire and rescue services to the merged a. district by reducing response times, increasing staffing levels, and providing a higher level of service for the merged districts.
- b. The Merger will provide the needed level and accessibility of emergency medical response resources to the benefit of the merged districts.
- The Merger will reduce administrative costs and allow the merged districts to function more efficiently.
- d. The Merger will ensure financial stability for the merged districts allowing reliable emergency fire and medical response to the merged districts.
- The Merger will avoid duplication of resources such as apparatus and equipment to serve the merged districts.
- It is the judgment of the Trustees from both Districts that it is in the best interest of the taxpayers and both Districts to merge.

PUBLICATION

A copy of the legal notice to be published in the Courier-Journal advising the public of the Petition is attached as Exhibit 3.

Accordingly, the Trustees of the St. Matthews Fire Protection District and the Lyndon Fire Protection District respectfully ask the Honorable Mayor Fischer to enter the Executive Order of Merger attached as Exhibit 4.

es Fire Protection District, St. Matthe

arin

District, Chair

JUNE 18, 2018

June 18,2018

June 18, 2018, Joint Merger Petition of Lyndon & St. Matthews's With Exabits

Lyndon Fire Protection District 8126 New LaGrange Road Lyndon, KY 40222 (502) 425-7474

District boundary; changes at Worthington boundary intersection February, 1987.

Beginning at a point in the west right-of-way line of Hurstbourne Lane at its intersection with the north right-of-way line of I-64; thence north with the west right-of-way line of U.S. 60 (Shelbyville Road); thence with the south right-of-way line of U.S. 60 in a westerly direction to a point 750 feet east of the intersection of Chadwick Road if extended) and U.S. 60; thence cross-country with the Middletown Fire Protection District line in a northerly direction to a point in the Middle Fork of Beargrass Creek, said point being approximately 400 feet east of Whipps Mill Road; thence cross-country approximately 300 feet in a northeasterly direction to a point that intersects another tributary of the Middle Fork of Beargrass Creek; thence in a general easterly direction with the meanders of said tributary of Beargrass Creek to a point 300 feet west of Dorsey Lane; thence north in a line that meanders 300 feet west of the center line of Dorsey Lane; thence in an easterly direction with the south right-of-way line of LaGrange Road; thence in an easterly direction mith the act right-of-way line of Mipps Mill Road; thence along the mortheast right-of-way line of Whipps Mill Road; thence along the northeast right-of-way line of Whipps Mill Road; thence in a southwestwardly direction along the south right-of-way line of Houng Lane; thence northwestwardly slong the east right-of-way line of Houng Lane to its intersection with the south right-of-way line of Westport Road; thence in a westerly direction crossing Westport Road; thence in a westerly direction orossing Westport Road; thence in a westerly direction crossing Westport Road; thence in a westerly direction orossing Westport Road; thence with the west right-of-way line of Goose Creek Road; thence with the west right-of-way line of Goose Creek Road; thence with the west right-of-way line of Goose Creek Road; thence with the west right-of-way line of Goose Creek Road; thence with the wortherst corner of Murray Hills Subdivision; thence with the northerst corner of

Protection District, that passes approximately 100 feet northwest of the terminus of Branning Road, to its intersection with the southeast right-of-way line of U.S. 42; thence in a southwesterly direction along the southeast right-of-way line of U.S. 42 to its intersection with the east right-of-way line of the Matterson Expressway (1-264); thence in a southerly direction along the east right-of-way line of the feet of the Matterson Expressway (1-264); thence in a southerly direction with the southeasterly right-of-way line of the off-ramp leading from 1-264 to U.S. 60; thence castwardly with the southeasterly right-of-way line of U.S. 60; thence eastwardly with the southerly right-of-way line of U.S. 60; thence eastwardly with the southerly right-of-way line of U.S. 60; thence eastwardly with the southerly right-of-way line of U.S. 60; thence eastwardly with the southerly right-of-way line of U.S. 60; thence for the feet of the southerly right-of-way line of U.S. 60; thence as the feet of the feet of the southeast of the southwardly with the westerly line of oxomap, as co-trustees, as described and shown on the lease-of-record in Deed Book 4410, page 456, in the aforesaid Clerk's Office; thence eastwardly with the southerly line of said tract leased to Ford Leasing Development Co. for 598.30 feet to a point; thence eastwardly with the southerly line of Oxomor Lane as shown on plat of Oxomor Shopping Center, Section 1, recorded in Plat and Subdivision Book 26, page 89, in the aforesaid Clerk's Office; thence northwardly with the easterly line of oxomor Lane as shown on plat of Oxomor Shopping Center, Section 1, recorded in Plat and Subdivision Book 26, page 89, in the aforesaid lerk's Office; thence northwardly with the easterly line of oxomor Lane as shown on the feet of the southeasterly line of Oxomor Lane as shown on the southeasterdly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; the

59' 06" E for 287.20 feet to a point; thence 8 38 10' 11" for 730.39 feet to a point; thence 8 25 32' 20" E for 494.73 feet to a point; thence 8 34 24' 08" E for 587.99 feet to a point; thence 8 35 00' 00" E for 310.86 feet to a point; thence 8 12 1' 01" W for 154.92 feet to a point; thence 8 01 34' 44' E for 123.66 feet to a point; thence 8 52 21' 18" W for 404.42 feet to a point; thence 8 36 16' 11" E for 395.64 feet to a point; thence 8 36 16' 11" E for 395.64 feet to a point; thence 8 69 59' 03" E for 281.62 feet to a point; thence 8 20 00' 57" W for 187.92 feet to a point; thence 8 38 16' 11" E for 395.00 feet to a point in the northerly line of a Commonwealth of Kentucky tract as described in a deed of record in Deed Book 4187, page 250, in the aforessid Clerk's Office; thence in a generally northwestwardly direction with the northerly line of said Commonwealth of Kentucky tract for a distance of 34.20 feet, sore or less, to the westerly corner of said tract; thence southeastwardly with the westerly line of said Commonwealth of Kentucky tract for 348.69 feet to the north right-of-way line of 1-64; thence southeastwardly with the north right-of-way line of 1-64; thence southeastwardly with the north right-of-way line of 1-64 to the point of beginning.

June 18, 2018, Joint Merger Petition of Lyndon & St. Matthews's With Exabits

Lyndon Fire Protection District 8126 New LaGrange Koad Lyndon, KY 40222 (502) 425-7474

District boundary; changes at Barrods Creek boundary intersection January, 1987.

Beginning at a point in the west right-of-way line of Hurstbourne Lane at its intersection with the north right-of-way line of I-64; thence north with the west right-of-way line of Hurstbourne Lane to a point in the south right-of-way line of U.S. 60 (Shelbyville Road); thence with the south right-of-way line of U.S. 60 in a westerly direction to a point 750 feet east of the intersection of Chadwiok Road (if extended) and U.S. 60; thence cross-country with the Middletown Fire Protection District line in a northerly direction to a point in the Middle Fork of Beargrass Creek, said point being approximately 400 feet east of Whipps Mill Road; thence cross-country approximately 300 feet in a northeasterly direction to a point that intersects another tributary of the Middle Fork of Beargrass Creek; thence in a sensal easterly direction with the meanders of said tributary of Beargrass Creek to a point 300 feet west of Dorsey Lane; thence north in a line that meanders 300 feet west of the center line of Dorsey Lane, to a point in the south right-of-way line of Whipps Mill Road; thence along the south right-of-way line of Mhipps Mill Road to its intersection with the east right-of-way line of Mounz Lane to its intersection with the south right-of-way line of Mounz Lane to its intersection with the south right-of-way line of Westport Road to its intersection with the south right-of-way line of Westport Road; thence in a southwestwardly direction along the west pright-of-way line of Westport Road; thence in a southwestwardly direction along the south right-of-way line of Ocose Creek Road; thence in a southwestwardly direction along the west pright-of-way line of Goose Creek Road; thence in the south right-of-way line of Mestport Road to the intersection of the north right-of-way line of Mestport Road to the intersection of the north-orway line of Goose Creek Road; thence with the west right-of-way line of Goose Creek Road; thence with the northeast corner of a tract of land son-wayed to the Standard Country Line of said t

the westerly line of a tract of land leased to Ford Leasing Development Company by Thomas W. Sullitt and Citizens Fidelity Bank and Trust Company, as co-trustess, as described and shown on the lease-of-record in Deed Book 4410, page 456, in the aforemaid Clerk's Office; thence southwardly with the westerly line of said tract leased to Pord Leasing Development Co. for 199.30 feet to a point; thence assivered with the southerly line of said tract for 308.25 feet to its intersection with the westerly line of Oxmoor Lane as shown on plat of Oxmoor Shopping Center, Section 1, recorded in Flat and Subdivision Book 26, page 89, in the aforemaid Clerk's Office; thence northwardly with the easterly line of said tract leased to Ford Leasing Development Company, which line is also the aforemaid westerly line of Oxmoor Lane, to the intersection of said line with the present south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly with the south right-of-way line of U.S. 60; thence eastwardly direction with the line common to the Edwin Stich tract, as described in deed of record in Deed Book 4000, page 445, in the aforemaid Clerk's Office, and the westerly line of Murstbourne Section 1-A as shown on the plat of record in Plat Book 23, page 25 in the aforemaid Clerk's Office, to a northerly line of said Hurstbourne Section 1-A to another westerly line of said Hurstbourne Section 1-A to another westerly line of said Hurstbourne Section 1-A to another westerly line of said Hurstbourne Section 1-A and the westerly line of Hurstbourne Section 1-A and the westerly line of Hurstbourne Section 1-A and the westerly line of Hurstbourne Section 1-A and the westerly l

said tract, said corner being the southeast corner of the property conveyed to E. Porter by deed-of-record in the Deed Book 1627, page 357, in the Clerk's Office aforesaid; thence with the south line of the aforesaid Porter tract 8 55 w for 2,074.30 feet to a point; thence N 36 w for 1.871.75 feet to a point; thence N 36 w for 1.871.75 feet to a point; thence N 9 w for 792.65 feet to a point in the line common to the Porter tract and to the property conveyed to Carl K. Ray by deed-of-record in the Deed Book 3908, page 278, in the Clerk's Office aforesaid; thence with the south line of the Ray tract and the south line of a tract conveyed to Thosas C. Nugent, by deed-of-record in Deed Book 2867, page 230, in the Clerk's Office aforesaid, and with the south line of the property described as Hollenback Tract \$2 in a deed-of-record in Deed Book 2867, page 230, in the Clerk's Office aforesaid; thence S 48 30 approximately 1,508.44 feet to the southwest corner of the aforesaid Hollenback Tract \$2; thence with the west line of the aforesaid Hollenback Tract \$2; thence with the west line of the entrance road to Bancroft Subdivision, N 34 w approximately 1,804.70 feet to a point in the center of Brownsbore Road; State Highway 22; thence in a northeasterly direction approximately 2,500.00 feet to a point in the west side of a tributary of Goose Creek, said point being approximately 1,200.00 feet southeast of the I-71 right-of-way line; thence with the west side of a tributary of Goose Creek to a point sproximately 800.00 feet southeast of the I-71 right-of-way line; thence with the west side of a sid tributary of Goose Creek to a point; thence 80 30 4 29? 8 for 95.00 feet to a point; thence 8 90 30 4 29? 8 for 95.00 feet to a point; thence 8 90 30 4 29? 8 for 95.00 feet to a point; thence 8 90 30 4 29? 8 for 95.00 feet to a point; thence 8 80 30 4 10 4 for 185.00 feet to a point; thence 8 80 30 10 4 10 4 for 185.00 feet to a point; thence 8 80 30 10 4 10 4 for 185.00 feet to a point; thence 8 80 30 10 4 10 4 for 185.00 fe

generally northwestwardly direction with the northerly line of said Commonwealth of Kentucky tract for a distance of 34.20 feet, more or less, to the westerly corner of said tract; thence southeastwardly with the westerly line of said Commonwealth of Kentucky tract for 348.69 feet to the north right-of-way line of I-64; thence southeastwardly with the north right-of-way line of I-64 to the point of beginning.

FM Book 2023 Page 189

The Courier-Journal

ST. MATTHEWS FIRE PROTECTION D Address: 240 SEARS AVE LOUISVILLE KY 402075016 USA LCJ-806774 5028937825

EMail:

ST. MATTHEWS FIRE PROTECTIC T. Livers

Order End Date: 06/26/2018 Affidecita Promo Type

Ad Order Notes; Sales Rep: V.ls

CACLOOR

LE

BY:

June 18, 2018, Joint Merger Petition of Lyndon & St. Matthews's With Exabits

FM Book 2023 Page 190 NOTICE OF PROPOSED MERGER

Text of Ad:

OF LYNDON FIRE PROTECTION DISTRICT WITH AND INTO THE ST. MATTHEWS FIRE PROTECTION DISTRICT The Trustees of St. Matthews Fire Protection District and Lyndon Fire Protection District have filed a joint petition with the Jefferson County Clerk's Of-fice to merge the Lyndon Fire Protection District with and into the St. Matthews Fire Protection District (the "Merger").

The Trustees of the St. Mat-thews Fire Protection District (the "District") approved the Merger on June 6, 2018 and the Trustees of the Lyndon Fire Pro-Trustees of the Lyndon Fire Protection District approved the Merger on May 29, 2018. The District will ask Mayor Greg Fischer to approve the Joint Petition on June 28, 2018, at 8:00 a.m. If approved, the Merger will be governed by the Board of Trustees of the District. Interested property owners who live in either the District or Lyndon Fire Protection District who may want to object to the merger may file a written peti-tion containing 51% or more of the signatures of the property the signatures of the property owners from both Fire Protec-tion Districts with the Hon. Bob-bie Holsclaw, Jefferson County Clerk, 527 W. Jefferson Street, Louisville, KY 40202 on or be-fore June 27, 2018. Should such written petition be timely filed, Mayor Fischer will schedule a hearing and determine if the failure to merge the Fire Protection Districts will materially him. der the functioning of the Fire

Protection products and materially affect adversely the owners and the inhabitants of the terriand the inhabitants of the terri-tory sought to be merged. If no such written objection is filed, the merger will be approved. A copy of the joint petition may be obtained by any citizen by requesting one during regular business hours from the follow-ing fire stations: St. Matthews Fire Protection District 240 Sears Ave Louisville, KY 40207 Lyndon Fire Protection District 8126 New LaGrange Rd Louisville, KY 40222 If you have questions regarding fire service within either Fire Protection District, please con-tact Chief William Seng at (502) 893-7825 or Chief David Howser at (502) 425-7474 at during regular business hours.

EXECUTIVE ORDER NO. _ _, SERIES 2018

AN EXECUTIVE ORDER TO MERGE THE LYNDON FIRE PROTECTION DISTRICT WITH AND INTO THE ST. MATTHEWS FIRE PROTECTION DISTRICT TO BE KNOWN AS THE ST. MATTHEWS FIRE PROTECTION DISTRICT

WHEREAS, this matter comes before me on June 28, 2018, on a Joint Petition of the St. Matthews Fire Protection District and the Lyndon Fire Protection District;

WHEREAS, the publication required by law to inform the public of the proposed merger was published in the Courier-Journal on June 20, 2018;

WHEREAS, the County Clerk's Office has notified me that no written objection or remonstrance has been made to the Petition;

WHEREAS, KRS 75.020(4)(c) provides: "On the day fixed in the notice, the county judge/executive shall, if proper notice by publication has been given, and no written objection or remonstrance has been made, enter an order merging the fire protection districts or volunteer fire department districts described in the petition";

WHEREAS, the Mayor has all executive and administrative power of the government under KRS 67C.105(1); and,

WHEREAS, the duty to sign an Executive Order to merge fire districts is required unless the publication was improper or written objection or remonstrance has been made:

NOW, THEREFORE, I, GREG FISCHER, MAYOR OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, DO HEREBY ISSUE THE FOLLOWING EXECUTIVE ORDER:

Section 1. The Joint Petition of the Lyndon Fire Protection District to merge with and into the St. Matthews Fire Protection District is hereby approved.

Section 2. Effective July 1, 2018, both taxing districts are hereby consolidated and shall be known as the St. Matthews Fire Protection District

Section 3. This Executive Or	der shall tal	ke effect July 28, 2018.	
	Greg I	Fischer, Mayor	
PROVED AS TO FORM AND GALITY: chael J. O'Connell ferson County Attorney			

FM Book 2023 Page 197

The Honorable Bobbie Holsclaw Jefferson County Clerk 527 West Jefferson Street Louisville, Kentucky 40202

June 28, 2018

Honorable Greg Fischer Louisville Metro Hall 527 W. Jefferson Street Louisville, KY 40202

RE: Merger Petition per KRS 75.020(4), filed with the Jefferson County Clerk on June 19, 2018

Dear Mayor Fischer:

As of today, June 28, 2018, no remonstrance by written petition has been received or lodged with my office, as per KRS 75.020(4)(d) in reference to the joint merger petition of St. Matthews and Lyndon Fire Protection Districts. This merger has been properly noticed by legal advertisement on June 20, 2018.

Sincerely,

Bobbie Holsclaw Jefferson County Clerk

cc: Chief William Seng St. Matthews Fire Protection District 240 Sears Ave Louisville, KY 40207

> Chief David Howser Lyndon Fire Protection District 8126 New LaGrange Rd Louisville, KY 40222

Mark W. Leach, Esq. The Mark W. Leach Law Firm, PSC 145 Pennsylvania Avenue Louisville, KY 40206

Donald Carl (Don, DT) Thom

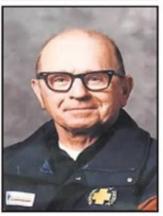
LOUISVILLE - 92, passed away Thursday, June 21, 2018.

Don was preceded in death by his parents, Carl and Kathleen (Bergman) Thom and his son, Michael Allen Thom.

He is survived by his wife of 63 years, Carolyn (Jaegers) Thom; daughter, Marcia Lynne Thom; grandson, Christopher A. Reichle (Stacie); two great-grandchildren and one on the way.

Don lived a life full of adventure, community service, and friends around the world. He was a Navy WWII veteran and was actively involved with Boy Scouts





of America for 80 years, earning the Silver Beaver and Silver Antelope awards. He served as Order of the Arrow Lodge 123 adviser and was a member of the National Order of the Arrow National Committee for 25 years. He also served with the Worthington Volunteer Fire Department for over 31 years, the last six years as Chief. He was a member of the Sons of the American Revolution and the National Ski Patrol. Don was employed by Southern Bell Telephone Company from Dec. 1947-June 1976. He was a member of the Telephone Pioneers and Chorus. Don was a passionate genealogist and loved the outdoors.

His funeral service will be at 1:00 p.m. Tuesday, June 26, 2018 at Highlands Funeral Home, 3331 Taylorsville Rd. with burial in Cave Hill Cemetery.

Visitation will be from 2:00 – 7:00 p.m. Monday at Highlands.

In lieu of flowers, expressions of sympathy may be made to the charity of donor's choice.



July 1, 2018, http://www.wave3.com/story/38551688/louisville-fire-districts-merge-to-better-use-resources-improve-service

Louisville fire districts merge to better use resources, improve service

Published: Sunday, July 1st 2018, 2:07 pm MST Updated: Sunday, July 1st 2018, 3:34 pm MST

By Mike Fussell, Multi-Media Journalist CONNECT



The St. Matthews Fire Protection District and the Lyndon Fire Protection District merged on Sunday. (Source: WAVE 3 News)



The new St. Motthews and Lyndon entity will operate out of four fire stations. (Source: WAVE 3 News)

LOUISVILLE, KY (WAVE) - Several Louisville fire protection districts joined forces Sunday with the aim of improving response times and becoming more efficient overall.

The St. Matthews Fire Protection District and the Lyndon Fire Protection District merged on Sunday. The Jeffersontown and McMahan Departments also became a single entity. The new entity will be one of the larger EMS and fire services in suburban Louisville, with about 90 full-time employees operating out of four fire stations.

"The blending of the two made a lot of sense for financial reasons and operational reasons," St. Matthews Fire Protection District Chief William Seng said.

July 1 is the official start date of a fire protection merger between the St. Matthews and Lyndon districts, a move those who manage these fire and EMS resources said will help them do their jobs more efficiently.

"It's harder nowadays to find firefighters and medics and techs," Seng said. "So, we're pooling our resources."

The formerly separate units will now work together, develop a combined operation plan, share training and inspection bureaus

and save money by purchasing in bulk.

July 1, 2018, http://www.wave3.com/story/38551688/louisville-fire-districts-merge-to-better-use-resources-improve-service

As for immediate changes, emergency officials said expanded EMS services will be felt in Lyndon in the coming days.

"Lyndon is a very busy area from an EMS standpoint," St. Matthews Assistant Chief Mike Riordan said. "Being able to put more resources out there will help the residents and it'll help the whole system, which is what we're trying to do."

Riordan said Lyndon did not have a combined EMS-fire system before the merger, but, now, ambulances will be placed in Lyndon stations, helping with response times and the overall efficiency of the system throughout the area.

"Louisville Metro EMS does a tremendous job with the resources they have, but they have a huge run volume," Riordan said. "So, anything we can do to help them and help the citizens in our district is really what we're all about here.

The McMahan and Jeffersontown Fire Protection Districts also merged Sunday, but members from the two units celebrated the change Saturday with a merger ceremony.

July 1, 2018, http://www.wlky.com/article/lyndon-st-matthews-fire-districts-merge/22012502

Lyndon, St. Matthews fire districts merge

12 Shares









Updated: 4:19 PM EDT Jul 1, 2018





The Lyndon Fire Department will begin sending out bills for some of their services in an effort to make up for a budget shortfall.

July 1, 2018, http://www.wlky.com/article/lyndon-st-matthews-fire-districts-merge/22012502

ST. MATTHEWS, Ky. — Starting Sunday, two local fire protection districts are merging.

The combination of Lyndon and St. Matthews fire services has created one of the largest fire and emergency medical services groups in suburban Louisville.

2018 Tundra

Get \$1750 Cash Back The goal is to reduce response times and increase staffing levels.

Officials said the merger will also improve EMS response in the community with the expansion of St. Matthew's ambulance fleet.

June 29, 2018, https://www.whas11.com/article/news/local/lyndon-st-matthews-fire-departments-merge/417-569356943



LOCAL

Lyndon, St. Matthews fire departments merge

The merger will enhance fire and emergency services by reducing response times and increasing staffing levels.

Author: WHAS11 Staff
Published: 9:41 PM EDT June 29, 2018
Updated: 9:46 PM EDT June 29, 2018

LOUISVILLE, Ky. (WHAS11) -- The Lyndon Fire Department will be no more as it merges into the St. Matthews Fire protection district.

In a post online, Lyndon Chief David Howser said the merger will enhance fire and emergency services by reducing response times and increasing staffing levels. The merger will also enhance emergency medical response by expanding the St. Matthews EMS service throughout the district.

July 1, 2018, https://lyndonfire.com/lyndon-fire-protection-district-merges-with-st-matthews-fire-protection-district-effective-july-1-2018/

Lyndon Fire Protection District Merges With St. Matthews Fire Protection District Effective July 1, 2018

by Chief David Howser - June 29, 2018

With the signing of an executive order by Louisville Mayor Greg Fischer, the Lyndon Fire Protection District and the St. Matthews Fire Protection District will officially be merged effective July 1, 2018. Following months of discussion and evaluation of various options, the Lyndon Fire Protection District board of trustees formally approved a merger at their meeting on May 29, 2018. The St. Matthews Fire Protection District then approved the merger at their meeting on June 6, 2018. A "Joint Merger Petition..." of the two fire districts was signed by the Fire Chiefs and Board Chairmen on June 18, 2018 and filed with Mayor Fischer on June 20, 2018.

This merger will enhance fire and rescue services to the merged district by reducing response times, increasing staffing levels thus providing a higher level of service for the merged district. The merger will provide the needed level and accessibility of emergency medical response resources to the benefit of the merged district through the expansion of St. Matthews Fire & EMS's ambulance fleet stationed throughout the merged district. These two entities now come back to where they both started. In 1950 the Lyndon Volunteer Fire Department was organized. It's area of service at the time was carved out of an area of rural Jefferson County previously serviced by the St. Matthews Volunteer Fire Department. Today's service is much different from those early days. At the time both fire departments were made up of all volunteers firefighters. Today the new entity will now be one of the larger fire and EMS services in suburban Louisville operating out of four fire stations with around 90 full time career fire and EMS personnel.

The quality service that has been provided to the citizens of both entities in the past will not be lost, but will only be enhanced, as we all continue to proudly serve the citizens we are here to protect!

July 1, 2018, http://www.wdrb.com/ story/38550803/st-matthews-and-lyndonfire-districts-merge-on-july-1

St. Matthews and Lyndon fire districts merge on July 1

Louisville Mayor Greg Fischer signed the executive order for the merger last month.

Sunday, July 1st 2018, 12:04 pm EDT Updated: Sunday, July 1st 2018, 12:04 pm EDT





LOUISVILLE, Ky. (WDRB) -- Two local fire districts will merge on July 1.

Lyndon Fire Chief David Howser says his district is merging with Saint Matthews.

Howser says the merger will enhance fire and emergency services to the area by reducing response times and increase staffing levels of all fire units.

The new district will now have four stations and about 90 full-time career fire and EMS personnel.

Howser says Louisville Mayor Greg Fischer signed the executive order for the merger last month.

July 3, 2018, http://www.wdrb.com/story/38568551/st-matthews-and-lyndon-fire-districts-merger

St. Matthews and Lyndon Fire Districts merge, changing protection for thousands

Fire and EMS protection changed for more thousands of people this week. Tuesday, July 3rd 2018. 5:58 pm EDT by Stephan Johnson Updated: Tuesday, July 3rd 2018, 6:41 pm EDT



LOUISVILLE, Ky. (WDRB) -- Fire and EMS protection changed for more thousands of people this week.

On July 1, several local fire departments merged, including the St. Matthews and Lyndon Fire Protection Districts.

Gary Doyle, who owns a business in Lyndon, said the move is a plus for taxpayers.

"Anytime you can put more units on the street, in closer proximity ... it makes all the difference in the world, especially when you are dealing with cardiac emergencies, strokes," Doyle said. "Time makes all the difference."

The merger is expected to enhance fire and rescue services in both districts, reduce response times and provide EMS services at two Lyndon fire houses.

"The added service of an ambulance at each one of those stations will enhance the response times," St. Matthews Chief William Seng said.

Seng will head the combined districts and said firefighters and EMTs will hit the ground running this week.

"We have been training together, we have made joint runs together, so they operate almost identically to the way that we do," he said.

Mike Riordan, the assistance chief of EMS for St. Matthews, said the merger could be lifesaving.

"The number of fire runs has been going down consistently because of really good fire prevention," Riordan said. "And the fire departments are a tremendous resource for emergency response in the community. They can be someplace in three minutes or less, and that makes a critical difference."

The merger will cost taxpayers more per years, but Doyle said it will be money well spent.

"It gives me a lot of peace of mind," he said. "I don't think you can put a dollar amount on that. It will be worth it to me. I'll pay it every day."

The other mergers taking place this week include Jeffersontown and McMahan Fire Departments and Anchorage and Middletown Fire.

Minutes of Meeting of Trustees of St. Matthews Fire Protection District JEFFERSO Signed By

July 12, 2018

2018 AUG 10 PH 3: 52

A meeting of the St. Matthews Fire Protection District took place on July 12, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Asst. Chief David Howser, Major Rick Baker, Major Frank Flynn, Major Don Ryan, Major John Stich, Captain Greg Crabb, Captain Patrick Montague, Sergeant Mike Frantz, Sergeant Louis Stoke, Firefighter Bobby Agnew, Paramedic/Firefighter Todd Jones, Firefighter Ricky Tapp, Paramedic Abby Bailey, Attorney Mark Leach, CPA Robin Roberts and Administrative Assistant Terri Livers.

Chairman Tonini called the meeting to order at 4:02 PM. It was noted that Trustee Peters resignation was effective June 30. Louisville Metro Boards and Commissions were informed of the vacancy and Stan Logan (chairman of the former Lyndon FPD) was submitted for recommendation to fill the vacancy.

Certification of Property Owner Trustee Election

Secretary Mike Abell reported on the property owner trustee election that took place on Saturday, June 23, 2018. Ballots were cast for candidate Richard J. Tonini and he was re-elected to serve a new term from July 1, 2018 – June 30, 2022. Motion by Treasurer Bradley to approve the election certification. Second by Trustee Mooser. Motion Carried.

The oath of office was administered by Secretary Abell.

Election of Officers

Chairman: Motion by Secretary Abell to nominate Rick Tonini as chairman of the St. Matthews Fire Protection District Board of Trustees. Second by Trustee Mooser. There being no further nominations, or volunteers, the nominations were closed. Motion by Trustee Bradley. Second by Trustee Heilmann. Motion Carried.

Secretary & Treasurer: Motion by Trustee Kesler to nominate Marshall Bradley as treasurer of the St. Matthews Fire Protection District Board of Trustees. Motion by Treasurer Bradley to nominate Mike Abell as the secretary of the St. Matthews Fire Protection District Board of Trustees. There being no further nominations, or volunteers, the nominations were closed. Motion by Trustee Mooser. Second by Trustee Kesler. Motion Carried.

Minutes

The minutes for the June 6, 2018 meeting were approved by motion of Trustee Heilmann. Second by Treasurer Bradley. Motion Carried.

Treasurer Report

The month end reports were provided via email and hard copy. Trustee Bradley provided an overview of the notes as prepared by CPA Robin Roberts. Discussion held regarding the fiscal year end and audit adjustments that will be made next month. The St. Matthews Fire Protection District audit for FYE June 30, 2018 is expected to be completed in September.

With discussion of the financials, the board was advised of a new collateralization program suggested by Commonwealth Bank to protect above the FDIC level of \$250,000. Secretary Abell and CPA Robin Roberts explained how the program works. Our auditor, Dean Dorton is familiar with and has approved of the program as well. There is no cost to the fire district, but there could be some additional internal managing of account balances that will be required. Motion of approval by Secretary Abell. Second by Treasurer Bradley. Motion Carried.

The May and June expenditures were approved. Motion by Secretary Abell. Second by Trustee Heilmann.

Old Business

The Lyndon and St. Matthews Fire Protection Districts officially merged on July 1, 2018. A gathering of the combined department employees took place on July 11. Work on combining the operations and procedures are underway with committees to be formed.

New Business

- FY 18/19 Budget Proposal Adjustments to the FY 18/19 St. Matthews Fire Protection District budget proposal were provided following the June meeting and included with the July board packages. Motion of approval by Treasurer Bradley. Second by Secretary Abell. Motion Carried. A meeting will be scheduled next week to review the Lyndon budget that their board had approved before the merger. The St. Matthews Fire Protection District Board of Trustees will receive a budget document before the August meeting so that an amended STMFPD budget may be filed that represents the merged departments.
- FY 17/18 Lyndon Audit Asst. Chief David Howser reported that Lyndon had put out request
 for proposals on their audit, before the merger. Two proposals were submitted; one being the
 firm that conducted their previous audit. The board considered the proposal and agreed that
 Tischner should do the audit at the quoted price of \$7,800. A letter of engagement will be
 signed. Motion of approval by Secretary Abell. Second by Trustee Mooser. Motion Carried.

Trustee Mooser asked Attorney Mark Leach to look into whether or not any further dissolution of the Lyndon Fire Protection District or its holdings are necessary.

Tax Rate Certification – Chief Seng informed the board of conversations that have taken place
with the Jefferson County Clerk, PVA, the Jefferson County Sheriff's Office, and a tax attorney
regarding the newly merged Lyndon and St. Matthews Fire Protection District. Motion by
Treasurer Bradley to adopt a .15 cents per \$100 valuation on real and personal property,
within the St. Matthews and former Lyndon Fire Protection District. Second by Trustee
Heilmann, Motion Carried.

July 12, 2018, Trustees Meeting 2659 accident, on STMFD property, out 6 to 8 weeks

Fire Chief's Report

Chief Seng mentioned the following in his report:

Two Expenditure Authorizations were submitted:

\$15,000 LUCAS 3 Chest Compression System for 2683 \$78,000 LifePak 15s (#2) to replace the loaner equipment that is no longer available through Louisville Metro.

Motion of approval by Secretary Abell. Second by Trustee Mooser. Motion Carried.

- 2659 was involved in an accident on St. Matthews Fire Protection property. It will be out of service for 6-8 weeks. Repair estimates are pending.
- Two additional ambulances will be needed for St. Matthews (Lyndon) stations 3 & 4. Chief Seng will bring a proposal to the board at the August meeting.
- With the Lyndon merger, came a firefighter vacancy that they did not fill before June 30. Chief Seng requested permission to place Firefighter/EMT Derek Waters in that spot. Motion of approval by Trustee Kesler. Second by Trustee Heilmann. Motion Carried.

Chief Riordan went over the EMS statistics for June that were provided in the board packages. Our response times and numbers are still very good.

Chief Howser spoke about Lyndon's decision to merge and their choice of St. Matthews. He complimented our operations, personnel and level of service to the community. They are glad to be a part of the organization.

Executive Session

Chief Seng requested an executive session for the discussion of legal and personnel matters. Motion by Treasurer Bradley for executive session at 5:10 PM. Second by Secretary Abell. Motion Carried. The executive concluded with no action being taken. The board resumed open session at 6:00 PM.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on August 16, 2018 at Eastwood FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on August 9, 2018 at St. Matthews/Lyndon Fire Department, Station 3 (8126 New LaGrange Road) at 4:00 PM.

The meeting adjourned at 6:05 PM. Motion by Treasurer Bradley. Second by Secretary Abell. Motion Carried.

Chalman

Secretar

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

END OF DOCUMENT

2018 - https://www.kentuckyfiretrucks.com/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/Jefferson-Coun/St-Matthews-Fire-District/Photos/District/Ph

St. Matthews

St. Matthews Fire & EMS is a career department operating from 4 stations.

In 2018, St. Matthews absorbed the former Lyndon Fire District.









${\bf 2018} \\ {\bf 2018---https://www.kentuckyfiretrucks.com/Photos/Jefferson-Coun/St-Matthews-Fire-District/}$













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

August 9, 2018

A meeting of the St. Matthews Fire Protection District took place on August 9, 2018 at the St. Matthews Fire Protection District Station 3, 8126 New LaGrange Road.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Tkustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Mike Richardson, Major David Joels, Major Don Ryan, Major John Stich, Captain Andy Sasse, Captain Moe Tischendorf, Captain George Wiggins, Sergeant David Cole, Sergeant Mike Frantz, Sergeant Brendon Montgomery, Sergeant Charlie Strobel, Firefighter Brandon Clark, Firefighter Gabor Greffer, Firefighter Phillip Neuner, Former Lyndon Chairman Stan Logan, CPA Robin Roberts, Administrative Assistants Charlene Johnson and Terri Livers. Chairman Tonini called the meeting to order at 4:05 PM

Treasurer Marshall Bradley was officially reappointed to serve another term on the St. Matthews Fire Protection District Board of Trustees on June 11 by the Louisville Metro Council. Secretary Mike Abell administered the Oath of Office.

Stan Logan's appointment to fill the vacancy on the board is expected to be completed by the end of the month.

Minutes

The minutes for the July 12, 2018 meeting were approved by motion of Secretary Abell. Second by Trustee Mooser. Motion Carried.

Treasurer Report

CPA Robin Roberts reported on the fiscal year end 2018 financials and those recorded for the month of July. The audit is underway and should be ready for presentation at the September meeting. Discussion held regarding the GASB 68 adjustments that all agencies participating in the Kentucky Retirement System must reflect on their financials. The importance of audit completion for the Lyndon accounts was stressed as well as adoption of the FY 19 combined budget for the newly merged department. Once the combined budget is adopted (New Business), an amended filing will be completed with the Department for Local Government and the financials can be updated to reflect the budgeted projections for income and expenses beginning with the financial reports for August at the September meeting of the board of trustees.

The July disbursements were approved by Motion of Trustee Heilmann. Second by Secretary Abell. Motion Carried.

Three Expenditure Approvals (EA) were submitted:

- Purchase of 12 pagers / cost = \$4,800.
- Purchase of 9 sets of personal protective equipment / cost = \$21,600
- Stair Chair for 2683 / cost = \$8,000

Motion of approval by Secretary Abell. Second by Trustee Mooser. Motion Carried.

Old Business - None

New Business

- FY 18/19 Combined Budget -- The combined budget for the newly merged district was submitted for the board to review following the July meeting. Motion of approval by Secretary Abell. Second by Treasurer Bradley. Motion Carried.
- Tax Rate Chief Seng advised that he had consulted with tax attorney Tim Eiffer regarding the
 tax rate for the newly merged district, who recommended that the tax rate be adopted after the
 tax roll was certified. The PVA certified the tax roll on August 2 and provided the
 assessments to the Jefferson County Suburban Fire Service on August 9. As such, the
 following Resolution was passed and will be filed with the Jefferson County Clerk and the
 Kentucky Department of Revenue for the 2018 tax rate filings:

RESOLVED: The Board of Trustees of the St. Matthews Fire Protection District hereby adopts as its tax rate for real and personal property for the 2018 to 2019 fiscal year at fifteen cents (\$0.15) per one hundred dollars (\$100.00) of valuation as assessed.

Motion of approval by Treasurer Bradley. Second by Trustee Mooser. Motion Carried.

Fire Chief's Report

Chief Seng mentioned the following in his report:

- Ongoing efforts to combine the administration and operation of the former Lyndon Fire Protection District with St. Matthews Fire & Rescue.
- One of our members that was off on workers compensation has been released to light duty.
 The other may be released to light duty next month.
- · 2659 is still out of service for repairs due to an accident.
- 2658 is out, as of today, for repairs.
- The reserve ambulance that was put into service at station 3 has been very busy. Daily average transports have risen from 14 to 21.
- The new ambulance chassis that was ordered a few months ago was delayed in production.
 It is not expected to be ready for the manufacturer until December. Another ambulance is needed now for a reserve piece, and would bring our total to five units. The addition of the two units with personnel is budgeted. Motion of approval by Trustee Mooser. Second by Trustee Heilmann, Motion Carried.
- An apparatus replacement schedule was submitted (20 years for heavy apparatus / 10 years for light). Chief Seng also reminded the board of Harrods Creek's decision to pull out of the battalion chief sharing arrangement, leaving the department with the responsibility of filling the position and replacing the vehicle. Harrods Creek is still interested in sharing the station 2 quarters and training with the department. A rental agreement will be proposed. Discussion held regarding the costs to fill the position and replace 4 vehicles, as recommended with the replacement schedule. The board agreed to fill the position and purchase 2 of the 4 vehicles requested. Motion of approval by Secretary Abell. Second by Trustee Heilmann. Motion Carried.
- Equipment Surplus Units 1654 and 1635 have been deemed surplus, with the approval of Chief Howser. Motion by Secretary Abell to declare the surplus and move forward with the sale of those units. Second by Treasurer Bradley. Motion Carried.

Chief Riordan provided the EMS statistics for July and reported on the meeting that he attended this afternoon with the Kentucky Board of EMS pertaining to the issue that Louisville Metro had raised with regard to the district's certificate of need and geofencing. A meeting will be requested by Chief Seng with Louisville Metro Emergency Services Chief Doug Hamilton, Director Jody Meiman and Deputy Director Diane Bagby to let them know that we are to here to help, but our priority is with the residents of the St. Matthews Fire Protection District.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6;30 PM. on August 16, 2018 at Eastwood FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on September 24, 2018 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:45 PM. Motion by Treasurer Bradley. Second by Trustee Heilmann. Motion Carried.

char J. Varini

August 20, 2018, The Courier Journal: St. Matthews Responded

Massive fire nearly destroys \$3.5 million mansion in Prospect

https://www.courier-journal.com/story/news/local/2018/08/20/oldham-county-kentucky-mansion-priced-3-5-mcatches-fire/1043708002/

A fire ripped through a \$3.5 million mansion in Prospect, nearly destroying the roof and upper floor, after a thunderstorm swept through the area Monday afternoon Crews worked into the evening battling the flames and monitoring hot spots at the expansive 16,500-square-foot home, where they expected to stay through the night. Investigators were still working to determine the cause Monday evening, but the National Weather Service confirmed two lightning strikes within a 2-mile radius of the home North Oldham Fire Department responded to a call from an alarm company just before 1 p.m., Assistant Chief Scott Hogan said. When crews arrived at the Oldham County home, in the 14000 block of Reserve Cove Drive off Rose Island Road, they saw flames through first-floor windows at the right corner of the property as well as black smoke coursing through the home.

Massive fire nearly destroys \$3.5 million mansion in **Prospect**

Darcy Costello, Louisville Courier Journal Published 2:34 p.m. ET Aug. 20, 2018 | Updated 8:16 a.m. ET Aug. 21, 2018



A \$3.5 million mansion in Prospect was heavily damaged by fire and smoke Monday afternoon Matt Stone, Louisville Courier Journal

2018 August 20, 2018, *The Courier Journal*: St. Matthews Responded



(Photo: Matt Stone, Courier Journal) A fire ripped through a \$3.5 million mansion in Prospect, nearly destroying the roof and upper floor, after a thunderstorm swept through the area Monday afternoon.

Crews worked into the evening battling the flames and monitoring hot spots at the expansive 16,500-square-foot home, where they expected to stay through the night. Investigators were still working to determine the cause Monday evening, but the National Weather Service confirmed two lightning strikes within a 2-mile radius of the home.

North Oldham Fire Department responded to a call from an alarm company just before 1 p.m., Assistant Chief Scott Hogan said. When crews arrived at the Oldham County home, in the 14000 block of Reserve Cove Drive off Rose Island Road, they saw flames through first-floor windows at the right corner of the property as well as black smoke coursing through the home.

Crews entered the home's front door but were forced to leave within five minutes due to the smoke and flames, Hogan said. There were no injuries reported.

In total, between 50 and 60 firefighters from North Oldham, Harrods Creek, Worthington, St. Matthews and South Oldham fire departments responded. Oldham County EMS also responded.

The home is valued at \$3 million, according to the Oldham County Property Value Administrator. The six-bedroom, 10-bath home is listed for sale for \$3,495,000, according to zillow.com.



2018 August 20, 2018, The Courier Journal: St. Matthews Responded





 $August\ 20,\ 2018,\ http://www.wave3.com/clip/14575151/drone-video-aerial-view-shows-flames-tearing-through-oldham-county-mansion$

DRONE VIDEO: Aerial view shows flames tearing through Oldham County mansion









It's not clear what caused the fire in Oldham County, but the multi-million dollar mansion suffered massive damage.

August 20, 2018, http://www.wave3.com/clip/14575151/drone-video-aerial-view-shows-flames-tearing-through-oldham-county-mansion

IMAGES | Multimillion-dollar home in Prospect goes up in flames

The home is located in the 14000 block of Reserve Cove Drive, off South Rose Island Road.

Monday, August 20th 2018, 1:13 pm EDT Updated: Monday, August 20th 2018, 11:27 pm EDT

LOUISVILLE, Ky. (WDRB) -- A multimillion-dollar house went up in flames in Prospect

It took three fire departments to battle the fire in the 14000 block of Reserve Cove Drive off South Rose Island Road.

The owner, John Boc, who stood on the street and watched the home burn, said he received a phone alert while he was at a grocery store.

There is no confirmation of what started the fire, but Boc and firefighters question whether the fire was started by a lightning strike. There were storms in the area before the fire started.





August 21, 2018, http://www.wave3.com/ story/38921521/fire-investigators-combingthrough-aftermath-of-massive-fire-at-oldhamcounty-home

Fire investigators combing through aftermath of massive fire at Oldham County home

Published: Monday, August 20th 2018, 11:07 am MST Updated: Tuesday, August 21st 2018, 9:12 pm MST

By Annie Moore, Digital Content Producer CONNECT

By Connie Leonard, Anchor/Reporter CONNECT

By David Mattingly, Anchor/Reporter CONNECT

August 21, 2018, http://www.wave3.com/story/38921521/fire-investigators-combing-through-aftermath-of-massive-fire-at-oldham-county-home



The fire was reported in the 14200 block of Reserves Cove Drive around 1 p.m. Monday. (Source: Air 3, WAVE 3 News)



Three Jefferson County departments were called in to help fight the massive fire in Oldham County. (Source: Greg Schapker, WAVE 3 News)



Arson investigators are working to determine what caused the fire. (Source: Greg Schapker, WAVE 3 News)



Firefighters were watching the home for hot spots on Tuesday, as investigators arrived. (Source: Air 3,

WAVE 3 News)



Most of the mansion has collapsed and is clearly a total loss. (Source: Air 3, WAVE 3 News)

OLDHAM COUNTY, KY (WAVE) - Multiple fire departments spent Monday afternoon working a massive house fire in Oldham County.

MetroSafe confirmed the call came in just before 1 p.m. of a residential structure fire at 14200 Reserve Cove Drive.

>> WATCH: Drone video over house fire

The owner of the home, John Boc, told WAVE 3 News Reporter Connie Leonard that he had just gotten home from Kroger, and he and his wife were bringing in the groceries.

He said they heard the alarm but couldn't detect smoke or flames right away, as the \$3.5 million home covers 16,000 square feet.

On Tuesday, arson investigators from Oldham County were on scene. According to North Oldham Fire, the arson squad responding was based out of the South Oldham Fire Department.

Officials believe the fire started in the back of the second floor, but the cause is still unknown.

One speculation was a lightning strike, since it was storming at the time, but that has not been confirmed.

Right now, it's not safe for fire investigators to enter the home, as much of it has collapsed. It could take days to determine what caused the massive fire.

Former Louisville Fire Chief of Investigations, Henry Ott, said the first step is to look at the home's original plans.

"There's obviously very significant damage," Ott said. "As it has burned down, it has caused all the contents to drop down to the first floor and even into the basement."

MORE FROM WAVE3.COM

- + Families say they had no idea 'friendly guy' was convicted sex offender
- + Fortnite for children? Just how safe is the popular 'kidfriendly' video game
- + Man surprises Kroger shoppers with incredible rendition of 'God Bless America'

Now a fire and investigative consultant, Ott is not involved in the Oldham County investigation. He said he believes it would be necessary to locate and examine conduits for natural gas from throughout the house to determine if lightning may have been the cause.

"In this case you've got multiple chimneys. There may be gas

supplied to each of those chimneys," Ott said. "If the lightning strikes, it could very well ignite the gas, which could explain why you had such an advanced set of conditions when the firefighters arrived."

Boc said the home is for sale, as the couple has plans to move out of state. According to $\underline{\text{the listing on}}$

movelouisvillerealestate.com, the home was built in 2008 on a 1.68-acre lot, and includes six bedrooms, six full bathrooms and four half bathrooms. There was also a pool in the back, where visitors could enjoy views of the Ohio River.

Harrods Creek, Worthington and St Matthews fire departments all responded to the fire. None of the neighboring homes sustained

any damage.

Fortunately, no injuries were reported.

 ${\bf 2018} \\ {\bf August~21, 2018,~http://www.wave3.com/story/38921521/fire-investigators-combing-through-aftermath-of-massive-fire-at-oldham-county-home}$













Most of the mansion has collapsed and is clearly a total loss. (Source: Air 3, WAVE 3 News)

August 31, 2018, http://www.wave3.com/2018/08/31/crash-shuts-down-lanes-i-near-watterson-expressway/

Lanes on I-64 near Watterson Expressway reopen following crash



The crash happened on I-64 West just past the Watterson Expressway, or I-264, around 8 a.m. Friday, according to MetroSafe.

By Sarah Jackson | August 31, 2018 at 7:27 AM EST - Updated August 31 at 8:10 AM

LOUISVILLE, KY (WAVE) - Lanes on Interstate 64 are reopen following a crash near the Watterson Expressway.

The crash happened on I-64 West just past the Watterson Expressway, or I-264, around 8 a.m. Friday, according to MetroSafe.

St. Matthew Police Department chief Barry Wilkerson said the driver of the vehicle that overturned had non-life threatening injuries.

The cause of the crash is under investigation.

September 22, 2018, http://www.wdrb.com/story/39152970/lyndon-firefighters-remember-mentor-friend-and-chief-who-died-friday

Lyndon firefighters remember mentor, friend and chief who died Friday

75-year-old Fire Chief James S. Baker passed away from natural causes Friday night. Even though he retired back in 2008, those who know him say the loss can't be overstated, because of his impact on the department

Saturday, September 22nd 2018, 9:31 pm EDT



LOUISVILLE, Ky. (WDRB) -- Saturday afternoon, it was cool and rainy outside Lyndon Fire Department. Inside, however, it was warmer as chili cooked on the stove and firefighters swapped warm memories of a fallen friend.

"He just had these jowls, whenever he would talk to you, they'd get to shaking if he was mad," said Maj. Jeremy Leffler with a smile.

"Chief was a great man," Sgt. Jeff Landers added. "He knew his job. But most of all, he looked out for all of his employees."

75-year-old Fire Chief James S. Baker passed away from natural causes Friday night. Even though he retired back in 2008, those who know him say the loss can't be overstated, because of his impact on the department, which has since merged with St. Matthews.

"He spent 26 years as the chief here and was on the department for over 40 years," Maj. Rick Baker said.

"Chief Baker is probably the single most unsung hero that we have ever known here," Leffler added. "Everything that you see here today is because of Chief Baker. He brought this department from 100 percent volunteer to 100 percent career."

As for the careers themselves, so many at Lyndon Fire Department considered Baker a teacher, a mentor and an influence.

"He was always willing to teach you something if you weren't 100 percent sure what to do," said Stephen DunLany, a firefighter and engineer with the department.

Chief James S. "Jim" Baker Sr.









Chief James S. "Jim" Baker, Sr.

Louisville - Chief James S. "Jim" Baker, Sr., 74, of Lyndon, KY, passed away on Friday September 21st, 2018.

Jim was Retired as Fire Chief for Lyndon Fire Department. He was a member of Southeast Christian Church. He was also a member of Lyndon Masonic Lodge #960, Kosair Shrine Temple and he was also a member of the Lyndon Elks Lodge #2052. Jim served as a Council Member for the City of Lyndon.

Jim was preceded in death by his parents, Nallie and LeeOra Baker, one sister, one brother and his granddaughter, Meghan Baker.

He is survived by his wife, Betty Baker, his children, Jim Baker, Jr. (Hollie), Kevin Baker (Pamela) and Laura Montgomery (Kevin), 9 grandchildren and two great-grandchildren.

Visitation will be Tuesday September 25th, from 12PM to 8 PM at Highlands Funeral Home, 3331 Taylorsville Rd and on Wednesday September 26th from 10AM to 12PM at Southeast Christian Church, 920 Blankenbaker Parkway. His Funeral Service will be at 12PM at Southeast Christian Church With burial to follow at Louisville

Memorial Gardens East Cemetery.

Expressions of Sympathy can be made to Kosair Charities or Crusade for Children.

Published in The Courier-Journal on Sept. 24, 2018

September 24, 2018, STMFD— 1635 sold for surplus, ordered 2 new Tahoes

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

September 24, 2018

A meeting of the St. Matthews Fire Protection District took place on September 24, 2018 at the St. Matthews Fire Protection District Station 2, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief Diavid Howser, Asst. Chief Mike Riordan, Major Jeremy Leffler, Major Mike Richardson, Captain Nick Clark, Captain Dan Doyle, Sergeant Mike Frantz, Sergeant Brendon Montgomery, Firefighter/Paramedic Chris Becker, Firefighter San McCune, Former Lyndon Chairman Stan Logan, CPA Robin Roberts, Auditor Jim Tenza, Attomey Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:05 PM

Former Lyndon Chairman, Stan Logan was officially approved by the Louisville Metro Council to fill the vacancy on the St. Matthews Fire Protection District Board of Trustees. Secretary Mike Abell administered the Oath of Office.

Minutes

The minutes for the August 9, 2018 meeting were approved by motion of Trustee Kesler. Second by Treasurer Bradley. Motion Carried.

Treasurer Report

Treasurer Bradley and CPA Robin Roberts reported on the financials that were prepared for the month of August. All of the former Lyndon accounts have now been merged into the St. Matthews Fire Protection District. The amended budget will be filed with the Kentucky Department for Local Government. The number of bank accounts will be gradually reduced by closing those that are no longer needed and combining others into the ICS sweep account which is currently paying 2% interest.

The August disbursements were approved by Motion of Treasurer Bradley. Second by Trustee Heilmann. Motion Carried.

Five Expenditure Approvals (EAs) were submitted by Chief Seng:

- Purchase of MDTs & Modems / cost = \$13,432. Motion of approval by Secretary Abell. Second by Trustee Kesler. Motion Carried.
- Website Upgrade / cost = \$3000. Motion of approval by Trustee Heilmann. Second by Trustee Mooser. Motion Carried.
- 50 Conference Chairs (station 3) / cost = \$13,975. Motion of approval by Treasurer Bradley.
 Second by Trustee Mooser. Motion Carried.
- Finish 2nd Floor (station 2) / cost = \$15,000. Motion of approval by Secretary Abell. Second by Trustee Kesler. Motion Carried

 Replace Fire Alarm (station 1) / cost = \$20,000. Motion of approval by Treasurer Bradley. Second by Trustee Kesler. Motion Carried.

Old Business - None

New Business

Presentation of FYE June 30, 2018 Audit DRAFT. Auditor Jim Tenza provided copies of the audit DRAFT and went over the report in detail with the board. No weaknesses or material deficiencies owere moted. The audit process was smooth and no adjustments were required, thanks to the efforts ower CPA, Robin Roberts. CPA Roberts asked that the board forward any questions that they may have on the draft, to her attention by noon on September 28. Hearing none, the audit will be finalized for filing. Motion of approval by Treasurer Bradley for the audit DRAFT as presented and recommendation for to become final, if there are no significant changes. Second by Trustee Kesler. Motion Carried

Fire Chief's Report

Chief Seng mentioned the following in his report:

- Last month's legal expenses were increased due to consulting with tax attorney Tim Eifler regarding application of the tax rate for the former Lyndon Fire District. Attorney Eifler worked with the Jefferson County Sheriffs Office and the Jefferson County Clerk to make sure that everything is in order for the 2018 tax bills.
- The 2018 Firefighter Rib Cook Off is scheduled for Saturday, October 6. Sergeant Frantz is coordinating the event, which has grown in support each year. Flyers on the raffle tickets that are being sold were shared with the board.
- Maintenance on our ambulances has been a major issue, due to the needed parts not being available. We have been borrowing ambulances to fill the void of one unit being off line, and are in the process now of trying to find another loaner.
- . One of the apparatus (1635) approved last month as surplus, was sold for \$25,000.
- We still have two firefighters out on workers compensation. One of them will be returning to regular duty on October 10.
- Two new Tahoes were ordered, as approved. Once the state contract pricing has been established, they will be purchased.
- We have multiple HVAC problems that need to be addressed. The rooftop unit at station 2
 has a broken heat exchanger. Replacement Cost. \$9,400. The back offices at station 1 do
 not have any heat or air conditioning. Replacement Cost. \$13,000. And the unit that covers
 the bunk room is also down. Repair Cost. \$4,000.
- Discussion held regarding (former) Lyndon's membership in the Jefferson County Fire Training Academy and the costs involved with pulling out of that agreement. The annual fee is \$10,000 (due at the end of the calendar year). It would cost approximately \$20,000 to buy out Lyndon's contractual portion. No decisions were made at this time.
- Harrods Creek is willing to pay rent in the amount of \$3,000 per month for their use of St.
 Matthews Station 2 and to participate in training. Group discussion held. The board agreed to
 the monthly rent with an agreement to renew annually, for up to five years with a 60 day notice
 of intention to term by either party. The final agreement will be drawn up for the board to
 review at the October meeting.
- Copies of the new organizational chart and employee manual were distributed to the board (also shared via email).
- A lengthy debate ensued regarding the geo-fencing issue for 2681. We are at an impasse
 with Louisville Metro Emergency Medical Services. The board directed Chief Seng to contact
 Louisville Metro Chief of Staff Eilen Hesen to schedule a meeting for the purpose of discussing
 the district's concerns and desire to find a solution that allows the district to keep one
 ambulance unit in the district, but available if absolutely needed for a Code 3 response.

EMS Statistics – The August statistics were provided. Asst. Chief Riordan reported that he has noticed reoccurring responses to The Brooke that are not necessarily emergency calls. The have a transport contract with Yellow Ambulance. He and the director for Yellow Ambulance will be meeting with The Brooke to discuss.

Attorney Mark Leach requested a waiver from the board of trustees, granting him permission to work with the Fern Creek and Okolona Fire Protection Districts to obtain their Certificates of Need. The board did not object.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 18, 2018 at Buechel FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on October 17, 2018 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 6:40 PM. Motion by Treasurer Bradley. Second by Trustee Logan Motion Carried.

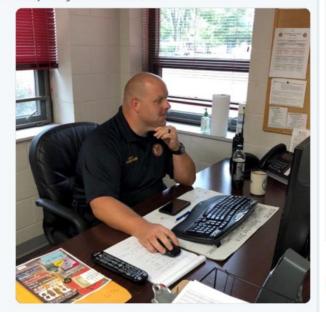
Chairman	Secretary	

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District

October 3, 4, 5, 2018, STMFD Twitter:



St. Matthews Fire @STMFD · 23 Sep 2018
Congratulation Battalion Chief Montague, first day in his new position and already looking at home in the BC office





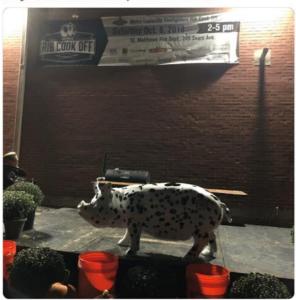
St. Matthews Fire @STMFD · 4 Oct 2018 It's Fire Safety Month at St Matthews Fire and Rescue!! Learn Not to Burn with Sgt Abell. #FireSafety #FirePreventionWeek





St. Matthews Fire @STMFD · 5 Oct 2018

Pumper the Pig is going to bed but can't wait to see everyone tomorrow. Come out and support @Crusade and @NortonChildrens at the Metro Louisville Firefighters Rib Cook Off 2-5. Family Fun!! St. Matthews Fire





St. Matthews Fire @STMFD \cdot 5 Oct 2018 Mayday challenge tomorrow for all you Firefighters. Can you take the @popspepperpatch heat.



October 6, 2018, STMFD Twitter:



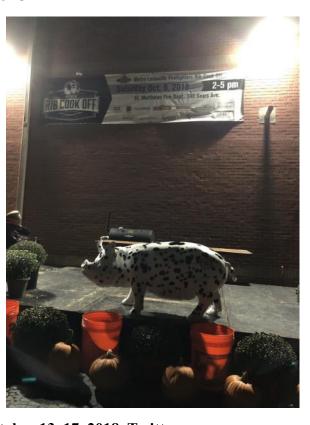




October 13, 17, 2018, Twitter







St. Matthews Fire @STMFD · 13 Oct 2018
Come join us today at the Beechwood Village Annual Picnic!!



October 17, 2018, STMFD—

St. Matthews Fire Protection District Board of Trustees

October 17, 2018

A meeting of the St. Matthews Fire Protection District took place on October 17, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue. Present were Chairman Rick Toninis Secretary Mike Abell, Treasurer Marshall Bradey, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Mike Riordan, Major Rick Baker, Major Patrick Montague, Captain Lee Look, Sergeant Joe Bewley, Sergeant Mike Frantz, Sergeant Brendon Montgomery, Firefighter Bobby Agnew, Firefighter Aaron Nilsson, Paramedic Abby Bailey, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:03 PM.

Minutes

The minutes for the September 24, 2018 meeting were approved by motion of Trustee Logan. Second by Trustee Kesler. Motion Carried.

Treasurer Report

Treasurer Bradley and CPA Robin Roberts reported on the financials that were prepared for the month of September. Items of note included an increase in unscheduled overtime, due to filling a vacancy on the fire side (fulltime firefighter hired 10/09), two sergeant's positions that were out on workers comp (one has since been released to full duty), and one open paramedic spd. The number of bank accounts (due to the Lyndon merger) is being reduced with the closure of those that are no longer needed. The Lyndon fiscal year-end audit is in the final stages and should be ready for presentation to the St. Matthews Fire Protection District Board of Trustees at the November meeting.

The September disbursements were approved by Motion of Treasurer Bradley. Second by Trustee Logan. Motion Carried.

Old Business - None

New Business - None

Fire Chief's Report

Chief Seng mentioned the following in his report:

- The 2018 Firefighter Rib Cook Off was a success! The weather cooperated and we had a
 great crowd (1,000 estimated) with 34 teams competing. Funding raising proceeds will be
 close to \$10,000 for the WHAS Crusade for Children and \$1,000 for Norton Children's Hospital
 after all expenses are paid.
- Two new vehicles were purchased for use by the Battalion Chiefs (one for stations 1 & 2 and one for stations 3 & 4). They still need emergency equipment installed and striping before being putting into service.
- . The two new ambulances that were ordered are expected to be delivered in mid-January.

- As previously mentioned, we still have one member that has not yet returned to full-duty. And
 we have another member that will be off next month on medical (not workers comp related).
- · Firefighter Dan Schmalz was hired to fill the firefighter vacancy.
- We still have one (former Lyndon) apparatus for sale. Major Joels is working with a potential buyer.

EMS Statistics – The September statistics and response maps were provided. Thirty-two responses were noted at The Brooke for the month.

Asst. Chief Riordan reported that a meeting of the suburban fire EMS providers and Louisville Metro EMS had taken place and they will continue to meet on a monthly basis. The much needed dialogue, discussed at the September meeting of the St. Matthews Fire Protection Board of Trustees, has been opened.

There are currently 12 ambulances operating between the Anchorage-Middletown, Buechel, Harrods Creek, Jeffersontown, and St. Matthews. The following departments will be added to the service being provided: Eastwood (2) and Pleasure Ridge Park (3). The Fern Creek Fire Protection District will be filling soon for their Certificate of Need.

Our EMS personnel continue to provide an outstanding service to the community and monthly billing is keeping pace with the budget.

Executive Session

Chief Seng requested that board go into executive session for the discussion of legal matters. Motion by Treasurer Bradley at 4:20 for executive session. Second by Trustee Mooser. Motion

The board returned from executive session at 4:55 with no action being taken. Motion by Trustee Logan. Second by Trustee Mooser. Motion Carried.

Chairman Tonini reported to the membership that the board was presented with an option for a Memorandum of Understanding with the Harrods Creek Fire Protection for their living arrangements at St. Matthews Station 2. No action was taken.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on October 18, 2018 at Buechel FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on November 15, 2018 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:59 PM. Motion by Treasurer Bradley. <u>Second by Trustee Kesler</u> Motion Carried.

Chairman Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

October 18, 2018, STMFD Twitter:

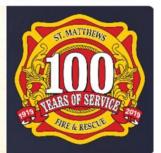
St. Matthews Fire @STMFD - 18 Oct 2018



St. Matthews Fire @STMFD - 18 Oct 2018

Follow these tips to help keep us out of our costumes this Halloween.







October 19, 2018, ttp://www.wave3.com/2018/10/19/strip-mall-catches-fire-st-matthews/

Strip mall catches on fire in St. Matthews



By Sarah Jackson | October 19, 2018 at 8:33 AM EST - Updated October 19 at 8:40 AM

LOUISVILLE, KY (WAVE) - Fire crews are working to put out flames at a strip mall in St. Matthews.

The fire was reported on the roof of the Coin Laundry in the 5700 block of Lexington Road at 8:55 a.m. Friday.

No injuries have been reported.

The cause of the fire is under investigation.



St. Matthews Fire @STMFD · 19 Oct 2018

Great work this morning by @STMFD and @loukyfire keeping this fire from spreading.







October 19, 2018, http://www.wdrb.com/story/39319283/fire-damages-lexington-road-laundromat-in-st-matthews

Fire damages Lexington Road laundromat in St. Matthews

MetroSafe officials tell WDRB the fire started at the Coin Laundry on Lexington Road between Bauer Avenue and Macon Avenue.

Friday, October 19th 2018, 9:22 AM EDT Updated: Friday, October 19th 2018, 10:34 AM EDT



LOUISVILLE, Ky (WDRB) -- A laundromat in St. Matthews caught fire on Friday morning.

Fire officials responded to the Homestyle Coin Laundry on Lexington Road just before 9 a.m. The business is in a strip mall between Bauer Avenue and Macon Avenue that is also home to State Liquors and Rainbow Blossom.

When crews arrived, they found smoke coming from the roof. A spokesperson for Louisville Fire and Rescue said no one was inside the business, when the fire started. No injuries were reported.

A nearby powerline also caught fire. LG & E arrived on the scene to make repairs.



October 22, 2018, http://www.wdrb.com/story/39526564/fire-damages-st-matthews-apartments 3:45 p.m. Thanksgiving day, 2602, 5, 6, 81, 82, 36, & 59, 9901, 9942, 3357, 1235, 3752.

Fire damages St. Matthews apartments

No one hurt. Smoky afternoon blamed on fire in a fireplace, fire department says.

Thursday, November 22nd 2018, 5:28 PM EST

Updated: Thursday, November 22nd 2018, 5:48 PM EST

By Chris Turner

ST. MATTHEWS, Ky. (WDRB) -- A fire that damaged two apartments in St. Matthews Thanksgiving afternoon started in a fireplace, a fire department spokesman said.

No one was hurt in the fire, which was reported in LC St. Matthews Apartments about 3:45 p.m. Thursday. The complex is formerly known as Mallard Crossing.

Firefighters from St. Matthews and other departments responded to one building in the 1000-block of Mallard Creek Road. They reported smoke that appeared to come from the roof.

Investigators were working to find the cause of the fire, St. Matthews Fire Department spokesman Rick Tonini said.

Firefighters allowed people to return to their homes about 90 minutes after the first call.



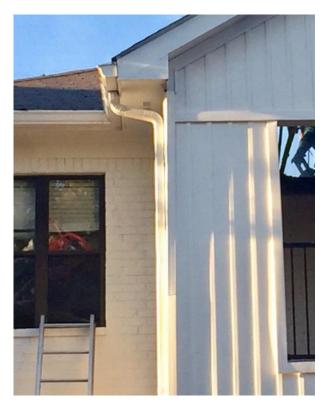


2018

October 22, 2018, http://www.wdrb.com/story/39526564/fire-damages-st-matthews-apartments 3:45 p.m. Thanksgiving day, 2602, 5, 6, 81, 82, 36, & 59, 9901, 9942, 3357, 1235, 3752.















October~22,~2018,~https://www.wlky.com/article/crews-respond-to-apartment-fire-in-st-matthews/25267533

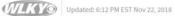
Crews respond to apartment fire in St. Matthews













LOUISVILLE, Ky. - Firefighters were on scene of an apartment fire in St. Matthews.

The blaze broke out just before around 4 p.m. Thursday at the LC St. Matthews Apartments on Mallard Creek Road near Browns Lane.

Ad closed by Google

The fire was contained to an apartment on the third floor. Two people were inside, but made it out safely.

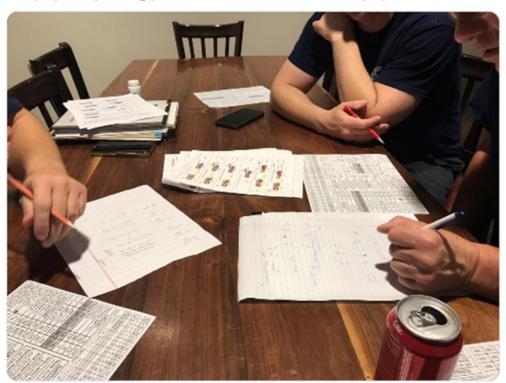
Arson investigators are looking into what caused the fire.

October 31, 2018, STMFD Twitter:



St. Matthews Fire @STMFD · 31 Oct 2018

Test prep for upcoming promotional exam. Luck favors the prepared mind.



November 15, 2018, STMFD—

St. Matthews Fire Protection District Board of Trustees

November 15, 2018

A meeting of the St. Matthews Fire Protection District took place on November 15, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Captain Greg Crabb, Sergeant Brendon Montgomery, Firefighter Moss Clore, Firefighter Gabor Greffer, Firefighter Todd Jones, Firefighter Sam McCune, Paramedic Abby Bailey, CPA Robin Roberts, Attomey Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:01 PM.

The minutes for the October 17, 2018 meeting were approved by motion of Treasurer Bradley. Second by Trustee Mooser, Motion Carried.

Treasurer Bradley and CPA Robin Roberts reported on the financials that were prepared for the month of Odober. CPA Roberts advised that she had received a draft copy of the Lyndon audit for fiscal year-end 2018, earlier today. Discussion held regarding progressive consolidation of the Lyndon accounts, the sale of surplus equipment, projected income and expenses and the adjustment of budgeted capital expenditures. The first real estate tax deposit on the 2018 tax bills will be received on December 10.

The October disbursements were approved by Motion of Secretary Mike Abell. Second by Trustee Mooser. Motion Carried.

Old Business - None

New Business

"Your Duty Under the Law" & "Managing Government Records" – Louisville Metro Government is required to distribute updates as they occur to the noted documents, and collect a signed proof of receipt of the same. Electronic distribution was completed on November 7, 2018 to each of the St. Matthews Fire Protection District Board of Trustees. All seven board members provided their signed Proof of Receipt, which will be forwarded to Michael Meeks, Director of Records Compliance with the Louisville Metro Government Office of Management and Budget. Future distribution will only be required as new members begin their service; unless the documents are updated by the state, in which case a mass distribution will again be mandated.

Code of Ethics – Trustee Stan Logan also received an electronic copy of the St. Matthews Code of Ethics and completed the necessary financial disclosure statement.

Surplus Equipment – Chief Seng requested that a breathing air trailer housed at station 3 be declared surplus as it is no longer needed. Motion of approval by Trustee Heilmann. Second by Secretary. Abell. Motion Carried.

Fire Chief's Report

Chief Seng mentioned the following in his report:

- . HVAC work is underway at stations 1 and 2, in the form of repairs and new equipment installation. All should be operational next week with invoices to be reflected on next month's
- The two new ambulances that were ordered should be ready in January. Discussion held regarding whether they will be placed into service immediately or utilized as reserve up. The MOU with Harrods Creek is on hold.
- Sergeant Mike Frantz will not be medically released by his doctor to return to work in his former capacity, due to the injuries he sustained to his hand last May. He has filed for medical disability. He is currently on worker's compensation until the Kentucky State Retirement System (CERS) can rule on his claim.
- Station 4 (Westport Road) will need to be renovated or rebuilt to meet the needs of housing full time fire and ems crews. The property is currently leased by the state but there may be an option to purchase the parcel and adjacent area. Chief Seng requested permission to move forward with a cost free appraisal. Motion of approval by Trustee Logan. Second by Secretary Abell. Motion Carried.

Expense Authorization Requests:

- Boundtree Medical = EMS Training Equipment: \$3,100
 Femo = Stretcher Mounts & Hardware for 2684 & 2685: \$12,620
 General Rubber = Replacement Hose & Nozzles for 2657: \$5,257
 Integrated Services = Refurbished LifePak 15 with case: \$19,925
 L & W Emergency = Equipment for two new Tahoes \$7,580
 S & A Fencing = Privacy Fence at Station 3: \$4,800 (with neighbor to share partial costs)

Motion of approval by Trustee Logan for each of the above requests. Second by Trustee Kesler. Motion Carned.

Statistics - The October statistics for fire were provided with the board package. Asst. Chief Riordan was unable to produce the EMS statistics due to the recent email change. He reported that there were 479 hospital transports for the month of October, which is consistent with our response levels. He will reference the October stats with his November report to the board.

Paramedic interviews are taking place; however the pool of quality candidates is becoming more shallow with the number of local EMS services. There are currently 12 ambulances from the Buechel area to the east. Fem Creek and Worthington have each filed for a certificate of need. Productive discussion continues between the suburban services and Louisville Metro EMS.

Executive Session

Chief Seng requested that the board go into executive session for discussion of a personnel matter Motion by Trustee Logan at 4:34 for executive session. Second by Treasurer Bradley. Motion Carried

The board returned from executive session at 5:31 with no action being taken. Motion by Trustee Logan Second by Trustee Kesler Motion Carried

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 17, 2019 at Kaden Towers.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on December 20, 2018 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:33 PM. Motion by Trustee Logan. Second by Secretary Abell. Motion

Samed.	
Chairman	Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

December 17, 2018, STMFD Twitter:





Toys For Tots 2018 Thank You!

by David Howser - December 17, 2018



Thank you to all the citizens in the St. Matthews and Lyndon area that dropped of new toys at one of our fire stations. Thanks to the donations of our caring neighbors, many children across the Louisville Metro area will have a slightly better Christmas this year.

Thank You!

December 20, 2018, STMFD—

St. Matthews Fire Protection District Board of Trustees

December 20, 2018
Meeting Minutes

A meeting of the St. Matthews Fire Protection District took place on November 15, 2018 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Mike Riordan, Major Jeremy Leffler, Captain Dan Doyle, Captain Nick Clark, Sergeant Joe Bewley, Sergeant Mike Frantz, Firefighter Paramedic Chris Becker, Firefighter Sam McCune, Firefighter Dan Schmalz, CPA Robin Roberts, Attomey Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:02 PM.

Minutes

The minutes for the November 15, 2018 meeting were approved by motion of Trustee Kesler. Second by Secretary Abell. Motion Carried.

Treasurer Report

Representatives from Tichenor & Associates presented the fiscal year end June 30, 2018 audit for the Lyndon Fire Protection District, noting the year-end adjustments that were made including a minor compliance deficiency regarding the DLG's recommended bonding coverage for the last two weeks of the year, due to the consolidation of accounts in preparation for merger with the St. Matthews Fire Protection District. Chief Seng will contact the district's insurance company to make sure that our bond levels are sufficient for the current fiscal year. CPA Roberts mentioned that Chief Howser will be updating the former Lyndon asset list and combining that with the St. Matthews assets so that one list will be maintained and ready for the June 30, 2019 audit.

Treasurer Bradley and CPA Robin Roberts reported on the financials that were prepared for the month of November. CPA Roberts noted that the fire district had received the anticipated real estate tax deposit on December 10. She also advised on the transfer of \$500,000 from the old Lyndon operating account into the St. Matthews operating account, to take advantage of the higher interest rate, as well the continued progression of reducing the number of active accounts. The overall profit and loss to date remains positive. Unscheduled overtime is still running high but will be reduced with the hiring of a firefighter in February to fill the current vacancy.

The November disbursements were approved by Motion of Trustee Mooser. Second by Secretary Mike Abell. Motion Carried.

Old Business

The winning bid on the surplused trailer was \$381.27.

New Business - None

Fire Chief's Report

Chief Seng mentioned the following in his report:

- Luke Donovan will be offered the open firefighter position. Mr. Donovan is a former Lyndon volunteer and currently works as a firefighter for the federal government.
- The 2019 Holiday Employee Appreciation Dinner, held on December 17 at the St. Matthews Community Center was a success. Members of the local police departments were also invited to attend.
- The two new Tahoes for the Battalion Chiefs are expected to be placed into service within the next few weeks.
- The new ambulances are due February 14, 2019.
- The January 1, 2019 health insurance renewal premiums came in much higher than expected/budgeted- at a 42% increase. Adjustments had to be made in order to bring the costs down. The department will be staying with Humana and putting a stronger emphasis on utilizing the Humana Go365 program. Everyone on the health insurance plan, including covered family members must reach Silver status by April 1 or there will be a 7% (the discounted rate for achieving the same) penalty to the employee via payroll deduction. Chief Howser will assist in the monitoring process of our employees and their participation in the program. Employee meetings with our insurance broker have taken place multiple times this week so that everyone is informed of their health insurance benefits and details of Go365.

Expense Authorization Requests:

- Ferno = Stretcher. \$29,644.15 Motion of approval by Secretary Abell. Second by Trustee Logan. Motion Carried.
- Physio Control = Replacement Modems for LifePaks \$2,892 Motion of approval by Secretary Abell. Second by Trustee Kesler. Motion Carried.

Statistics - The November statistics for fire and EMS were provided with the board package.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 17, 2019 at Kaden Towers.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on January 15, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:52 PM. Motion by Trustee Logan. Second by Trustee Heilmann. Motion Carned.

Chairman	Secretary	_

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

Undated Twitter pictures—













Undated Twitter pictures—













January 6 & 14, 2019, STMFD Twitter:



St. Matthews Fire @STMFD - Jan 6

LyndonFire: Following the merger of the Lyndon Fire Protection District into the St. Matthews Fire Protection District comes the need to hire Paramedics and EMT s to staff the expansion of the ambulance fleet to...



Now Accepting Applications For Paramedics and E...

With the merging of the Lyndon Fire Protection District into the St. Matthews Fire Protection District comes the need to hire Paramedics and EMT s to staff the

stmatthewsfd.com

2019 Hands-Only CPR Event

by Abby Bailey - January 14, 2019



Come out and join us at The Mall St. Matthews on February 9, 2019 and learn "Hands- Only CPR" for FREE. Help us help you help others by learning this easy life saving technique. We will be setup in the food court area from 10 AM to 6 PM. If you have any questions, you can email Paramedic Abby Bailey at abailey@stmatthewsfd.com.

January 14, 2019, Minutes of the Reunion Committee—

I wish to thank everyone for contributing your ideas today. We had a productive meeting and made a lot of decisions. To recap:

We decided to have a Friday event at Station 1 for the alumni and the big event the following Saturday for the public.

This will be a weekend in October.

Mike F will talk to the Footworks ladies and find out which weekend they will be closed so we don't disrupt their business.

The road will be closed and there will be a tent at Steepleton.

We will have lanyards made to identify the alumni and allow access to the VIP area of the small classroom and Steepleton. There will be tables for FF memorabilia in the room so it can be locked up at night.

Food and drinks except alcohol will be covered by the Fire District. (thanks Chief Seng)

We will sell the leftover history books for \$5.00. Somewhere around 250 available.

We will not publish a roster of the old members.

Mike Franz will work on a 3 fold brochure type handout with pictures and recognizing the dept. for 100 years of service to the community. They will be laid out for the public to pick up and have an even greater appreciation for the service provided by the St. Matthews Fire District.

John Walling will work on publicity through the CJ, voice, and social media, facebook, twitter, etc

Mike Noon will bring his CD of the membership roster and loan it to Mike F.

The next meeting will be February 8Th at Station 1 at 11:00AM.

Let me know if I need to add anything to this list.

Please write down your ideas and bring them with you to the next meeting.

Thanks again for a successful meeting!

January 15, 2019, STMFD—

St. Matthews Fire Protection District Board of Trustees

January 15, 2019

A meeting of the St. Matthews Fire Protection District took place on January 15, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Patrick Montague, Captain Lee Look, Sergeant Ryan Helton, Sergeant Brendan Montgomery, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:04 PM.

Minutes

The minutes for the December 20, 2018 meeting were approved by motion of Secretary Abell. Second by Treasurer Bradley. Motion Carried.

Treasurer Report

Treasurer Bradley went over the Notes to Financials as prepared by CPA Roberts for the month of December. Discussion held regarding anticipated increases to GASB 68 & 75 in the next fiscal year, as well as the timing of deposits on the cell tower lease and quarterly insurance payments (fire department auto and umbrella policy). Unscheduled overtime should begin to decrease next month with the hiring of a new firefighter to fill the current vacancy.

The December disbursements were approved by Motion of Trustee Heilmann. Second by Trustee Mooser. Motion Carried.

Old Business - None

New Business - None

Fire Chief's Report

Chief Seng mentioned the following in his report:

- A paramedic has resigned their position with the department. That spot has not yet been filled
- Sgt. Frantz was approved by CERS for medical disability. CERS to follow up with paperwork.
 Discussion held regarding the department's sick pool policy, where hours accumulate monthly but have no cash value when an employee leaves the department. Chief Seng to bring a proposal to the board for possible changes to the policy with the FY 19/20 budget.
 The new ambulances are expected to be ready for pick up on February 18. Once here, they
- The new ambulances are expected to be ready for pick up on February 18. Once here, they
 will need to be equipped and inspected before being placed into service. One will be a
 reserve piece and the other will likely begin with staffing on a part-time basis (0800-2000).

Secretary Abell expressed his support for having an ambulance at every station, but also shared his concern with growing personnel costs. Trustee Kesler requested a 10 year income and expense projection to assist the board in preparing for future expenses and budget planning.

Expense Authorization Requests:

- MagneGrip Group: Replace Exhaust Hose @ Stations 3 & 4 = \$6,686.00 Motion of approval by Secretary Abell. Second by Trustee Heilmann. Motion Carried.
- Ferno: INX Stretcher with Extender and Sto-Net = \$29,644.15
 Motion of approval by Trustee Kesler. Second by Secretary Abell. Motion Carried.
- Server Replacement for Stations 3 & 4 = \$17,000
 Motion of approval by Secretary Abell, Second by Treasurer Bradley, Motion Carried.
- Tables for Classroom/Conference room at Station 2: \$8,000.00 Motion of approval by Trustee Logan. Second by Treasurer Bradley. Motion Carried.

Jefferson County Regional Fire Training Academy - Chief Seng reported that it will cost the department approximately \$25,000 to end the partnership obligation between the former Lyndon FPD and the JCRFTA; otherwise the annual cost will be \$10,000 to continue with the agreement. A firm buy out figure will be presented for approval at the February meeting of the St. Matthews Board of Trustees.

Statistics - The December statistics for fire and EMS were provided with the board package. Trustee Mooser requested some comparison stats for the EMS report. Discussion held regarding current operations relative to MetroSafe dispatch of closest unit and the redeployment of LMEMS resources to Fern Creek, Highview and Okolona.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on January 17, 2019 at Kaden Towers.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on February 14, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:54 PM. Motion by Trustee Logan. Second by Trustee Kesler.

California de la companya della companya della companya de la companya della comp		
Chairman	Secretary	

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

January 19, 2019, STMFD Twitter:



St. Matthews Fire @STMFD · Jan 14

Thank you Holy Trinity Church for allowing us to come talk about Senior Safety to your group today! – at Holy Trinity Catholic Church



WE

January 30, 2019, https://www.wdrb.com/news/person-hurt-in-prospect-barn-fire/ article a13bfac2-2500-11e9-a07b-af3ab83acc89.htm

1 person hurt in Prospect barn fire

Jan 30, 2019 Updated 10 hrs ago



PROSPECT, Ky. (WDRB) -- One person was hurt Wednesday night in a barn fire in Prospect.

It happened around 6 p.m. on Sutherland Farm Road.

Firefighters say the two-story barn was engulfed in flames when they arrived on scene.

Rescue workers took one man to the hospital with burns. There's no word on how he's doing or what caused the fire.

No animals were inside the barn at the time of the fire.

January 20, 2019, https://www.wlky.com/article/ firefighters-battle-massive-blaze-at-sutherlandfarms/26092719

One person hurt in Prospect barn fire





Updated: 9:39 AM EST Jan 31, 2019

PROSPECT, Kv. - Fire crews braved the cold and flames Wednesday night.

Around 6 p.m. on Wednesday officials received reports of a barn fire on Sutherland Farm Road near Prospect.



One person was taken to University Hospital. The freezing temperatures made it more difficult for those fighting the fire.

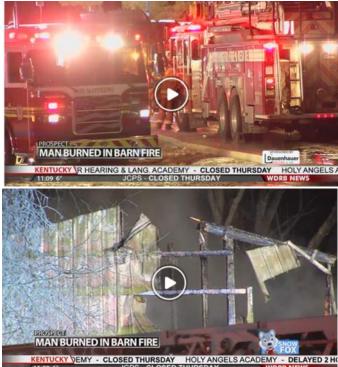
"Frostbite, cold weather, it's just -- our lines freezing. Now that the fire's actually under control we're going to stop the flow. You know what happens to water when it stops flowing in this kind of weather, it's going to freeze," said Harrods Creek Fire Chief Kevin Tyler.

There is no word yet on what started the fire.

Officials have not given an update on the victim's condition.

3 Easy Steps:

The barn is a total loss.



January 30, 2019, https://www.whas11.com/ article/news/local/one-injured-in-prospect-barnfire/417-b3f04ab3-5aff-45a0-bd95-96959b24c00f

One injured in Prospect barn fire

The wintry conditions and location made it a tough blaze to fight.

Published: 10:10 PM EST January 30, 2019 Updated: 10:12 PM EST January 30, 2019

 $\label{eq:prospect} \mbox{PROSPECT, Ky.} - \mbox{Firefighters spent the evening battling a massive barn fire in Prospect on}$

It happened on the 7800 block of Sutherland Farm Road just after 6 p.m.

The wintry conditions and location made it a tough blaze to fight. Firefighters said getting a fire under control in frigid temperatures is extremely difficult.

Officials said one man was burned in the fire and taken to University Hospital. His condition is

Officials don't believe there were any animals inside the barn during the fire.



February 8, 2019, Minutes of the Reunion Committee—

We had a very productive meeting today. Here are the highlights:

The next meeting will be March 8th at 11:00AM at STMFD station #1. Please put it on your calendar.

We are going to get about 50 copies of the 50yr anniversary flier to have out at the event.

We are going to use that format and update it to produce a 100yr anniversary flier for everyone.

We discussed the importance of having Chief John Monohan's name on the edge of the challenge coin, due to his time of service and significant leadership that helped make the department what it is today.

Decided that the dates should be Friday October 11th for the private event and Saturday October 12th for the Parade and public event. Mike Frantz has checked with the ladies at Footworks and there are no Louisville or UK home games that day.

The Parade will begin at 11:00AM and the route will be: Station 1 west on Lyndon Way to Westport Rd. to left on St. Matthews Ave past the old firehouse to left on US 60 to New Lagrange Rd. to right on Lyndon Ln. to the rear of Station 3 around the front to left on New Lagrange Rd. to right on Lyndon Ln. to

left on Westport to Thierman Ln. back to Steepleton and Station 1.

Rick was here early!!!!

Assign vehicle numbers to each vehicle in the parade and give then alternating parking assignments (between Steepleton and the firehouse) when arriving back at Sta. 1.

Mike Noon will work out the list and order of placement in the parade, from oldest vehicles in front to newest vehicles last

Rick will make a map of the parade route for distribution to all participants.

Mike Franz, please check with Hal Clifford about the lanyards, cups and napkins.

Rick is going to check if we need any permits for the parade.

Mike Noon is looking into getting 4 helpers (possibly from Trinity) for Friday evening from 6:30PM till 10:00 PM, and 15 helpers for Saturday from 10:00AM till 5:00PM. They will be paid either \$12, per hour or a \$1,000 donation to their Baseball program. Adults and 16+ year olds only.

Mission BBQ is interested in putting their 2 1/2 ton Military truck in the parade. Jennifer, the promotions manager and Jeff the restaurant manager will be attending our March meeting to gather more information, and will be bringing LUNCH for all!

The next meeting will be March 8th at 11:00AM at Station 1

If anyone notices any inaccuracies / omissions, please let me know and I will make the corrections.

Thank you all for your input! Great meeting today!

February 9, 2019, Letter to Reunion Committee—

William Seng <wseng@stmatthewsfd.com>

2/9/2019 12:15 AM

RE: Today's meeting

I'm sorry I wasn't able to let everyone know that Friday's scheduled meeting time was not good for me either. I am good with the next scheduled meeting for March 8th at 11am.

After reviewing the minutes that were sent out today I have several comments

- Changes to the fire department challenge coin are not possible. The coin has already been in production for some time now and should be delivered any day now.
- The fire district is not interested in participating in any type of parade. Putting on a parade takes a
 lot of time and commitment plus a whole lot of resources that will spread us too thin. Just doing
 the set up for the private party and the Rib-Cook Off alone will take all available resources.
- The biggest complaint we get from our members is the amount of older apparatus that comes to the event. The flag display that used the two old aerials and several of the display apparatus last year were a constant source of maintenance and monitoring. I will let Mike Frantz respond to this but the older trucks on display did not get as much recognition as the newer apparatus and the "Touch a Truck" equipment did. We can discuss again at the next meeting but I'm in favor of limiting antique apparatus to just 5 or 6. Besides that they take up a whole lot of valuable real-
- Mission BBQ might be forgetting but they are part of the Rib Cook-Off event and that large
 military truck is placed strategically on the parking lot the day before the event and will not be
 able to come in and out of the parking lot.
- Rick, I'm not in favor of recognizing any one individual for their past accomplishments. John Monohan already has a plaque on the front of the building which should be enough. Maybe we can produce a trifold flyer to distribute that contains the history of the department. This is where we can mention John's contributions to the fire department during his time here.

Thanks

William J. Seng, Fire Chief

February 12, 2019, https://www.wdrb.com/news/several-people-evacuated-after-fire-at-jeffersontown-hotel/article 48dad070-2ebe-11e9-a3e5-bb4edae95e7a.html

Several people evacuated after fire at Jeffersontown hotel

Lexie Ratterman Feb 12, 2019 Updated 5 min ago





LOUISVILLE, Ky. (WDRB) - A fire official says an alarm system at a Jeffersontown hotel did not sound an audible alert when a fire broke out early Tuesday morning.

Jeffersontown Fire Chief Sean F. Dreisbach says the fire at the Ramada Plaza off Plantside Drive, was reported by an employee of the nearby Bachman Chevrolet dealership sometime after 5 a.m.

When firefighters arrived, they encountered flames from an unoccupied room on the second floor.

A total of 13 rooms were occupied, Dreisbach said. Several people were evacuated from their rooms.

Dreisbach says the flames spread to the third floor, and there's smoke and water damage on the second, third and fourth floors.

Dreisbach says the alarm system appears to have malfunctioned, and did not sound an audible alarm, which he called very concerning.

found the source of the fire coming from vacant room on the second floor of one of the hotel's towers.

The flames quickly spread to the 3rd floor and smoke filled parts of the building.

The fire chief tells us he believes that part of the hotel was under renovation.

13 rooms were occupied at the time and everyone was safely evacuated.

As for the fire alarm that didn't sound - the fire chief says it is extremely concerning and fire marshalls are trying to determine what might have caused the issue.

"We had to make evacuations manually," Dreisbach said. "The building's actual alarm system is malfunctioning, and wasn't actually able to give a type of verbal warning to anybody inside the building, so there was no sound going off inside. We saw smoke detectors flashing, but no sound."

Dreisbach says fire officials are trying to determine what went wrong,

There is still no word on an exact cause of the fire, but the hotel's manager says the hotel's guests received a refund as well as free rooms at a different hotel.

Firefighters from Jeffersontown, St. Matthews and Middletown responded to the fire.

February 12, 2019, http://www.wave3.com/2019/02/12/louisville-hotel-catches-fire/

Hotel catches fire in Louisville



The fire was reported at the Ramada on Plantside Drive around 5-55 a.m. Monday

By Sarah Jackson | February 12, 2019 at 6:14 AM EST - Updated February 12 at 10:07 AM

LOUISVILLE, KY (WAVE) - Fire crews worked to put out flames at a hotel in Louisville.

The fire was reported at the Ramada on Plantside Drive around 5:55 a.m. Tuesday, according to Jeffersontown Fire Department chief Sean Dreisbach.

When firefighters arrived, there were flames coming for the second floor of one of the hotel towers.

 $Dreis bach \ said \ the \ fire \ spread \ to \ the \ third \ floor \ and \ smoke \ damaged \ the \ second, \ third \ and \ four th \ floors.$

The room where the fire started was not occupied, according to Dreisbach.

The hotel was evacuated.

Dreisbach said the building's alarm system was not working properly and that hotel guests were in different room then what firefighters were told.

No injuries were reported.

The fire mashal was called to investigate why the alarms were not working properly.

The cause of the fire is under investigation.

February 12, 2019, https://www.whas11.com/article/news/local/no-injuries-reported-after-j-town-hotel-fire-forces-evacuation/417-ded1303e-1220-4ab6-8d72-94c95f14cc23



LOCA

No injuries reported after J-Town hotel fire forces evacuation

Two guests at the Ramada hotel woke up to fire and smoke in the hallway, but said that the smoke alarms were not going off.

Author: WHAS11 Staff
Published: 6:31 AM EST February 12, 2019
Updated: 7:51 AM EST February 12, 2019

 $\label{lower} \mbox{LOUISVILLE, Ky.} - \mbox{A fire at a hotel in Jeffersontown is under control after it broke out early Tuesday morning.}$

According to Jordan Yuodis from the Jefferson County Fire Department, the fire was reported at the Ramada Plaza and Conference Center on Plantside Drive.



13 occupied rooms were evacuated, but there were no injuries, according to the Jeffersontown Fire Chief.

Two out of town guests said they woke up to fire and smoke in the hall, but no smoke alarms were going off.

The section of the hotel that was impacted was under construction, but no one was in the room where the fire started.

The main fire was under control by 6:45 a.m.





This section of the Ramada Inn was undergoing some renovations, but the fire chief says no one was in the room where the fire started. Guests say they started knocking on

nearby doors making sure everyone got out. @WHAS11

O 5:25 AM - Feb 12, 2019

February 12, 2019, https://www.wlky.com/article/jeffersontown-ramada-inn-evacuated-after-firebreaks-out/26302552

Officials: Alarm system malfunctioned during Jeffersontown Ramada Inn fire











LOUISVILLE, Ky. - Fire crews battled a hotel fire in Jeffersontown Tuesday morning.

Officials said the fire broke out at the Ramada Inn on Plantside Drive, just off Hurstbourne Lane.



The building was evacuated. Guests told WLKY News that the fire alarm system wasn't working, so people went door to door to wake guests and get them out.

Firefighters said the alarm system malfunctioned.

No injuries were reported, officials said.

The cause of the fire remains under investigation.

Follow this story to get instant e-mail alerts from WLKY on the latest developments and related topics.

February 12, 2019, https://www.courierjournal.com/story/news/local/2019/02/12/ramada -plaza-in-jeffersontown-catches-onfire/2845362002/

No injuries after Ramada Plaza in Jeffersontown catches fire



Firefighters carried equipment to ventilate the Ramada Inn where a fire broke out this morning in a room on the second floor. Feb. 12, 2019. (Photo: By Pat McDonogh, Courier Jour

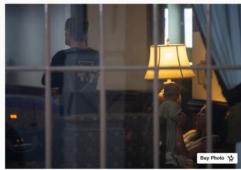
The hotel, located on Plantside Drive, caught fire about 6 a.m., according to MetroSafe. Everyone was evacuated, and there were no reported injuries.

About7:45 a.m., the scene was clear, according to MetroSafe. The extent of the damage is not yet known.

Jeffersontown Fire Chief Sean Dreisbach said it took approximately 30 firefighters about 20 mins to get control of the blaze.

The fire happened in a new construction area of the hotel. The cause of the fire isn't clear just yet, according to Dreisbach. There were 17 guests staying in the hotel.

Reach Thomas Novelly at 502-582-4465 or by email at tnovelly@courier-journal.com. Follow him on twitter @TomNovelly.



woman held her baby in the lobby of the Ramada Inn, in Jefferson hotel. Feb. 12, 2019. (Photo: By Pat McDonogh, Courier Journal)



February 13, 2019, http://www.wave3.com/2019/02/13/victim-pulled-prospect-barn-fire-diesinjuries/

Victim pulled from Prospect barn fire dies from injuries



Firefighters from several departments fought the massive barn fire while also battling single digit temperatures.

By Charles Gazaway | February 13, 2019 at 12:21 PM EST - Updated February 13 at 12:24 PM

The Jefferson County Coroners Office says James Arnold, 61, died yesterday at University of Louisville Hospital due to complications from thermal injuries.

The fire began around 6 p.m. January 30 in the 7800 block of Sutherland Farm Road. Some from the blaze could be seen for miles on the frigid night.

Firefighters pulled Arnold from the burning barn. Chief Kevin Tyler of the Harrods Creek Fire Department said the barn contained an apartment where the manager lived and the person they rescued was a visitor.

February 20, 2019, Facebook



The fleet grows to five!



February 14, 2019, STMFD—

St. Matthews Fire Protection District Board of Trustees

February 14, 2019

A meeting of the St. Matthews Fire Protection District took place on February 14, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Patrick Montague, Captain Lee Look, Sergeant David Cole, Sergeant Brendan Montgomery, Firefighter Bobby Agnew, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:12 PM.

Minutes

The minutes for the January 14, 2019 meeting were approved by motion of Trustee Logan. Second by Trustee Mooser. Motion Carried.

Treasurer Report

CPA Robin Roberts went over the Notes to Financials as included in the board package. Trustee Abell asked how the approximate monthly cost of operations is tracking year to date. Chief Seng and CPA Roberts advised that expenses are running close to one million dollars per month. Chief Seng is beginning to work on the FY 19/20 budget. The preliminary real estate assessments are expected sometime in the first few weeks of April.

The January disbursements were approved by Motion of Trustee Heilmann. Second by Trustee Mooser. Motion Carried.

Old Business - None

New Business - None

Fire Chief's Report

Chief Seng mentioned the following in his report:

- Will be hiring a replacement for the vacancy created with the retirement of administrative assistant Charlene Johnson last November. The new person should begin in May.
- Working on the transfer of all former Lyndon FPD property to the St. Matthews Fire Protection District.
- Unscheduled overtime will drop dramatically with the return to full staffing levels on February 16.
- · The new ambulances will be ready for pick up next week

Training Academy - The final buyout figure to end the partnership with the Jefferson County Training Academy and the former Lyndon Fire Protection District is \$22,938.44 + \$600 refinancing fee. Motion of approval by Trustee Mooser to pay as noted. Second by Secretary Abell. Motion Carried.

Benevolence Fund – Chief Seng and Major Montague opened discussion on the establishment of a 501c(3) benevolence fund that would serve as a mechanism for fund raising, donations, and employee assistance. The former Lyndon FPD has an established 501c(3) organization that, initially, was considered for possible transfer, or it may be best to create a new entity. Attorney Mark Leach will advise.

Expense Authorization Requests:

- 1. Kitchen Remodel Station 1: Not to Exceed \$60,000
- 2. Building Signage Station 2: \$7,996.82

Motion of approval by Trustee Stan Logan Second by Trustee Kesler Motion Carried

Apparatus Replacement – Chief Seng presented a vehicle and apparatus replacement schedule to the board. Unit 2631 is twenty years old and is due for replacement. The cost will be approximately \$700,000. Exact pricing will be presented at the March meeting of the board. If ordered next month, the new unit would not be ready until May of 2020.

Statistics - The December statistics for fire and EMS were provided with the board package.

Adjournmen

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 18, 2019 at Camp Taylor FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on March 21, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:04 PM. Motion by Trustee Heilmann. Second by Secretary Abell Motion Carned.

Chairman Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

March 8, 2019, Minutes of the Reunion Committee

St. Matthews Reunion Committee Meeting March 8, 2019

(Very Rough Notes from Meeting)

Jennifer Gilpin and crew from Mission BBQ provided lunch and sat in the meeting and provided suggestions.

 Jennifer offered to assist with a poster promoting the event. These could be posted in area businesses.

Discussion regarding a commemorative tri-fold card similar to one which was produced for the SOth Anniversary. Sample passed around. A price sheet with quotes from Office Depot and Kinkos was passed out.

Rick Albers will take this on and look further into it.

Reunion Facebook Page - Albers, Walling and Monohan

Commemorative Badge – Discussion regarding some form of commemorative badge to be provided to former or retired members. This would include former members of St. Matthews Fire and Lyndon Fire.

Jim Graven to do further research

Listing of former members was discussed. Rick Albers to see if he can locate.

Discussion regarding the Friday Night Reunion Event. Time? Tent to be placed @ Steepletons

Discussion about continuing the social event into Saturday evening at the tent @ Steepletons.

Parade – Discussion about a parade. A vote was taken to determine if we still wanted to plan on a parade. The idea was voted down and any plans for a parade were scraped. Discussion regarding an offsite Apparatus display outside the usual apparatus for the rib cookoff. (Jim Graven is going to have his own parade.)

Poster Design – Jim Graven will get with Deck the Walls.

Jennifer Gilpin suggested the following businesses as sponsors or providers of giveaway items. She felt like there are a lot of businesses in the area that will want to participate in some way. Mission BBQ may be able to provide staff to help with table service (reunion tent) or setup.

- Dave & Busters
- Bravo "Chef's Table
- Starbucks Tiffany or Karen
- Cinemark Movie Theater Tickets

March 5, 2019, http:// www.wave3.com/2019/03/05/home-catches-firelyndon/

By Sarah Jankson I March 5 2019 at 547 AN EST - Undated March 5 at 6:34 AM

Home catches on fire in Lyndon

LOUISVILLE, KY (WAVE) - Firefighters are working to put out flames at a home in Lyndon.

The fire was reported on Military Avenue around 4:40 a.m. Tuesday, according to MetroSafe.

It's unclear if anyone was injured.

The cause of the fire is under investigation.





Extremely cold morning for 2nd Platoon members of St.Matthews and Anchorage/Middletown Fire Departments. Residential fire in Lyndon was controlled by 20 very cold firefighters. Two occupants of the residence escaped safely. The cause is under investigation.





St. Matthews Fire's 3rd Platoon do more than get cats out of trees! They get humans down from unstable hydraulic lifts too! Good Job Quint 2657!



March 21, 2019, STMFD—

St. Matthews Fire Protection District Board of Trustees

March 21, 2019

A meeting of the St. Matthews Fire Protection District took place on March 21, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Hailmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser. Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Rick Baker, Captain Mo Tischendorf, Sergeant Tommy Hedden, Sergeant Louis Stoke, Firefighter Stephen Dunlaney, Firefighter Todd Jones, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:04 PM.

Minutes

The minutes for the February 14, 2019 meeting were approved by motion of Secretary Abell. Second by Trustee Kessler. Motion Carried.

Treasurer Report

Treasurer Bradley and CPA Robin Roberts went over the Notes to Financials as included in the board package

The February disbursements were approved by Motion of Treasurer Bradley. Second by Trustee Mooser. Motion Carried.

New Business

Trustee Appointments & Elections - Terms Expiring June 30 2019

Appointed: Trustee Stan Logan - Trustee Logan advised that he would not be interested in serving another three year term. Kathy Wrigley, former Lyndon property owner trustee would like to be considered for the position. The board agreed and will make that recommendation to the office of Mayor Greg Fischer. Motion of approval by Treasurer Bradley. Second by Trustee Kessler. Motion Carried.

Elected: Trustee Nick Heilmann - Trustee Heilmann advised that he would be willing to serve another four year term. Discussion held regarding the need for legal direction on the inclusion of EMS personnel in the electoral process. Attorney Mark Leach will research KRS Chapter 75 and provide guidance as to whether or not the definition of "member" referenced in 75.031 and 75.100 would provide for EMS representation on a fire protection district board of trustees.

An election committee, consisting of Secretary Abell, Treasurer Bradley, and Trustee Logan was established for the election that will take place on Saturday, June 22, 2019.

March 29, 2019, Minutes of the Reunion Committee—

Hello gentlemen,

Here are the minutes from the meeting 3-29-2019 at station 1. Any additions or corrections, please let me know.

A committee of Jim Graven, Rick Albers, & Jack Monohan will work on the 100th tri-fold card. It will include photos of the new trucks and fire station improvements including stations 3 & 4. It will be on 11 X 17 card stock and we will print 150.

The reproduction of the 50th card will be on 8.5 X 11 semi gloss paper and we will print 150.

Rick Albers is in the process of merging the rosters from STMFD and Lyndon. He will bring them to the next meeting for distribution to individuals on the committee. He will pass them out so we can verify and update the contact information then return to him for updating in the database.

The decision was made to do 3 mailings (or email) prior to the event. The first mailing will go out July 26th, the second will go out August 23rd, and the final notice will go out September 20th (3 weeks prior to the event) 30/30/21 days apart. The last is shorter so people won't forget as easily. For those people we have an email address, we can even do another notice a few days before.

Rick Albers and Dave Howser will put an invitation on Facebook. Several times prior to the event will be repeated.

Jim Graven is designing a small badge for the alumni firefighters, possibly in a small badge case where a drivers license could be kept.

Mike Noon will work with Mike Frantz (when he returns) on awards and give-aways from local restaurants and businesses. Jennifer Gilpin will pitch in with ideas for companies that have

Mike Frantz will ask the barbaque cookers to stay open until 5PM and not to start cleaning up at 4-4:30PM like they did in the past.

Dave Howser will get the IT professional to set up a link on the STMFD web site to allow people to RSVP so we have some idea how many people will attend. Also, it will have an option for people to update their contact information for future events.

The next meeting will be at a different time, 10:00AM at Station 1, April 19th 2019.

Thank you all for your hard work!

Fire Chief's Report

Chief Seng mentioned the following in his report:

Apparatus Replacement – A recommendation was made to purchase a new aerial ladder unit to replace 2631 in accordance with the vehicle replacement schedule (as discussed at the February meeting), at the quoted cost of \$834,171 through Vogelpoth. The apparatus would not be delivered or expensed through reserves for 14 months after placement of the order. Motion of approval by Treasurer Bradley. Second by Trustee Kessler. Motion Carried.

Station 2 Generator Replacement - A recommendation was made to move forward with replacement of the 30 year old generator at station 2, as included in the budgeted capital improvements for FY 18/19. The replacement will cost approximately \$20,000 more than budgeted, due to capacity and placement. Cost not to exceed \$79,500. Motion of approval by Trustee Heilmann. Second by Trustee Heilmann. Trustee Kessler, Motion Carried.

Expense Authorization Requests

- General Rubber: Fire Hose (2632) \$3,069
 General Rubber: Nozzles & Adapters (2632) \$3,470

Motion of approval by Trustee Kessler. Second by Treasurer Bradley. Motion Carried.

3. Fire Department Service & Supply: PPE (2 sets) \$4,800

Motion of approval by Secretary Abell. Second by Treasurer Bradley. Motion Carried.

4. XZipit Rocker Recliners: (8) for Station 1 \$4,992

Motion of approval by Trustee Kessler Second by Treasurer Bradley Motion Carried

Statistics - The February statistics for fire and EMS were provided with the board package. EMS run responses were down for the month of February, for St. Matthews Fire & Rescue and other local providers. Assistant Chief Riordan advised that they were down last year for the month of February too. He will continue to monitor and advise of any concerns.

Station 4 – Still waiting on a land appraisal from the State of Kentucky for the property at 8414 Westport Road.

FY 19/20 Budget – Budget preparation will officially begin with receipt of the preliminary real estate assessments next month. The final budget will be submitted for approval at the June meeting of the board of trustees. Trustee Kessler is also working on the 10 year projections.

Trustee / Employee Bonding — Discussion held regarding KRS requirements versus the level of coverage provided in the department's liability insurance. Since no one (1) person has control over fire district finances (two signatures required on all checks), it was decided the additional coverage would not be required over the current \$5,000,000.

100 Year Anniversary - Each of the board members received two of the 100 year challenge coi that were ordered as part of the department's centennial celebration that will occur as part of the 2019 Firefighter Rib Cook Off in September.

Benevolence Fund – Major Montague will be meeting with a representative of the Community Foundation on March 22 to discuss their program and how it might work for operation of the benevolence fund mentioned at the February meeting.

FY 18/19 Audit - CPA Robin Roberts advised that the auditors have requested that the September board meeting of the St. Matthews Fire Protection District be scheduled for the third week of September, in order for them to have an audit draft ready for presentation at the September meeting.

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 18, 2019 at Camp Taylor FD

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on April 11, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:42 PM. Motion by Treasurer Bradley. Second by Trustee Kessler. Motion Carned.

Chairman	Secretary	

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

March 20, 29, 31, 2019, Facebook



Help us out friends! Go to Police Social Media Academy page, like comment and share our photo (just the ladies)!





2682 had a rider today. Amanda Balmer, a local ER tech, joined The A-team in their #AdveturesInHugsAndHealing.

We introduced Amanda to #FirehouseLife and #PrehospitalMedicine. There's no clicking your heels together here Amanda, you're definitely not in the ER anymore! Thanks for riding along!



St. Matthews Fire District March 29, 2019 · 🚱



April 2, 2019, http://www.wave3.com/2019/04/02/worker-falls-through-roof-high-school/

Worker falls through roof at high school



A worker was hospitalized after falling through the roof of a Jefferson County Public School. (Source: WAVE 3 News)

By Sarah Jackson | April 2, 2019 at 10:48 AM EDT - Updated April 2 at 10:48 AM

LOUISVILLE, KY (WAVE) - A worker was hospitalized after falling through the roof of a Jefferson County Public School.

Police were called to Waggener Traditional High School shortly after 9 a.m. Tuesday.

When officers arrived, they found a contract worker who was replacing the roof fell through the roof and was injured.

The extent of the workers injuries have not been released



It was our honor to meet and show off our truck to this great group of kids! Thanks for having

April 12, 2019, Facebook



The crew at Station 3 is out cleaning hose and making sure they are ready to respond! #springcleaning

#readytoroil





April 11, 2019, STMFD—

St. Matthews Fire Protection District Board of Trustees

April 11, 2019 Meeting Minutes

A meeting of the St. Matthews Fire Protection District took place on April 11, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Rick Baker, Major Jeremy Leffler, Major Patrick Montague, Captain Greg Crabb, Captain Lee Look, Sergeant Tommy Hedden, Sergeant Brendan Montgomery, Firefighter/Paramedic Todd Jones, Firefighter Dan Schmalz, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers.

Chairman Tonini called the meeting to order at 4:02 PM

Minutes

The minutes for the March 21, 2019 meeting were approved by motion of Secretary Abell. Second by Trustee Heilmann. Motion Carried.

Treasurer Report

Treasurer Marshall Bradley was unable to attend the meeting. CPA Robin Roberts went over the Notes to Financials, as included in the board package. The March disbursements were approved by Motion of Trustee Kessler. Second by Secretary Abell, Motion Carried.

Chief Seng reported that the PVA preliminary real estate assessments will not be released until April 26. Work on the FY 19/20 budget will be firmed up once the assessments are in hand. Chairman Tonini reminded the board of the 12.5% increase in pension funding and mentioned the budget cuts that Mayor Greg Fischer will propose in his budget presentation, due to the impact that the increase will have on Louisville Metro. As a result, funding for the Jefferson County Suburban Fire Service is proposed for elimination, which will put the burden on the suburban fire districts to support – if deemed necessary, to continue the JCSFS administrative office and special teams (water/trench/rope rescue & hazmat).

Old Business

Trustee Appointments & Elections - Terms Expiring June 30 2019.

Appointed = Kathy Wrigley's information was submitted to Mayor Fischer's office for processing through Louisville Metro Boards and Commissions. If approved, the appointment will commence July 1 for a three year term.

Elected = Chief Seng sent an email to the membership regarding the upcoming trustee election. Those interested in serving have until May 1 to contact Secretary Abell and complete their nomination as a candidate for the firefighter trustee position with the election to take place on Saturday, June 22.

New Business

Firefighter Benevolence Fund – Major Montague updated the board on the work that had been done since the last meeting to research and begin planning for implementation of a benevolence fund, as first mentioned at the February meeting. The board received a fact sheet outlining the intent and purpose along with Articles of Procedures that were drafted for review. A representative from the Louisville Community Foundation was in attendance to explain the partnership that their group can offer in the receipt and disbursement of funds. The board supports the concept, but has concerns with the return of funds to the fire district or the holding company for grant purposes. It was suggested that perhaps it would be better to create a new 501c3 organization, separate from the fire protection district. Major Montague and Captain Look will provide another update at the May meeting.

Fire Chief's Report

Chief Seng mentioned the following in his report:

Station 4 Property – The appraisal for purchase of the property at station 4 was shared. Chief Seng will ask Julie Denton for assistance with possible negotiations for the property, which at this point is valued for commercial sale from the state.

Statistics - The March statistics for fire responses were provided with the board package. Chief Riordan reported that there is a disconnect somewhere between the EMS responses that we have recorded and billed, versus the data that is provided through MetroSafe. He is working to resolve the issue and will have an update at next month's meeting. Our EMS run volume is consistently high. We had over 600 transports in the month of March.

Training Academy – Chief Seng advised that he had received the final payout to meet the obligations that the Lyndon Fire Protection District had agreed to as a partner with the Regional Training Academy. The cost will be \$23,600 to terminate the contract and will be taken from the \$28,000 currently remaining in the training budget.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on April 18, 2019 at Camp Taylor FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on May 16, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:11 PM. Motion by Trustee Logan. Second by Trustee Mooser.

Chairman Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.



St. Matthews Fire & EMS celebrates 100 years of service in 2019. This "trailer" promoted the Centennial Celebration which occured on October 12, 2019.

April 16, 2019, Facebook



St. Matthews Fire District April 16, 2019 · 🚱

St. Matthews Fire & EMS celebrates 100 years of service in 2019. This "trailer" promoted the Centennial Celebration which occured on October 12, 2019.



4A | FRIDAY, APRIL 19, 2019 | COURIER JOURNAL #1



The boards of trustees for the Eastwood. Harrods Creek and Worthington fire districts, as well as Anchorage Middletown, voted to merge under Anchorage Middletown's name. COURIER

JOURNAL FILE

3 suburban fire districts vote to merge with Anchorage Middletown

Darcy Costello and Matthew Glowicki

Louisville Courier Journal USA TODAY NETWORK

Suburban fire districts in east Jefferson County voted Wednesday evening to merge with Anchorage Middletown Fire and EMS.

Officials say the move is intended to provide some 100,000 people over 92 square miles with improved service and protection.

The boards of trustees for the Eastwood, Harrods Creek and Worthington fire protection districts, as well as Anchorage Middletown, voted to merge under the Anchorage Middletown name.

The move is expected to take effect July 1.

Anchorage Middletown Chief Andy Longstreet said in an interview that this merger wasn't a financial necessity — as has often been in the case with past fire district mergers — but rather offered financial advantages.

Longstreet said the combined district's budget would be approximately \$30 million. It would operate II fire companies as well as eight ambulances. He said no jobs would be cut in the merger.

He pointed to some efficiencies that could be realized by forming one district, such as conducting just one multithousand-dollar audit instead of four.

He also said by bringing members of the four districts — who already often work together to cover runs — under one roof, coordination will be easier and members won't have to wear as many hats and instead will be able to specialize.

The merger will, however, mean slightly higher taxes for some in the coverage area. The fire districts are allowed to collect 10 cents per \$100 of property value for fire protection and up to 20 cents per \$100 if EMS service is also provided.

Anchorage Middletown Fire and EMS levies a 14.5 cent tax. Longstreet said that would be the rate applied to all in the combined coverage area. He noted Eastwood's taxes were already going to rise, as that fire district started ambulance service two months ago.

According to the Jefferson County Sheriff's Office, which collects the taxes on behalf of the districts, Eastwood's rate is 10 cents, Harrods Creek is 14 cents and Worthington's is 10 cents.

Reporter Matthew Glowicki can be reached at 502-582-4989 or mglowicki@courier-journal.com. Subscribe today: courier-journal.com/mattg.

April 19, 2019, https://www.wdrb.com/in-depth/louisville-ems-union-claims-suburban-fire-districts-charging-illegal-tax/ article 7fc802d0-6071-11e9-8f2f-173f39bd4649.html

Louisville EMS union claims suburban fire districts charging illegal tax

Travis Ragsdale Apr 16, 2019 🗬

LOUISVILLE, Ky. (WDRB) -- A territory fight is brewing over emergency medical service in Jefferson County, pitting Louisville's main ambulance provider against suburban fire departments that increasingly respond to 911 calls

The dispute has now spilled over to the Metro Council, with the union representing Louisville Metro EMS workers arguing that the outlying districts are violating Kentucky law by taxing residents too much for the added services. For example, half of the 14 fire districts that operate ambulances now tax their residents more than 10 cents per \$100 of assessed property, and in some cases, as in Beuchel, the rate is even higher: 20 cents per \$100 of assessed property.

The EMS union argues that rate is illegal and cites a recent letter from Kentucky Attorney General Andy Beshear's office that it feels bolsters their case. The March 27 letter from the Assistant Attorney General Taylor Payne said fire districts can't increase the 10 cent rate unless it is the "primary" service provider in the district.

Several suburban fire departments say they clearly serve that role in their areas. But Teamsters 783 union President John Stovall, which represents Louisville Metro EMS, suggests that Metro ambulances are the primary provider.

At issue is an emerging competition between suburban fire districts and Louisville EMS amid a proclaimed budget crisis for Louisville Metro, in which Mayor Greg Fischer has warned of cuts to public safety, including EMS, to cover a \$35 million shortfall in the coming years' budget. Fischer presents his proposed budget to Metro Council next Thursday.

Stovall did not immediately respond to a request for comment on Tuesday, but he has raised concerns about the tax with Louisville Metro Council President David James, who then asked Beshear's office for an opinion.

The union then forwarded the opinion to members of Metro Council last Thursday

The disagreement comes as a number of fire districts in Jefferson County other than Louisville Metro are making ambulance service available to residents. Right now, there are 14 so-called suburban fire districts in Jefferson County that operate independently of the Louisville Metro Fire Department. Half of those fire districts also run their own ambulances.

April 30, 2019, Minutes of the Reunion Committee—

Under Kentucky law, a fire district can collect a property tax of 10 cents per \$100 of assessed property value to help pay for firefighting equipment and personnel. If a fire department is the primary emergency service provider in the district, it can increase the tax to 20 cents per \$100 of assessed property value.

All suburban districts operating ambulances currently have agreements in place with Louisville Metro to respond to calls outside of their district if needed. Louisville Metro still responds to calls in the individual fire districts when requested.

But Stovall maintains that districts that have increased taxes after adding ambulance service are doing so illegally.

Buechel Fire-EMS Chief Adam Jones, who is also the president of the Suburban Fire Chiefs Association, said "certificates of need" from the state give the distinction of primary service provider to the districts.

"I would argue that the fire districts are the primary service provider," he said. "Louisville Metro EMS doesn't have an ambulance stationed in sector 37, which is our fire district."

Certificates of need are distributed by the Kentucky Cabinet for Health and Family Services. In most cases, to obtain a certificate of need, there is a public hearing.

"That CON (certificate of need) hearing officer determines basically at that time that Louisville Metro EMS wasn't providing primary EMS in these districts or they wouldn't have awarded the certificate of need at that time,"

Jones said.

Several fire chiefs believe if the law were to be interpreted as forcing districts to operate ambulances without the higher tax, it would mean a dramatic decrease in the amount of ambulances available to answer calls.

"Really, it's going to be a detriment to the citizens," Jones said. "Our ambulances responded to 24,000 medical calls in 2018 that Louisville Metro EMS would have to respond to."

Louisville Metro EMS has already been plagued with concerns of slow response times and lack of staffing, Last August, Metro Council members questioned why workers were constantly leaving the department and why the department needed forced overtime to cover shifts.

A previous letter about a similar topic from the attorney general's office was sent in 2013 to the Middletown Fire Department when it was in the process of acquiring the Anchorage emergency medical services. In that letter, assistant attorney general James Herrick stated that, at that time, Anchorage was the primary service provider for the area and agreed that taxes could be raised about the 10 cents threshold.

James calls the issue "a concern" that could lead to fewer ambulances serving Jefferson County. He says he's asked the Jefferson County Attorney's Office for guidance on how to proceed.

Gentlemen

This is a reminder of the meeting this coming Monday May 6th, 11:00AM at Station 1. Lunch after the meeting is optional for those who have time.

At the last meeting we discussed:

Chief Howser will be putting up a separate web page for the Rib cook-off and the Centennial celebration to give information to the public.

Mike Frantz, Mike Noon, and Jennifer Gilpin will work on the creation of a 20X 30 poster to be placed in business and public buildings throughout The St. Matthews area. This will announce the date and events at the celebration.

Rick is going to give a book to an author named "Cory" to give him information for an article about the department to put in a magazine.

It was discussed that we need to organize speakers to give a short 10 min talk about the history of the department and 100 years of service to the community and or other interesting information for the attendees. We will need a podium and about 100 chairs set up in the bay. We need a committee to invite the speakers such as Mayor Tonini, Mayor Fischer, Chief Seng, Jack Monohan, Al Ring, Rick Albers, Warren Buffett, etc. We hope to invite 10-15 speakers.

We need to work on an invitation post card to send out to those addresses we have for "Save the date". Who will volunteer or will Mike Frantz do that since he will be back on the track? We decided to go ahead and get the copies printed of the 50yr anniversary tri-fold card in 8.5 X 11. 150 copies.

Assign up to 10 people (tour guides) to take groups on guided tours of Station 1 and answer questions.

Rick Albers is going to take quality photos of the 4 fire stations and all the apparatuses for use in the 100 year Tri-fold.

Jennifer Gilpin may attend the meeting for a short time to give her report on the restaurants and businesses she has contacted who will contribute.

The next meeting will be Monday May 6th 2019.

Please advise if there are any corrections or additions.

Respectfully submitted,

Gar Davis

April 25, May 7, 12, 2019, Facebook



We would like to shout a huge THANK YOU to our amazing Ms. Terri Livers during administrative assistant week! You are awesome and we definitely couldn't do all that we do without you! Leave a note to say hi and show her some love!





2684 stopped for a sweet treat at Homemade Pie And Ice Cream Kitchen between runs this afternoon! Where is your go to place for a treat?

#ChroniclesofTheATeam

#adventuresinhugsandhealing

#yumyumyum

#louisvilletourismweek... See more



For the second year we celebrated all the wonderful moms with a cookout at the fire house. Crews rotated in and out, the grill was going, the food was great, there was lots of laughter and most of all a great time.





...

May 6, 2019, Minutes of the Reunion Committee—



St. Matthews Fire Dept. Reunion Committee



Meeting agenda 5-6-19

- 1. Approve the minutes of the last meeting.
- 2. Chief Howser's report on the new web site(s).
- Mike Frantz has retired from STMFD. Who will take over the projects that he was doing?
- 4. Who will head up the speakers forum, to line up the speakers, organize the topics, and the time schedules? Russ Rakestraw and Al Ring have offered to be one of them. What about Mayor Tonini, Mayor McBike Lane, Chief Seng, Jack Monohan, Al Ring, Rick Albers?
- 5. We need to design a post card for invitations. Volunteers?
- We need a person to be the tour guide leader to select and train 10 people. Design the tour route and times available.
- Do we want to make a board to display "In Memoriam" per a suggestion by Russ Rakestraw.
- Should we put up a board to display pictures? Or a TV screen to cycle through historical photographs.
- 9. Report from Jennifer Gilpin about donations from businesses.
- 10. Report from committees., Jim, Mike, Rick, John, David, Jack.
- 11. Who will be in charge of sponsors and give-aways from local business's
- 12. New business
- 13. Old business.
- 14. Set date for next meeting.
- Adjournment

Reminder, the next meeting will be this coming Thursday June 20, 2019 at STMFD Station #1 at 11:00AM.

Minutes from the meeting of 5-31-19

John Walling is working on getting prices on Lanyards for the alumni to be identified and to gain entrance to the alumni only area.

Chief Howser reports that the web site is up and ready with an R.S.V.P. link to allow people to register and give us their updated contact information.

Chief Howser is updating the Lyndon roster.

Rick Albers is updating the STM roster and will collaborate with Chief Howser.

3 post card mailings will go out announcing the event. The first on 7-26, then 8-23, then 9-20. This will give proper notice to all interested in attending. Emails in leu of postcards will go to those for whom we have email addresses.

Mike Noon will work with Jim Graven to design and print a 20 X 30 poster to be put up in prominent locations around the city.

Friday's speakers will begin at 7:15. Headed up by Mayor Tonini, speakers will be Russ Rakestraw, Al Ring, Jack Monohan, and Chief Howser. The talks will be no more than 10 minutes each. We will have music start playing when Al Ring goes over his allotted time, just like at the Oscars.

John Walling will organize and post the names on the "In Memoriam" board.

Rick Albers will update the Facebook page to a "Group". It is now an individual page.

The 501C3 form has been completed with the numbers and mailing address for donors.

If anyone has any additions or corrections please contact me by 6-18-19.

NOTICE OF PROPOSED MERGER OF

EASTWOOD FIRE PROTECTION
DISTRICT, HARRODS CREEK FIRE
PROTECTION DISTRICT, AND
WORTHINGTON FIRE PROTECTION DISTRICT WITH AND INTO
ANCHORAGE-MIDDLETOWN
FIRE & EMS

The trustees of Eastwood Fire Protection District, Harrods Creek Fire Protection District, Worthington Fire Protection District, and Anchorage-Middletown Fire & EMS have filed a Joint Merger Petition with Hon. Greg Fischer, Mayor of Louisville, Kentucky, 527 W. Jefferson Street, Louisville, Kentucky 40202 to merge Eastwood Fire Protection District, Harrods Creek Fire Protection District, and Worthington Fire Protection District with and into Anchorage-Middletown Fire &

The boards of trustees of Eastwood Fire Protection District, Harrods Creek Fire Protection District, Worthington Fire Protection District, and Anchorage-Middletown Fire & EMS approved a Joint Merger Petition on the 17th day of April, 2019. The districts will ask Mayor Fischer to approve the Joint Merger Petition as of the 21st day of May, 2019. If approved, the surviving fire protection district will continue to be known as Anchorage-Middletown Fire & EMS, and the merger will take effect on the 1st day of July, 2019.

Currently, the tax rate levied by Eastwood Fire Protection District is ten cents (\$0.10) per \$100 of valuation, the tax rate levied by Harrods Creek Fire Protection District is fourteen cents (\$0.14) per \$100 of valuation, the tax rate levied by Worthington Fire Protection District is ten cents (\$0.10) per \$100 of valuation, and the tax rate levied by Anchorage-Middletown Fire & EMS is fourteen and one-half cents (\$0.145) per \$100 of valuation. Upon the effectiveness of the merger, the tax rate of the merged district will be the tax rate of Anchorage-Middletown Fire & EMS, which is fourteen and onehalf cents (\$0.145) per \$100 of valuation and the merged district will be governed by the board of trustees of Anchorage-

Middletown Fire & EMS.

Interested property owners who live in these districts and want to object to the merger may file a written petition containing 51% or more of the signatures of the affected property owners with the Hon. Bobbie Holdsclaw, Jefferson County Clerk, 527 W. Jefferson Street, Louisville, Kentucky 40202 on or before the 20th day of May, 2019. Should such written petition be timely filed, Mayor Fischer will schedule a hearing and determine if the failure to merge the districts will materially retard the functioning of the fire protection districts and materially affect adversely the owners and the inhabitants of the territory sought to be merged. Such failure to file such written objection shall result in the merger being automatically approved.

Should any citizens of either district desire to obtain a written copy of the petition submitted to Mayor Fischer, a copy may be obtained by requesting one during regular business hours from the life station;

Anchorage-Middletown Fire & EMS

108 Urton Lane Louisville, Kentucky 40223 Any questions that anyone may

have regarding fire service within any of these districts, please contact Chief Andy Longstreet at (502) 245-7555 during regular business hours.

May 14, 16, 20,21, 2019, Facebook



This sweet pup was found at St Matthews Fire Station on Sears Ave earlier today. He is now at Metro Animal Shelter, please share this post and help this little guy find his family!









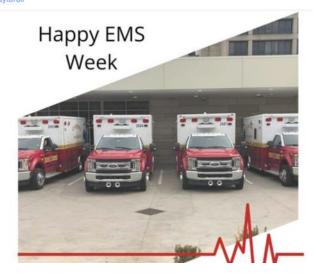
2658 is standing by this evening at Kammerer Middle School for their first annual block party, the weather is great, come by and say hi if you're near!





We would like to say a big thank you to all the med crews out there! You guys see life begin and end and are there for every moment in between. From the patient assists to the most critical runs, your service is appreciated.

#emsstrong #beyondthecall #readytoroll



St. Matthews Fire Protection District Board of Trustees

May 16, 2019 Meeting Minutes

A meeting of the St. Matthews Fire Protection District took place on May 16, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, Trustee Stan Logan, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Jeremy Leffler, Major Mike Richardson, Captain Nick Clark, Captain Dan Doyle, Sergeant David Cole, Sergeant Ryan Helton, Firefighter/Paramedic Chris Becker, Firefighter Dan Schmalz, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers.

Chairman Tonini called the meeting to order at 4:04 PM

Minutes

The minutes for the April 11, 2019 meeting were approved by motion of Secretary Abell. Second by Treasurer Bradley. Motion Carried.

Treasurer Report

Treasurer Marshall Bradley reviewed the Notes to Financials included in the board package. There was a question that required clarification on the April actual net loss presented in the notes, versus the total reported on the Profit & Loss Statement. CPA Robin Roberts briefly left the meeting to research the figures and returned with the corrected notes, advising that it was merely an oversight in the notes following adjustments that were made in the capitalizing of expenses. The numbers reported on the financials were correct.

CPA Robin Roberts reported that the former Lyndon bank accounts and initial EMS account will be closed after the June 30, 2019 audit.

Chief Seng mentioned the health and wellness incentive credit that the district is receiving on the monthly health insurance invoice as a result of the employees reaching silver status and above in the Humana Go365 program. The monthly incentive credits will continue for the remainder of the plan year.

The financial reports were approved as adjusted with the explanation provided. Motion of approval by Treasurer Bradley. Second by Secretary Abell. Motion Carried.

The April disbursement detail report, dated May 10, 2019 time stamp 8:45 AM, was approved by Trustee Kesler. Second by Secretary Abell. Motion Carried.

Old Business

Trustee Appointments & Elections – Terms Expiring June 30 2019:

Appointed # Kathy Wrigley's information was submitted to Mayor Fischer's office for processing through Louisville Metro Boards and Commissions. Her appointment is expected to be complete before the end of June for the July 1, 2019 – June 30, 2022 term.

Elected = Secretary Abell reported that Sgt. Nick Heilmann was the only nomination for the firefighter trustee position. Discussion held regarding the voting requirements for the firefighter trustee and the letter of notification to be sent 30 days prior to the June 22 election to the voting membership. Attorney Mark Leach advised that Chairman Tonini could designate our fulltime EMS personnel as special firefighters, for purposes of allowing them the opportunity to vote in the firefighter election. Motion of approval by Trustee Kesler. Second by Treasurer Bradley. Motion Carried. The letter advising of the election details and candidate will be mailed to all fulltime fire and EMS personnel before close of business on Monday, May 20, 2019.

New Business

City of St. Matthews Employee Occupational Withholding Tax – An adjustment was made following the July 1 merger of Lyndon and St. Matthews Fire Protection Districts, to more fairly represent the actual percentage of work performed within the City of St. Matthews. That adjustment (20% of taxable wages) was applied to all employees, due to the constant flux of changing schedules, station rotations, and work actually done outside of the City of St. Matthews. Only one of the four fire stations (ST 1) is within the City of St. Matthews.

Prior to the merger, fire and EMS employees at both stations 1 and 2 were taxed at 100%. The reduction in tax receipts by the City of St. Matthews prompted a request for formal written request for exemption from the fire protection district as well as an explanation to support the change in calculations. Attorney Mark Leach issued the written response that was signed by Chief Seng for submission to legal counsel for the City of St. Matthews, and shared with the board. Chairman Rick Tonini stated that he would not be involved in the decision by the city or the fire protection district on this matter, due to the conflict of interest.

Fire Chief's Report

Chief Seng mentioned the following in his report:

Station 4 Property – Chief Seng submitted a counteroffer for trade of the property with the State of Kentucky. He had not received a response as of this meeting.

EA – An expenditure request to purchase 8 sets of turnout gear at the cost of \$19,400 was approved by Motion of Trustee Heilmann. Second by Trustee Kesler. Motion Carried.

FY 19/20 Budget - Chief Seng advised that due to late release of the preliminary real estate assessments, the draft budget proposal will not be ready to present until the June meeting, along with the 10 year projections that Trustee Kesler is working on for the board.

Statistics - The April statistics for fire and EMS responses were provided with the board package. Chief Riordan went over the EMS stats specifically and provided a location map of responses throughout the Louisville Metro/Jefferson County area.

Station 2 - Chief Seng reported that he has asked Harrods Creek to pay \$4,000 monthly rent if they intend to continue using station 2, to help offset expenses for station operations.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 20, 2019 at St. Matthews FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on June 20, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:50 PM. Motion by Secretary Abell, Second by Trustee Logan. Motion Carried.

hairman

The Carll Secretary

May 30, 31, June 1, 3, 4, 2019, Facebook



Another one of those moments that makes our jobs one of the best! Keep the dream alive Josh!





Visit redcrossblood.org to make an appointment!

Come help the 'hose draggers' beat the 'doughnut eaters'! (No disrespect intended, we love our public service counterparts!)





It's almost time!!

Head on over to the St Matthews Community Center between 2pm and 7pm today to donate blood! Make sure you designate fire dept when you register and help us beat those boys in blue! #donateblood

#beatthedonuteaters





Donate blood Monday! We challenge all our friends and family to come out, designate fire department when you register and help us beat the cops!





Thanks for taking us up on the offer to train your staff on how to "Save Lives!"



June 7, 2019, https://www.facebook.com/MiddletownFireKY/



Yesterday 3rd Platoon assisted Eastwood on a residential house fire. Worthington and St. Matthews also assisted. No reported injuries. #amfems











2019
June 7, 2019, https://www.facebook.com/MiddletownFireKY/





Fire causes heavy damage to businesses in downtown St. Matthews

Small strip mall near busy intersection sustains major damage

By Makayla Ballman | June 17, 2019 at 5:32 PM EDT - Updated June 18 at 12:04 AM

LOUISVILLE, Ky. (WAVE) - The Louisville Fire Department knocked down a two-alarm fire on Breckenridge Lane on Monday.

The call came in around 4:55 p.m. Monday of a structure on fire in the 100 block of Breckenridge Lane, near the intersection of Shelbyville Road, right in the heart of downtown St. Matthews. When crews arrived five minutes later, they found heavy smoke and fire shooting the roof of the small strip mall in that block.

WAVE 3 News reporter Mike Fussell said he could see the thick plumes of smoke from as far away as New Albany, Ind.

The building houses several businesses, including the Simply Mac computer repair shop, Domino's Pizza, and Scheller's Fitness and Cycling.

LFD Chief Gregory Frederick said the initial call came in as an electrical fire from the back of one of the stores. Frederick said he believes the fire started at the Simply Mac store, but that has not been officially confirmed.

Simply Mac employees said the fire started after an electrical switch was flipped. The workers ran next door to Domino's to use their fire extinguisher, Fussell reported.

"(The fire) was just so strong that it was just burning my face and nose," Chris Basham, a Simply Mac employee, said.

Firefighters immediately went to work on the fire, which had spread from the back electrical closet, into the shared attic. They began fighting the fire from above the roof, but once through, they found another roof under the top one. Firefighters were called off and sent to fight the fire from the ground.

Frederick said one firefighter was injured when he fell through the roof, or through another surface, but added that he was "for the most part OK." Another firefighter was overheated and was treated by EMS.

It took a couple hours before Frederick and his team had gotten control of the fire.

"You know, there's been other ups and downs we've had over the years," said Marty Scheller, who co-owns the bike shopped that is now destroyed. "Now, I guess I can say we've seen it all."

During the fire, dozens of people created a human chain, saving as many bikes from the back of the bike shop as possible.

And workers from the Kayrouz restaurant nearby helped distribute cups of water and wet towels to the firefighters.

"It's been absolutely moving," said Holly Conway, who works at Kayrouz and helped with the water and damp towels. "I've never seen anything like it before."

Traffic along Breckenridge re-opened by 11 p.m., fewer than six hours after the fire started.

Louisville Metro Arson is now investigating.

Fire causes heavy damage to businesses in downtown St. Matthews Small strip mall near busy intersection sustains major damage



LFD is treating the fire as a two-alarm fire. (Source: WAVE 3 News Viewer)





June 19, 2019, https://www.wave3.com/2019/06/19/st-matthews-fire-department-raises-concerns-over-which-department-should-cover-area/

St. Matthews Fire Department raises concerns over which department should cover area



Louisville Fire crews dispatched to Breckenridge Lane fire instead of St. Matthews Fire

By Sara Rivest | June 18, 2019 at 11:21 PM EDT - Updated June 19 at 12:18 AM

LOUISVILLE, Ky. (WAVE) - A fire raged out of control Monday less than a mile away from the St. Matthews fire headquarters. But, the firefighters sent to battle the flames came from nearly twice as far away.

That's because the fire on Breckenridge Lane happened just outside St. Matthews city limits. Instead, crews were dispatched from Frankfort Avenue and Dutchman's Lane.

"Seconds can save lives, minutes can save lives, three minutes is huge," St. Matthews Mayor Rick Tonini said.

Tonini used to be a firefighter himself, and currently leads the board of the St. Matthews Fire Protection District.

"They did a great job," Tonini said. "I have no issues with them. But... we could have a truck or two or even three on the scene probably before their first unit arrived on the scene. I'm not going to tell you that the situation would have been any different yesterday... but it could have."

"It's a question of why is the system fragmented... and it's the way the system has been," Tonini said.

Louisville Fire Chief Greg Frederick understands why the current boundaries might be confusing, since it's about more than proximity.

"The problem is how do you make that work around the entire county because St. Matthews may have staffed units that are available but in other parts of the county we may not have that," Frederick said.

Frederick said it also has to do with the way the fire dispatch system is set up.

Louisville fire uses one system while other departments in the county use another and he said the two systems can't talk to one another.

Frederick said the city can't just merge the dispatch systems because of the way the fire districts are taxed. But, Tonini said St. Matthews is eager to help and ready for things to change.

"It doesn't make sense and it seems to me and a whole lot of other people that it ought to get fixed," Tonini said.

June 18, 2019, https://www.wdrb.com/news/st-matthews-firefighters-frustrated-they-couldn-t-respond-to-neighborhood/ article 8632558c-9201-11e9-a058-a39a868a764a.html

St. Matthews firefighters frustrated they couldn't respond to neighborhood fire

Stephan Johnson Jun 18, 2019 Updated 20 hrs ago





LOUISVILLE, Ky. (WDRB) -- More than 60 firefighters tried to save a St. Matthews strip mall from burning to the ground Monday, but none of them were from the St. Matthews Fire Department.

Johnny Wong, who who works right next door to the strip mall that was destroyed by the fire at China 1, witnessed the fire.

"I went across the street, and when I realized that there was no firefighters at the scene after a few minutes, I was getting worried," he said. "I was thinking, 'Where are they at? They're supposed to be here in a few minutes."

The St. Matthews Fire Department is less than one mile from the scene, but the business is in the Louisville fire protection district. As a result, St. Matthews firefighters could only watch, even as reinforcement was brought in from as far away as west Louisville.

"It's just kind of frustrating when I heard it, because it was a second alarm fire, which I knew right off the bat was a big fire," St. Matthews Fire Chief William Seng said. "You don't do that in the industry, to just run and what we call freelance. You don't show up at other people's fires and start doing work.

"If they really needed that truck from the west end and the resources, I would say that we would have gotten there a lot faster and been able to utilize the same equipment. We train the same. Obviously, the trucks are the same. The earlier you get there, the quicker you find the fire, the quicker you get it out.

St. Matthews Mayor Richard Tonini said there was a similar situation in 2016 when a fire destroyed two neighborhood restaurants, so he reached out to Louisville Mayor Greg Fischer.

"There's been a number of different fires where we have not been dispatched even though we are just blocks away from the incident," Tonini said. "He seemed very interested in getting to the bottom of it and solving the problem."

Louisville Fire Chief Gregory Frederick said combining coverage is not as easy as it sounds, because there are two different dispatch systems.

"In order to make that corridor work, we would have to change things in the computer-aided dispatch," Frederick said. "And then the other issue with that is do we only do it with St. Matthews, or do we have to look at across the whole county?"

June 18, 2019, https://www.wdrb.com/news/st-matthews-firefighters-frustrated-they-couldn-t-respond-to-neighborhood/article 8632558c-9201-11e9-a058-a39a868a764a.html





June 18, 2019, https://www.whas11.com/article/news/local/fire-departments-discuss-response-times-coverage-areas-after-strip-mall-fire-in-st-matthews/417-d7ce6598-e6b9-4cbe-b7a5-c3921a141e34

Fire departments discuss response times, coverage areas after strip mall fire in St. Matthews

Louisville's crews arrived in five minutes, but St. Matthews Fire Chief said their response time would've been only three minutes.

Author: Senait Gebregiorgis Published: 7:08 PM EDT June 18, 2019 Updated: 7:08 PM EDT June 18, 2019

LOUISVILLE, Ky. — A fire ripped through a St. Matthews strip mall on Breckenridge Lane, destroying all of its businesses. Officials said one firefighter was treated after falling through the roof and another treated for overheating.

Sixty of Louisville's firefighters were fighting the flames, but not one firefighter from St. Matthews Department were on the scene. Louisville's crews arrived in five minutes, but the St. Matthews Fire Chief said their response time would've been only three minutes.

"The urban-suburban line cuts right through there, 100, 200 block cuts right through Louisville Fire's area is not in the St. Matthews district. So, we don't get dispatched," said William Seng, Fire Chief St. Matthews Fire.

He said St. Matthews covers the 300 block and then all the way out to the Watterson Expressway. The only exception is EMS. In Jefferson County, EMS sends the closest ambulance to any incident.

Monday's fire brought a St. Matthews emergency vehicle rushing to the scene.

"We have open arms and would really like to work with them to try to get to the point where the fire side, just like EMS, sends the closest available resource, closest available fire truck. And I'm not saying use my whole department, but in conjunction with theirs," Seng said.

Louisville's Fire Chief Greg Frederick said they've considered the idea, but they're worried about its outcome.

He said they reviewed a three-year-history of a corridor between Cannons Lane and Breckenridge Lane and said that there were only 4 to 10 high-priority incidents where both Louisville Fire and St. Matthews Fire would have jointly responded.

Chief Frederick said the computer-aided dispatch system is part of the problem in making any changes. The city and county dispatch systems are separate, so the entire design of that system would have to be redone, just for that corridor. If the department decided to make that change, there are additional questions that come up as well.

June 20, 2019, https://www.wave3.com/2019/06/20/question-crossing-fire-district-lines-still-smolders/

Question of crossing fire district lines still smolders



Question of crossing fire district lines still smolders

By David Mattingly | June 20, 2019 at 7:39 PM EDT - Updated June 20 at 7:44 PM

LOUISVILLE, Ky. (WAVE) - Calls for changes allowing fire departments to cross district lines have the attention of state

After a Tuesday fire destroyed a building and multiple businesses on Breckenridge Lane, questions were raised about why the St. Matthews Fire Department did not respond when it was less than a mile away.

The Louisville Fire Department responded from a greater distance but still arrived just five minutes after getting the call.

"I'm hoping they fix the problem," District 33 State Representative Jason Nemes said. "If they don't fix the problem then we'll get their input but it has to be fixed. So I hope Frankfort doesn't have to step in, but if we have to step in, we will."

St. Matthews Fire Chief William Seng spoke to the Louisville Metro Council Public Safety Committee and expressed frustration.

"I've reached out to Louisville Fire," Seng said. "I have for years to get some kind of mutual aid agreement where we can at least send the closest unit available."

Council members invited Seng to continue the conversation at the next meeting in July.





Louisville Fire Chief Gregory Frederick, on Facebook, objected to comments that St. Matthews Fire could have produced a different outcome at the Breckenridge Lane fire.

He suggested "everybody take it down a notch and move on."

That may not be an option.

"The person whose house is on fire, they want the fire put out, they want their dog saved, they want their family saved," Representative Nemes said. "That's what we're trying to do and what Louisville Fire and all these fire departments want to do. They got into the first responder business because they care about folks. But this is a problem we have to solve."

Again there is no legislation in the works. Nemes said he's hoping someone locally will step up with a solution.



District 33 State Representative Jason Nemes said he hopes the issue can be resolved locally. (Source: WAVE 3 News)

 $June~20,~2019,~https://www.wdrb.com/in-depth/bill-takes-aim-at-whether-suburban-fire-districts-can-operate/article_b11b5220-938d-11e9-9e26-2f4bc3b8a371.html$

Bill takes aim at whether suburban fire districts can operate ambulance service

Travis Ragsdale Jun 20, 2019 Updated 23 hrs ago

LOUISVILLE, Ky. (WDRB) -- A state lawmaker has prefiled a bill making it legal for suburban fire districts to provide ambulance service and collect additional taxes after the practice was publicly questioned.

Jason Nemes, a Republican representative from Louisville, introduced the legislation Thursday after the union representing Louisville Metro EMS workers questioned whether or not suburban fire districts could legally levy additional taxes on residents to provide ambulance service.

"If the movement is successful, then it will jeopardize the lives of the citizens that I represent," Nemes said Friday It will also jeopardize the lives of citizens all over Louisville, west Louisville and south Louisville."

Half of the 14 suburban fire districts in Jefferson County that operate ambulances now tax their residents more than 10 cents per \$100 of assessed property. In some cases, as in Beuchel, the rate is even higher: 20 cents per \$100 of assessed property.

The EMS union argued that rate is illegal and cited a letter from Kentucky Attorney General Andy Beshear's office that it feels bolsters its case. The March 27 letter, from the Assistant Attorney General Taylor Payne, said fire districts can't increase the 10 cent rate unless it is the "primary" service provider in the district.

Several suburban fire departments said they clearly serve that role in their areas. But Teamsters 783 union President John Stovall, which represents Louisville Metro EMS, suggests that Metro ambulances are the primary provider.

Nemes' bill would eliminate the question entirely.

"I think the law is clear that these fire protection districts are allowed EMS services," Nemes said. What my bill does is that it says, 'OK, someone has asked the question.' I think the answer is very clear but because someone has asked the question let's just remove it from the possibility of anyone thinking it's unclear."

All suburban districts operating ambulances currently have agreements in place with Louisville Metro to respond to calls outside of their district if needed. Louisville Metro still responds to calls in the individual fire districts when requested.

"It doesn't surprise me," Stovall said of the bill, "this is a typical response. But, in the long run, is going to cost good union members their jobs and taxpayers more money for a duplicate service."

Several fire chiefs believe if the law was interpreted as forcing districts to operate ambulances without the higher tax, it would mean a dramatic decrease in the amount of ambulances available to answer calls.

Stovall said that because his members are full-time EMS workers and don't split time as a firefighter, they can provide a better service than the suburban district are capable of providing.

A previous letter about a similar topic from the attorney general's office was sent in 2013 to the Middletown Fire Department when it was in the process of acquiring Anchorage Emergency Medical Services. In that letter, Assistant Attorney General James Herrick stated that, at that time, Anchorage was the primary service provider for the area and agreed that taxes could be raised about the 10 cent threshold.

"This is a question not of turf, it's a question of life and death," Nemes said.



June 20, 2019, https://www.whas11.com/article/news/local/fire-departments-discuss-response-times-coverage-areas-after-strip-mall-fire-in-st-matthews/417-d7ce6598-e6b9-4cbe-b7a5-c3921a141e34

"Do we only do it with Saint Matthews? Or do we have to look across the whole county?" Chief Frederick said. "There are a lot of different dynamics as far as staffing and resources, distance and that...it all has to come into play."

RELATED | Four east Louisville fire departments to merge

Proximity isn't the only thing that the departments look at when it comes to which district responds to which incident. Just because the St. Matthews department is physically closer, Chief Frederick said it may not be the best district to respond, as it pulls resources away from the rest of St. Matthews.

June 20, 2019, Minutes of the Reunion Committee—

"St. Matthews has a significant run volume in their own district. So, if their truck is here in our district on a run, who's covering their area?" Fredrick asked.

Contact reporter Senait Gebregiorgis at <u>SGebregior@whas11.com</u> and follow her on Twitter and Facebook.

The next meeting of the reunion/100th committee will be this Friday 7-12-19, station 1 @ 11:00AM. Chief Albers, please be there at 10:30.

Meeting minutes 6-20-19

John Walling reports that the cost of the Lanyards will be \$3-\$5 ea. There will be a plastic card on the bottom with the "100" and the "STMFD" logo and the name and status of each person. Such as, Current FF, current officer, Alumni FF, Alumni SGT, Active Duty, etc.

Jack and Rick will work on the design of the hand out card/poster.

Chief Howser was given a copy of the post card that was sent out last time and will work on the design of the new one to be mailed and emailed.

John Walling is working with a friend of his from Stock Yards bank who is in the marketing dept. and will help design the "In Memoriam" board.

Chief Howser is expediting the printing of the 20 X 30 poster.

We discussed and approved the "Dogs Helping Hero's" group having a 10 X 10 tent next to Mission BBQ. They give service dogs to injured first responders free of charge.

Chief Seng is going to ask Mike Frantz to call Jim Graven to coordinate the tent locations.

Jim Graven has got the food covered for Friday evening's event. "The best fish sandwich in the world".

Rick Albers is working on the roster of STMFD and Chief Howser is working on the roster of Lyndon. The two will collaborate.

It was discussed we could use a little more help with the organization of the events. After discussion, it was decided not to add any new people to the committee.

The first mailing "Save The Date" will go out on July 26th.

Jack Monohan is putting together a list of "Fathers-brothers-& sons" who have served on the department in the past.

The next meeting will be 7-12-19.

St. Matthews Fire Protection District Board of Trustees

June 20, 2019 Meeting Minutes



A meeting of the St. Matthews Fire Protection District took place on June 20, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Trustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Patrick Montague, Captain Lee Look, Captain Mo Tischendorf, Sergeant David Cole, Sergeant Brendan Montgomery, Firefighter/Paramedic Chris Becker, Firefighter Derek Andriakos, Firefighter Derrick Clarkson, CPA Robin Roberts, and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:04 PM.

Kathy Wrigley, former Lyndon FPD trustee attended the meeting as well. Kathy was formally approved by the Louisville Metro Council for appointment to fill the position currently held by Stan Logan. Her three year appointment will begin July 1, 2019. Treasurer Marshall Bradley and Trustee Stan Logan were unable to attend.

Minutes

The minutes for the May 16, 2019 meeting were approved by motion of Secretary Abell. Second by Trustee Mooser, Motion Carried.

Treasurer Report

CPA Robin Roberts reviewed the Notes to Financials included in the board package.

The May disbursement detail report was approved by Trustee Kesler. Second by Trustee Heilmann. Motion Carried.

Old Business

Trustee Appointments & Elections

Appointed = Kathy Wrigley will serve an appointed term of July 1, 2019 - June 30, 2022.

Elected = Secretary Abell reported on the Firefighter Trustee election that will take place on Saturday, June 22 from 11:00 a.m. - 2:00 p.m. Sgt. Nick Heilmann is on the ballot for another four year term.

New Business

Presentation of FY 19/20 Budget – The budget was shared with distribution of the board packages. CPA Robin Roberts, Trustee Christine Kesler, and Chief Seng worked together to draft the document. Trustee Kesler also provided a ten year projection report with an outline of scheduled reserves. Supporting notes were discussed. The budget was approved as submitted. Motion by Secretary Abell. Second by Trustee Mooser. Motion Carried.

Fire Chief's Report

Chief Seng mentioned the following in his report:

Closest Unit Response - A recent two alarm fire within the Louisville Division of Fire response area, less than a mile away from St. Matthews Station 1, where STMFD EMS was called to assist, has prompted an outpouring of public questions and media attention regarding the lack of mutual aid from the closest fire unit to an emergency. Multiple discussions with Louisville Metro government officials have taken place over the years as a result of similar events. It is hoped that this time, those discussions might continue with a productive conclusion.

EA - An expenditure request to purchase a LUCAS 3 Chest Compression System for 2685 at a budgeted cost of \$19,474.82 was approved. Motion by Trustee Kesler. Second by Trustee Heilmann. Motion Carried.

Statistics - The May statistics for fire and EMS responses were provided with the board package. Chief Riordan went over the EMS stats, noting that there are some glaring discrepancies in the stats provided by Louisville Metro - compared to the number of runs that we actually responded to with confirmed transports. He is working to determine what exactly is causing the Louisville Metro totals to be off and will update at the July meeting.

Executive Session

Secretary Mike Abell requested an executive session for the discussion of personnel issues. Second by Trustee Heilmann. Executive session entered at 4:45. Executive session ended at 4:58. Motion by Secretary Abell. Second by Trustee Heilmann. Motion Carried. No decisions were made that would require open meeting discussion.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 PM. on June 20, 2019 at St. Matthews FD. The August meeting is scheduled for the 15th at (currently) Eastwood FPD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on July 11, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:00 PM. Motion by Secretary Abell. Second by Trustee Kesler. Motion Carried.

Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

June 4, 9, 17, 30, 2019, Facebook



The American Red Cross hosted a "Battle of The Badges" Community Blood Drive on June 4, 2019 at the St. Matthews Community Center. The "Battle of The Badges" was a "friendly battle" set up to motivate some to give a little blood. The nation's blood supply is currently critically low. This is of great concern going into summer because blood donations historically decrease during these months. The community of St. Matthews did their part and came out to donate. St. Matthews...See more





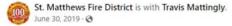
June 9 is National Children's Day!

We hope you and your little ones are enjoying your weekend. Show us your kiddos and what kind of fun you're getting in to!

#futurefirefighters

#bigredtrucks... See more





EMT Travis Mattingly is working hard today taking care of our community. He is making sure to drink plenty of water, are you drinking enough?! Stay hydrated and stay safe in this heat!







July 2, 2019, https://www.facebook.com/MiddletownFireKY/



July 1, 2029, Facebook



We strive to do our best to serve this community everyday!



WLKY.CON

St. Matthews Fire saves the day after water heater spoils baby shower, birthday party

July 12, 2019, Minutes of the Reunion Committee—July 24, 2019, Minutes of the Reunion Committee—

The next meeting will be 7-24-19, Station 1 at 11:00AM.

STMFD Meeting minutes 7-12-19

Amended the minutes of the last meeting to report that Chief Seng is in charge of and will have 150 copies of the 50 year handout card, reprinted from the digital image I had Kinkos make for us. They will be printed on regular paper as opposed to card stock:

Bill Andriot reports that he has a list compiled of all adjacent cities' Mayors and councilmen.

Chief Howser will convert it to a mail-merge format to be printed on mailing labels.

Jim Graven will get pictures together from Greg Crabb to use on the 20X30 poster.

Chief Seng asked to take over the lanyard project since John Walling has taken a full time job.

Chief Seng said he has just purchased an ID card machine that will make the name cards to go at the bottom clip of the lanyards. It will include logos and photos.

Rick Albers reports that he and Chief Howser have the roster under control and have merged the STM and Lyndon names.

Jack Monohan will work on a list of the "Fathers-Brothers-& Sons" to be posted on a plaque in the station 1 bay.

Jennifer Gilpin reports that Ashley from Dave and Busters will bring a corn hole game to the event, give out employee discount cards, promote the event on Facebook, and maybe provide lunch for the committee after the next meeting. (at Dave and Busters). She also will be setting up 6-8 electronic games for everyone to play.

Michelle Mattingly with Louisville Armory has donated a certificate for one year range membership. A \$399.00 value

Many other restaurants have pledged to get back with Jennifer with what they will be able to donate. LG&E will donate a sheet cake.

The "Save the Date" emails and cards are to go out 7-26-19.

Jim and Jane Graven have so generously offered to host the kick off party at their residence 618 Rudy lane, Friday October 11, 2019 at 6:00PM. This is for active duty, alumni and a few invited guests.

The next meeting will be 7-24-19 at Station 1 at 11:00AM

The next meeting will be 8-15-19 at Station 1 at 11:00AM.

Rick please plan to be there at 10:45!

STMFD Meeting minutes 7-24-19

Chief Seng reports that the ID machine is here and the Lanyards are on order. He will have someone here to make them for attendees as they arrive. He will have the design ready and all that will have to be done is take the photo and add the name and rank.

Chief Seng is in charge of and will have 150 copies of the 50 year handout card, reprinted from the digital image. They will be printed on regular paper as opposed to card stock.

The "Save the Date" emails and cards are to go out 7-26-19 to the alumni and the invitees.

There will be a tent at the Graven compound for the VIP Alumni party. Workers and food has been ordered.

Chief Howser reports that the rosters for STM and Lyndon are progressing well and will be finishes shortly.

Jack Monohan will contact Rick Albers about finishing up taking the pictures of the 4 stations and the apparatuses for the 100th tri-fold.

Jack Monohan will type up the list of the Fathers, Brothers, and Sons to be posted on the station wall with a request for corrections additions from anyone who has information that is not included. This will later be printed in a form for a permanent recognition to honor those in that group.

Mike Noon, Jim Graven, and Mike Frantz will collaborate on the Rib Cook off poster to include the annuancement of the 100th celebration.

Chief Seng recommended that we stop asking for donations as it will disrupt the social interaction at the Graven kick off party. Suggested that the ones we already have be given away at the Saturday event.

The next meeting will be 8-15-19 at Station 1 at 11:00AM.

July 12, 25,30, 2019, Facebook



Major Rick Baker Jr., Paramedic Abby Johnston Bailey, Paramedic Hammond and AEMT Carrico got in a little rib tasting this afternoon! We are gearing up for the annual St. Matthews Fire District Rib Cookoff in October!

Has your team signed up yet?!

July 12, 2019 - 3

Head over to www.stmatthewsfd.com to get registered!... See more





I few of our guys are at training today learning about social media from Police Social Media Academy! Help them out by sharing this post and leaving a comment!



Police Social Media Academy is with Chris Becker and Jennifer Reasor Gilpin at Kentucky Regional Fire Training Academy.

St. Matthews Fire District is at Kroger.
July 30, 2019 · Saint Matthews. KY · 🚱

Come see your favorite Engine Company in St. Matthews at Kroger on Hubbards Ln. and St Matthews Police Department Officer Armstrong. Thank you Kroger for having an appreciation cake for First Responders.



Retired Sergeant Micheal Frantz received his department ring during a special ceremony at training today. Sergeant Frantz started with the department as a wide-eyed recruit in 1998 and served up to the beginning of this year. He has been a dedicated servant to the community and we are proud of his accomplishment!





OO 86

5 comments 3 shares

St. Matthews Fire Protection District Board of Trustees

July 11, 2019 Meeting Minutes JEFFERSON COUNTY CLERK

A meeting of the St. Matthews Fire Protection District took place on July 1/2618 at Med Bt Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Treasurer Marshall Bradley, Trustee Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser, Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Rick Baker, Captain Lee Look, Sergeant/Paramedic David Cole, Firefighter Bobby Agnew, Firefighter Derrick Clarkson, CPA Robin Roberts, Attorney Mark Leach, and Administrative Assistant Terri Livers. Chairman Tonini called the meeting to order at 4:04 PM.

Kathy Wrigley was welcomed to the board! She received and completed the necessary paperwork for Kentucky Open Meetings and Open Records, Code of Ethics and Financial Disclosure. Former Trustee Stan Logan was unable to attend and will be recognized for his service at the August meeting. Secretary Mike Abell was unable to attend as well.

Minutes

The minutes for the June 20, 2019 meeting were approved by motion of Trustee Christine Kesler. Second by Trustee Nick Heilmann. Motion Carried.

Treasurer Report

Treasurer Marshall Bradley and CPA Robin Roberts reviewed the Notes to Financials included in the board package.

The June disbursement detail report was approved by Treasurer Marshall Bradley. Second by Trustee Christine Kesler. Motion Carried.

Old Business

Certification of Firefighter Trustee Election – Trustee Christine Kesler served on the election committee and provided the report, in the absence of the secretary. Twelve (12) votes were cast; all of which were for candidate Nicholas Heilmann. The committee report, ballots, and certification of election will remain on file. Nicholas Heilmann was re-elected to another four-year term for the position of Firefighter Trustee Representative on the St. Matthews Fire Protection District Board of Trustees (July 1, 2019 – June 30, 2023).

Appointed Trustee – As reported, Kathy Wrigley was approved last month for mayoral appointment by the Louisville Metro Council for term beginning July 1, 2019. The official letter of appointment, dated July 11, was received just prior to the board meeting. Her three year appointed term will expire June 30, 2022.

New Business

Oath of Office - Trustees Heilmann and Wrigley were sworn in to service by taking the Oath of Office, conducted by Chairman Rick Tonini.

July 11, 2019, Trustees Meeting

2019 New Ford Pickup

Election of Officers - FY 19/20:

Chairman – Motion by Treasurer Marshall Bradley for Rick Tonini to remain as Chairman. Second by Trustee Chris Mooser. Motion Carried Without Objection.

Secretary - Motion by Trustee Nick Heilmann for Mike Abell to remain as Secretary. Second by Treasurer Bradley. Motion by Trustee Mooser to close the nominations. Motion Carried.

Treasurer - Treasurer Marshall Bradley advised that he would not able to continue serving in the position of treasurer. Motion by Trustee Mooser to nominate Trustee Nick Heilmann for treasurer. Second by Trustee Christine Kesler. Motion by Treasurer Marshall Bradley to close the nominations. Motion Carried.

Fire Chief's Report

Chief Seng mentioned the following in his report:

Cost Sharing with Anchorage Middletown Fire Protection District for their use of station 2. Monthly billing will be issued to recover half of all expenses related to utilities and supplies.

The following Expenditure Authorizations were presented for approval:

Dreamseats - Eight (8) Chairs for Station 2: \$5,166.96

Motion of approval by Trustee Christine Kesler. Second by Treasurer Nick Heilmann. Motion Carried.

The Mower Shop - Two (2) Lawnmowers: \$10,399.98

Motion of approval by Trustee Marshall Bradley. Second by Trustee Christine Kesler. Motion Carried.

Glenns Refrigeration - Four (4) Ice Makers: \$17,332

Motion of approval by Trustee Christine Kesler. Second by Treasurer Nick Heilmann. Motion Carried.

Bachmann Chevrolèt - One (1) Chevrolet Tahoe: \$38,137.52

Motion of approval by Trustee Marshall Bradley. Second by Trustee Christine Kesler. Motion Carried.

Byerly Ford - Two (2) Ford F-150 Pick Up Trucks: \$71,882.80

Motion of approval by Trustee Christine Kesler. Second by Treasurer Nick Heilmann. Motion Carried.

Geohegen Roofing - Roof replacement at Station 2: \$62,310

Motion of approval by Trustee Marshall Bradley. Second by Treasurer Heilmann. Motion Carried with Trustee Christine Kesler Abstaining.

Two of the district's older pickup trucks and the Ford Edge will be declared surplus. Motion of approval by Trustee Marshall Bradley. Second by Trustee Christine Kesler. Motion Carried.

Statistics - The June statistics for EMS responses were provided with the board package and outlined by Chief Riordan. The fire statistics for June were not available and will be presented at the August meeting.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on August 15 at Anchorage Middletown (former Eastwood) FD.

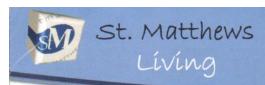
The next St. Matthews Fire Protection District Board of Trustees meeting will be held on August 13, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:34 PM. Motion by Trustee Kathy Wrigley. Second by Trustee Marshall

Bradley. Motion Carried,

Chairman

Mrc all



Firefighting family recalls SMFD's 100 years



as had fire ervice since 1919 and for 88 its 100 years, the Monohan

family has had men serving in the

Matthews was a brigade formed in 1919 under the name St. Matthews Voluntary Fire Association. During its

purchased a hand-pulled hose cart and then a Model Ford truck on which were mounted



ack Monohan poses among his vast chemical tanks. firefighting me one of several fire engines he has restored. with the Great and the St. Matthews Community

Club that sponsored it were falling on hard times with little money and few volunteers. A push to solicit money from the community and businesses allowed the Association to pay off their new fire engine, dubbed Betsy, and slowly began to grow. In 1937, John M. Monohan, Jr. joined his brother. Henry, who was

serving as a volunteer. Four years later, he was appointed Fire Chief, serving for 36 years, from 1941 to 1977

became Chief in 1941. I was just four years old and followed him around everywhere, said Jack Monohan, who started volunteering with the department in 1951 and served as Assistant Fire Chief for 20 years. "I can vividly remember seeing a new

ord dealership, oused. The key ung in the ater, Jack bought that

same engine and Under Chief

St. Matthews Fire Department ved several times from modest fire stations and three new fire houses were constructed. Chief Monohan also added new fire engines, two-way radios, and the first self-contained breathing apparatus in the state. "Earlier, important as most smoke was from



Continued on page 10

AUGUST 2019

Continued from page 10

fires that get the most press that are the toughest to deal with," he said.

This passion for helping in an emergency was passed family as three more family members joined the department. A cousin, Justin Tamplin, whose mother is a Monohan,

began volunteering in 1993 on his 18th birthday. He served with a rank of Firefighter 1 until 1998 when his career as a sound engineer took him to Colorado. He said his decision to volunteer was definitely influenced by the family tradition. Robbie Monohan, Kent's son, was in the Explorers from 2000-2002, a program akin to the Boy Scouts, where teenagers train with firefighters and learn about the profession. At 18, he joined the Air Force, where he holds the rank of F6 Technical

Robbie's brother, Michael, began volunteering in 2005 and was hired Department has continued to

firefighter in 2007 After six years at St. Matthews, he noved to the Department. where he currently holds the rank of Sergeant on

featured Fire Chief John

surrounded by firefighters and loved looking at my Grandpa's firefighting collection," he said. "I used to hang out with my Dad when I was in high school, but I didn't pursue firefighting as a career right off. I wanted to be a chef. Then I spoke with a representative at Sullivan College and decided the hours chefs kept weren't for me." He laughed. "My Dad mentioned that a firefighting recruiting class was starting, so I joined. By the third class, I was hooked.

Engine 6. "As a

little kid I was

Since 1992, St. Matthews Fire

grow under the leadership of current Fire Chief William J. Seng In 2015, the department attained an ISO Class 1 classification, the best rating in the country. In 2016 the fire district purchased two ambulances and hired paramedics and emergency medical technicians to provide primary EMS medical care for the area. In 2017, Fire Station #2 was enlarged and remodeled to accommodate the new ambulance and the addition of a fire engine. Most recently, in July of 2018, the St. Matthews and Lyndon fire districts merged, bringing together two great organiza

Throughout most of its 100 years of change, the Monohan family has been a part of the St. Matthews firefighting family. When asked what he says to today's firefighters, Jack said that the key to the job is to give it your most. "It's the best job in the world," he said.

Hot Off the Press

Rib Cook-Off

On Saturday, October 12, firefighters from across Kentuckiana will come out to compete in the fifth annual Metro Louisville Firefighters Rib Cook-Off. Hosted by St. Matthews Fire & Rescue, the cook-off benefits the WHAS Crusade for Children and Norton Children's Hospital Foundation.

Registration for teams is open now. An online registration form,

ules, and other information can be found at www.stmatthews fd.com under the Rib Cook-Off

The cook-off will feature familyfriendly festivities as well as a celebration of St. Matthews Fire & Rescue's 100 years of fighting fires, complete with antique fire apparatus and retired firefighters. Come out and have some good food and join in the celebration!



naged SMFD's Crusad for Children campaign for 20 years. ares to drive the fire truck to collect neighborhood donations.

100 Years

Continued from page 1

wood or cotton," said Jack. "Later, with smoke from synthetics, that equipment was

lack, his dad, and his uncle weren't the only firefighters in the family. Jack's brother, Doug started volunteering in the department in 1964 and served until 1974, ending his time as a

truck company Captain before his day job transferred him to Arkansas. "I went to high school at Trinity right across the street from the fire station," said Doug. "I remember doing my homework at the static and helping out. I grew up was ready to serve as a volunteer when I turned

Jack said service was everything. "I remember that a bunch of us were hanging out in department transitioned from downtown St. Matthews with our dates, and when the call came, we left our dates right there and went. If we missed the chance to serve, we felt upset, like we were not pulling our load."

Jack's wife Marilyn remembers being in the car when Jack got calls on the radio. "The kids and I knew to be silent at that point because it was very important that interrupted," she said. "I'd be cooking dinner, and the alarm would go off, and he would

leave immediately. We just vent on and ate because it was a part of life. We made it work

Gradually career firefighters ere hired in St. Matthews by then Fire Chief Frank Florence to assist volunteers and maintain fire hydrants and



in a fire fighting family, so Jack's sons, Stuart and Kent, gather in 1999 to grandfather, Fire Chief John M. Monohan, Jr. Photo courtesy of The Voice-Tribune.

the original association to a fire protection district, which is a special taxing district governed

It was during this time of transition that both of Jack's sons volunteered. Kent Monohan began serving in 1976 and became a career firefighter in 1987. He retired from service in 2013 holding the rank of Captain. "Believe it or not, it wasn't family tradition that started me serving," he said. "I was going into the Navy, and when my plans fell through, one of my best

friends, who was serving as a firefighter, suggested I join. I did, and I never looked back.

Jack's son, Stuart Monohan, who is a current St. Matthews City Councilman, began volunteering in 1981. He was hired as a career firefighter in 1984 and is now the Assistant Fire Chief. "I remember as a kid

that it was very exciting to see my Grandfather ind Dad run out of our ouse to go help others," he said. "The raining we did and the emergency calls we ade together with ther friends and firefighters was very fulfilling. The whole

still is a family, even if we are not all related."

Helping others is exactly why lack first volunteered. "You are helping people through their worst times, whether it be a fire, a car accident, or a heart attack," he said. Reminiscing, he told the story of a man he pulled from a room fully ablaze only to learn he died later at the hospital. Domestic cases were particularly hard. "Once, a husband and wife were separated," he said. "The husband set his wife's house on fire, and when she moved, he set that house on fire, too. Both she and the children got out unharmed. It's not always the

Continued on page 11

PAGE 10

Facebook



Chief David Howser @ChiefHowser

#NationalNightOut - Tonight is the night! Great demonstrations by your public safety professionals along with FREE activities, food and drink! #STMPD #STMFD #EMS



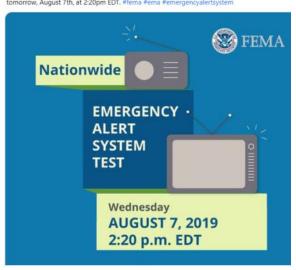


Come to our page tomorrow, August 7th, and every Wednesday for the next couple of months to learn about our EMS crews. We will be spotlighting a new crew member every Wednesday at 11:00am to show our appreciation and to let our community know more about these girls and guys. If you have any questions for them leave them as a comment.





St. Matthews Fire District
August 6, 2019:
Reminder! FEMA will be doing a Television and Radio Emergency Alert System test nationwide tomorrow, August 7th, at 2:20pm EDT. #fema #ema #emergencyalertsystem



St. Matthews Fire Protection District Board of Trustees

August 13, 2019 Meeting Minutes



A meeting of the St. Matthews Fire Protection District took place on August 13, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Treasurer Nick Heilmann, Secretary Mike Abell, Trustee Marshall Bradley, Trustee Christine Kesler, and Trustee Kathy Wrigley. Also present were Chief Bill Seng, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, Major Mike Richardson, Major Patrick Montague, Captain Dan Doyle, Captain George Wiggins, Sergeant/Paramedic David Cole, Sergeant Brendan Montgomery, Firefighter Derek Andriakos, CPA Robin Roberts, Attorney Mark Leach, and Administrative Assistant Terri Livers. Former St. Matthews Trustee Stan Logan and Anchorage Middletown Fire Chief Andy Longstreet were also in attendance. Chairman Tonini called the meeting to order at 4:03 PM.

Special Recognitions

Former Trustee Stan Logan was formally recognized and thanked for his service as a trustee on both the Lyndon and St. Matthews Fire Protection Districts.

Anchorage Middletown Fire Chief Andy Longstreet presented a Fire Chief's Commendation for Major Jeremy Leffler, and Unit Citation awards for Captain Skip Zink, Sergeant/Paramedic David Cole, Firefighter Ryan Fletcher and Firefighter Ryan Helton, in recognition of their response to an incident that took place several months ago involving a young man that was pulled into a drainage pipe. The victim unfortunately did not survive. It was an extremely difficult situation for all involved.

Minutes

The minutes for the July 11, 2019 meeting were approved by motion of Secretary Mike Abell. Second by Treasurer Nick Heilmann. Motion Carried.

Treasurer Report

Treasurer Nick Heilmann mentioned the financial notes as prepared by CPA Robin Roberts. The auditors have been in to work on the FYE June 30, 2019 and will present their draft report at the September meeting. CPA Robin Roberts advised that the balance sheet and profit and loss statements for FYE 2019 were available but subject to change with depreciation and the GASB adjustments. The auditors have inquired about legal ownership of the former Lyndon Fire Protection District land and buildings. There are eight parcels associated with the New LaGrange Road property. A single minor plat will be requested with a title change to the St. Matthews Fire Protection District.

Chairman Tonini shared that there is a new Kentucky law governing investments that allows municipalities and fire districts to invest in stocks and bonds, with limitations. The Kentucky League of Cities has an investment pool that the City of St. Matthews is looking into. Chairman Tonini will share the contact information with Trustee Mike Abell so that he and CPA Robin Roberts can explore further.

The July disbursement detail report was approved. Motion by Trustee Christine Kesler. Second by Secretary Mike Abell. Motion Carried.

Old Business - None

New Business - Tax Rate Resolutions for Real and Personal Property

Secretary Mike Abeil made a Motion for the tax rate to remain at its current rate of \$0.15 per one hundred dollars of valuation for real and personal property. Second by Trustee Marshall Bradley. Motion Carried.

Fire Chief's Report

Chief Seng began his report with the requests for Expenditure Authorizations:

MPC Uniforms -	Thirty Seven (37) Winter Coats:	\$12,432.00
Fleet 911 -	Twenty Three (23) SCBA Masks:	\$ 6,095.00
MPC Uniforms -	Ninety Nine (99) New Badges:	\$ 9,405.00
Bullard -	Two (2) Thermal Imaging Cameras:	\$ 7,500.00
Mattress Firm -	Twenty Nine (29) Mattresses for Stations 3 & 4:	\$12,615.00

Motion of approval by Trustee Marshall Bradley. Second by Secretary Mike Abeli. Motion Carried.

Chief Seng went on to mention the following:

- Unit 2657 has a broken axle. It will be at least two months before it can be repaired under warranty.
- EMS personnel have requested to have the same guidelines as fire personnel for the scheduling of trades. In order to do so, at the direction of Attorney Mark Leach, they would need to have "special firefighter" designations as allowed by the chairman. Chairman Tonini agreed and designated EMS personnel with "special firefighter" status for the purpose of scheduling trades so that they may be extended beyond a particular pay period. An update will be written for the policies and procedures manual and shared to announce the change.
- Attorney Mark Leach reported that Louisville Metro has decided to withdraw their objection regarding
 the establishment of ambulance CONs for the suburban fire service, with adherence to a common
 medical director, response protocols, and the use of closest unit via AVL/GPS. Fern Creek and
 Highview will have their hearings within the next week or two. Baptist Hospital has applied for a Class
 If CON in order to transport patients to and from their facility, non emergency. Pikeville Kentucky has
 also filed so that they can transport from Louisville/Jefferson County.
- Attorney Mark Leach also mentioned the Attorney General letter that was issued a few months ago with regard to implementation of ambulance services. They have declined to issue a revision at this time.
- The Centennial celebration for the St. Matthews Fire Protection District will take place on October 11 and October 12 (with the 2019 FF Rib Cook Off). Save the Date invitations will be sent to all former and current firefighters and trustees of the St. Matthews, and Lyndon, Fire Protection Districts.
- Mike Frantz was approved to return to work in a non-hazardous administrative capacity. He returned
 on July 29 and is working a 40 hour week in the business office at station 1.

Statistics - The June and July statistics for fire and July for EMS were provided with the board package. Chief Riordan noted that we are making a significant number of responses into the central and western portions of the City of Louisville, due to the relocation of Louisville Metro EMS units out into the Fern Creek and Highview Fire Protection Districts. Issues involving the use of street center line and posted speed limits are also skewing the dispatch of closest units.

Chief Seng reported that he has been asked to attend the Louisville Metro Public Safety Committee meeting on August 14.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on August 15 at Anchorage Middletown (former Eastwood) FD.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on September 23, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:55 PM. Motion by Trustee Secretary Mike Abell. Second by Trustee Christine Kesler. Motion Carried.

ul Frain The au

LOUISVILLE METRO

Metro, suburban fire departments agree to make response changes



Fire departments work together to get to fires faster

By Mike Fussell | August 14, 2019 at 11:45 PM EDT - Updated August 15 at 12:12 AM

LOUISVILLE, Ky. (WAVE) - Fire chiefs from Metro Louisville and the Suburban district were in the hot seat Wednesday in front of Metro Council.

A public safety committee questioned the two on why the closest firefighters weren't automatically sent to a fire that destroyed three St. Matthews businesses last month.

Louisville fire sent trucks from miles away, instead of requesting help from a closer St. Mathews station blocks away.

Louisville Chief Gregory Frederick said he didn't know if St. Matthews' trucks were away on calls or training, but agreed to work toward finding an automatic response plan for fires that border jurisdictions in Jefferson County.

A chain link fence now stands on Breckinridge Lane, where the fire raged in June.

Behind it are the still charred remains of a strip mall now deserted.

Frederick addressed social media controversy that rose from those ashes, asking why the department didn't ask for help.

A lot of people were weighing in on the issue that really had no bearing on what went on, Frederick said. Our response times were good.

Frederick said that criticism drove him to respond on Facebook, defending his firefighter from what he said were people out of the state questioning his calls.

 $Some \ council\ members\ said\ that's\ not\ how\ they\ took\ his\ post,\ instead\ stating\ Frederick\ was\ mischaracterizing\ comments\ criticizing\ Suburban\ districts.$

'I'm assuming your personal opinion is that the Suburban fire officials, that are represented here in their leadership, are quote 'armchair quarterbacks and wannabees playing junior varsity', 'Council member Anthony Piagentini, R- District

Regardless of the social media debate, fire chiefs from Louisville Metro and the Suburban district agreed to work together to figure out a solution.

The two agreed to work toward sending firefighters to the fires closest to them, even if they're not in their jurisdiction, but noted it wont happen overnight.

"There are different key systems in different departments," Frederick said.

Frederick laid out several dozen challenges as bullet points on slides his department would face integrating automatic responses with the Suburban district.

Suburban fire representatives said they've already worked through most of the issues he raised.

Adam Jones, the Buechel Fire Chief representing the Suburban district said people might not be getting the closest fire unit right now, but that may soon be changing.

"At the end of the day, you're getting the closest ambulance no matter what," Jones said. "We do have a little divide on the fire side, but I think today is the start of something that's going to be good moving forward."

Fire leaders also raised questions about automatic responses breaking union agreements, and the services different districts receive dependent on the tax rate people pay.

Metro Council members said they want to create a work group to move the issue forward.

August 14, 2019, https://www.wave3.com/2019/08/15/metro-suburban-fire-departments-agree-make-response-changes/

Louisville Fire, suburban fire departments commit to working towards improved cooperation

"At the end of the day, you'll get the closest ambulance no matter what," Buechel Fire Chief Adam Jones said.

Author: Dennis Ting Published: 11:53 PM EDT August 14, 2019 Updated: 12:10 AM EDT August 15, 2019

LOUISVILLE, Ky. — Louisville Fire and Rescue and the Jefferson County suburban fire department officials acknowledged there are times when the first fire crew to arrive at a scene in Jefferson County may not be the closest fire crew, and they're willing to work on improving their cooperation.

"At the end of the day, you'll get the closest ambulance no matter what," Buechel Fire Chief Adam Jones said. "We do have a little divide on the fire side but I think today is the start of something that's going to be good moving forward. And the goal is to get to that point the best service possible to the citizens."

The Metro Council's Public Safety Committee called a special meeting Wednesday, inviting Jones, Louisville Fire & Rescue Chief Greg Frederick and other fire and emergency services officials together to talk about how the different departments work together. This comes two months after a fire on Breckenridge Lane in St. Matthews destroyed a strip mall, with several council members grilling Frederick on why Louisville Fire did not call on the suburban fire districts to help, even though some, like St. Matthews Fire, were closer to the fire than some of the engines called to the scene.

"There's a boatload of suburban departments that are closer than Truck 2 or whatever - 12th and Jefferson. There are a mountain of them," Councilman James Peden, R.-District 23, said.

"Can we just agree that we're going to fix it and not point fingers? Am I asking too much? If I am, tell me," Councilwoman Madonna Flood, D.-District 24, said.

But fixing the problem is easier said than done. Louisville Fire had traditionally served the old city boundary lines, known as the urban service district, while the suburban fire companies have served the other areas of Louisville and the county. Jones said the suburban companies will often work together, but Louisville Fire and the suburban companies rarely go past the other's boundaries.

Council members and the fire officials spoke of automatic aid, which would send crews into neighboring jurisdictions without a formal request from a commander, but both Jones and Frederick said they are willing to work together to improve their cooperation despite the challenges.

Frederick said while the differences in training are part of the challenge, it isn't the biggest obstacle as many firefighters in suburban fire departments have experience working in Louisville Fire and vice versa. Rather, Frederick said the logistical issues, like dispatch, pose the bigger problems.

"I think it's more about how much of my equipment and resources do I send into your district in order to maintain what I need in mine," he said.

"It's not a waving of a wand to get it solved," Jones said. "It's going to take time. It's going to take committee meetings. It's going to take some resolve and some give and take on both sides."

Another obstacle could be the collective bargaining agreement. Jeff Taylor, the vice president of Louisville Professional Firefighters Local 345, which represents Louisville Fire & Rescue, said the current CBA prevents automatic aid with the suburban fire districts. Taylor mentioned the idea of one fire department that would be uniform with its operations, training and standards, but added this would likely require efforts from the state legislature.

Councilmen Anthony Piagentini and David James also raised concerns over social media posts by Frederick following the St. Matthews fire responding to online criticism about Louisville Fire's response to the fire, claiming it would compromise his ability to lead the collaborative efforts. Frederick responded that they were on his personal social media pages and were his own opinions and do not reflect his role as a professional.

Jones later told reporters he has had a good professional relationship with Frederick over the years and believes he will continue to be professional as they work together towards better collaboration.

At this time, nothing has been scheduled moving forward, but committee chair Jessica Green, Jones and Frederick all said they would be willing to work together in a work group to find solutions to some of these obstacles in the way of automatic aid and an improved working relationship.

"Certainly we want to make sure our citizens are getting the best response that they can, whether that's from our department or another neighboring department." Frederick said.

August 14, 2019, https://www.wdrb.com/news/louisville-committee-puts-fire-chief-in-hot-seat-asks-him/article 5283631e-bef9-11e9-8731-3f316685143a.html

Louisville committee puts fire chief in hot seat, asks him to work through boundaries

Chad Mills Aug 14, 2019 Updated 12 hrs ago





In the meeting, council members agreed Louisville Fire should build a better relationship with suburban districts like St. Matthews.

f w m A D

LOUISVILLE, Ky. (WDRB) — A June fire that turned a St. Matthews strip mall into a total loss has magnified a divide between Louisville's city and county firefighters.

However, both sides seem willing to make amends.

St. Matthews Fire & Rescue's Station 1 is located just 0.7 miles away from where the fire broke out on Breckenridge Lane on June 17, but firefighters from that station could not respond, because the fire was just outside St. Matthews' coverage area. Instead, Louisville Fire Department responded, and even though the first crew arrived on scene in five minutes, other crews came from as far away as the station near Central High School in downtown Louisville. That station is roughly 7 miles away from the strip mall.

"That's a long way for that truck company to come," Metro Councilman James Peden (R-District 23) said during a meeting Wednesday afternoon, roughly two months after the fire.

Two months later, even though Louisville Fire Chief Greg Frederick still believes his firefighters did a good job, the Metro Council Public Safety Committee wants better.

"A city considering themselves as compassionate should not have to have this conversation," Councilwoman Paula McCraney (D-District 7) told the committee room.

August 14, 2019, https://www.wdrb.com/news/louisville-committee-puts-fire-chief-in-hot-seat-asks-him/article 5283631e-bef9-11e9-8731-3f316685143a.html

Council members like Anthony Piagentini (R-District 19) and David James (D-District 6) pointed out a pair of red-hot Facebook posts Frederick made back in June after he took flak for the strict, seemingly senseless boundaries that kept St. Matthews from responding to the fire at the strip mall.



During the meeting, Chief Frederick fielded questions from council members seeking changes. (WDRB Photo)

"So tell me again how concerned everybody is about getting the closest fire companies to an incident, or are there just a couple of people that are butt-hurt because they won't be getting a medal at the awards banquet for being on a big fire," Frederick wrote, in part, in one of the posts.

In the Wednesday meeting, both Piagentini and James asked Frederick to apologize to Louisville's suburban firefighters who may have been offended by the posts.

Frederick said his posts were largely taken out of context, but he did apologize.

"I apologize if I offended, you know, the suburban fire chiefs," Frederick said.

2019

August 14, 2019, https://www.wdrb.com/news/louisville-committee-puts-fire-chief-in-hot-seat-asks-him/article 5283631e-bef9-11e9-8731-3f316685143a.html

But the Wednesday night meeting had a greater purpose than critiquing Frederick's past posts on social media. Council members asked Louisville's fire chief and the suburban chiefs to adopt a policy called "automatic aid," which would solve the problem that was magnified by the St. Matthews fire. That policy would allow the closest department to respond to a fire or emergency, even if the call is in a neighboring fire district within Jefferson County.

In the meeting, Frederick pointed out potential challenges in doing that.

"I think it could work," he said. "I just think it needs to have some controls on it. How much do you send? How many units? Things of that nature."



"I don't think that working this out is simple, but I absolutely think it needs to be worked out," added Councilman Bill Hollander (D-District 9), who represents the area of where the St. Matthews fire happened. "I don't think it's fair to say this is a simple problem that we can solve just by saying, 'We're going to start doing this tomorrow and go to automatic aid.' But, I also think the citizens are demanding that we solve it."

At the end of the meeting, all seemed to agree to do just that, even though it could take many more meetings to work out the details and work around the obstacles. One of those obstacles will be the union contracts that right now prevent Louisville firefighters from providing that type of aid.

"Territories have no place in public safety," McCraney said to conclude the meeting.

The next meeting will be 9-6-2019 at Station 1 at 11:00 AM

Meeting Minutes 8-15-2019

Minutes of the last meeting were approved.

Chief Howser reports that the "Save the Date" emails have gone out and the post cards are ready to mail.

Mike Frantz, Jim Graven, & Mike Noon will collaborate on the slight modification of the Rib Cook-off poster to include the announcement of the 100th Anniversary event. These posters will be placed in prominent locations around the city for the public to be informed of the events. Jennifer Gilpin will help identify the best locations and help deliver to restaurants, public buildings, churches, libraries, etc.

Jennifer Gilpin reports that Mission BBQ will be offering free sandwiches to all first responders and military on September 11. All are invited.

Chief Howser will help coordinate the use of the departments drone with photographer Rick (chief) Albers (find out who knows how to fly it) to take good aerial pictures of the 4 fire stations for inclusion in the 100th tri-fold information cards.

Chief Seng reports that the reprint of the 50th tri-fold cards are printed and ready.

Mike Frantz passed around a sample of the 100th red acrylic souvenir drink cups. We will ask people not to throw them away, bring them back to the refreshment area to be refilled, and take them home if they want. They are top rack dishwasher safe and very durable.

Chief Seng reports that the lanyards are in and ready. A sample was passed around. They look very nice.

Jack Monohan has the Fathers, Brothers, & Sons list completed and ready to be posted for anyone with additional information to supplement to it before it is put into it's final format.

Ashley Kraus, special events consultant with Dave & Busters, said she will be filling up some cups with goodies to pass out Friday evening for the alumni.

Mike Frantz will make announcements at the opening event at the Graven Estate. The podium from the meeting room at station 1 will be delivered to the Graven Estate on Friday afternoon.

In case of rain, parking will be at Brownsboro Center and the Church on Rudy Ln. Jim Graven will call the Walser family and the church for approval in advance.

Mike Frantz will ask HCFD (now Middletown) to borrow their generator with lights to be put up in the field at Friday's event.

It was decided that the Alumni committee will pay for any needed alcohol that that has not donated.

Jennifer Gilpin will ask Total Wine and Party Mart if they would like to donate some alcohol to the cause.

Maybe any other liquor stores in the area too, Beverage Wharehouse? Kroger? Etc?

We will have a copy of Al Rings book for everyone to sign at the opening event. This will be placed in a protected area at station 1 for all to enjoy in the future.

<u>The next meeting will be 9-6-2019 at Station 1 at 11:00 AM</u>

August 15, 2019, https://www.wave3.com/2019/08/15/smoky-roof-fire-jcps-building-quickly-extinguished/

TOP STORY

Smoky roof fire on JCPS building quickly extinguished



The fire at the Westport Early Childhood Center was reported around 12:45 p.m., August 15. (Source: Steven Richard, WAVE 3 News)

By Charles Gazaway | August 15, 2019 at 2:06 PM EDT - Updated August 15 at 2:08 PM

LOUISVILLE, Ky. (WAVE) - A fire on the roof of a Jefferson County Public Schools building produced smoke that could be seen for miles.

At 12:45 p.m., firefighters from St. Matthews and Anchorage-Middletown were dispatched to the Westport Early Childhood Center, located at 8800 Westport Road.

Assistant Chief David Howser of St. Matthews Fire Department said there was heavy fire when the first crews arrived. Firefighters found the fire was on the top layer of the five layer roof. A hand line was used to put the fire out.

Roofers were doing work on the building. Howser said a tar pot which was knocked over started the fire.

Toni Konz Tatman, a JCPS spokeswoman, said school building is begin converted into an early childhood education center. Work began in mid-March with full renovation underway since the school year ended in June.

Although this is the second day of the 2019-2020 school year, there were no classes in session at building, which was originally Westport Vocational School and later became the home of the Westport Teenage Parent Program. Renee Murphy, a JCPS spokeswoman, said the early childhood program doesn't begin until next week.

No injuries were reported. Staff members were training off site.





rirengineers said a car pot being used by rooters spilled starting the fire. (Source: Steven Kichard WAVE 3 News)



A JCPS spokeswoman believes two or three classrooms may have suffered damage in teh fire. (Source: Steven Richard, WAVE 3 News)

The full extent of damage to the building, and whether it will delay the start of the early childhood program there, is unknown. Tatman believes two or three classrooms were affected by the firefighting efforts.

Havana Rumba in St. Matthews sues landlord for roof failure

Ben Tobin

Louisville Courier Journal USA TODAY NETWORK

A popular Louisville restaurant is suing its St. Matthews location landlord for a roofing issue that forced it to close its doors in late July.

In the lawsuit, Havana Rumba said it had previously "experienced numerous problems" with the condition of the roof and had notified its landlord at its St. Matthews location, the Galleria of St. Matthews.

However, Havana Rumba alleged

that its landlord "failed and/or refused to comply with its legal and contractual duties" to repair and maintain the roof.

The restaurant is now suing for lost profits during the closure.

A sign appeared on the door of Havana Rumba on July 26 that said "Warning Dangerous Structure" and that occupancy has been forbidden by Louisville Metro Government's Office of Construction Review.

Del Frisco's restaurant next door also had the same sign. Other businesses in the strip mall — The Half Peach Bakery & Cafe, Charim Korean restaurant.



The St. Matthews strip mall where Havana Rumba is located was closed in July. BEN TOBIN/COURIER JOURNAL

Warm Reflexology massage therapists and Vacation-Experts — had signs dated July 19 that said they were

See RUMBA, Page 4A

Rumba

Continued from Page 3A

closed "due to some roofing issues."

The Office of Construction Review confirmed to the Courier Journal on Tuesday that the stores are still closed and that engineers are working with owners to determine when it will be safe to open them back up.

The office was initially contacted by one of the store's owners about "something peculiar" going on with the roof, St. Matthews Fire Department spokesman Rick Tonini previously told the Courier Journal.

"There was a definite failure in the construction of the roof, so on the side of safety, they closed the whole center," said Tonini, who is also the mayor of St. Matthews.

Sue Chao, owner of the Half Peach Bakery & Cafe, previously told the Courier Journal that her business was closed because "the roof is sinking." Standing outside the building, she said she didn't know how long the business would be closed but was there to get her

workers their paychecks.

Havana Rumba has been planning to move about half a mile to the former location of Waylon's Feed and Firewater at 3939 Shelbyville Road. The new location is to be called Mojito in Havana, according to Food & Dining magazine.

Attorneys for Havana Rumba and the Galleria of St. Matthews did not immediately respond to calls and emails seeking comment.

Contact Ben Tobin at bjtobin@gannett.com and 502-582-4181 or follow on Twitter @Tobin-Ben. Support strong local journalism by subscribing today: subscribe.courier-journal.com.



August 19,2019, https://www.whas11.com/article/news/local/louisville-suburban-fire-departments-to-discuss-working-arrangements/417-c97250a9-6c82-4922-ab3c-3e6ca33985bd

Louisville, suburban fire departments to discuss working arrangements

A meeting will be held Wednesday to discuss working arrangements, two months after questions arose on how fire crews are dispatched to scenes.

Author: Dennis Ting

Published: 11:29 PM EDT August 13, 2019 Updated: 11:51 PM EDT August 13, 2019

LOUISVILLE, Ky. — Their trucks and equipment may look the same – they're all firefighters and emergency service personnel but they're not all the same when it comes to the way they respond. This can cause some confusion.

That confusion was seen following the <u>huge fire in St. Matthews</u> in June. The fire destroyed a commercial building and created questions about who responds to what areas.

St. Matthews Fire, which is less than one mile from the scene, says they couldn't respond because the fire was in the Louisville Fire Protection District, even though some Louisville Fire crews had to come from much further away.

Chief Adam Jones, the president of the Jefferson County Fire Chiefs Association, said the problems are more common than you think.

"It's really these smaller runs that we deal with every single day that don't hit the media's attention, but really those are the ones that really come down to more life or death because they are medical responses," he said.

But it's not as easy as telling everyone to just work together.

Jeff Taylor, the vice president of Louisville Professional Firefighters Local 345 representing Louisville Fire and Rescue, said there are often differences in training and terminology between the different departments.

"There's a recognition within that chamber that needs to happen. So, it may take us a year. It may take us five," he said. "When you bring in outside resources, it complicates things. It confuses things and it puts firefighters, both us and the suburban brothers at risk, and that's our concern."

The Metro Council Public Safety Committee is calling a special meeting, inviting Jones, Taylor and other fire and EMS leaders to discuss the working relationship between Louisville Fire and Rescue and the suburban fire departments and how to make it better.

"Really it's about what are those obstacles? Can we identify them? And are there ways to overcome those obstacles if that's what's best for the citizens moving forward?", Jones said.

August 19,2019, https://www.whas11.com/article/news/local/louisville-suburban-fire-departments-to-discuss-working-arrangements/417-c97250a9-6c82-4922-ab3c-3e6ca33985bd





August 26, 2019, STMFD—



SAVE THE DATE

OCTOBER 11-12, 2019

The STMFD Alumni Committee is planning a "Rekindle" (Reunion)

Celebrating 100 Years of Service

Firefighters, past and present, of St. Matthews and Lyndon Fire Departments will be honored guests this weekend which coincides with the 5th Annual Firefighter Rib Cook Off.

All members are invited to a "kickoff" event hosted by Jim Graven at his residence located at 618 Rudy Lane at 6 PM on October 11th (Adults Only Please).

Also plan on making a day of it with the entire family on Saturday at STMFD Sta. 1 as various activities are being planned for the day!

Please RSVP for the events and provide your updated information to us at: www.stmatthewsfd.com/reunion



August 7, 10, 14 & 21, 2019, Facebook

100

St. Matthews Fire District

Today's spotlight is on Paramedic Joe Prather: "I work the Day Shift. I have been working in EMS since 2005. I spent my first 12 years with Bullitt County EMS before joining here at St. Matthews in 2016. I commute from Mt. Washington, where I share a home with my wife Devin and two sons Zander (Age 7) and Reed (Age 4). In my spare time, I enjoy spoiling my family, spending time at the movies, and cooking."





St. Matthews Fire and Rescue responded with AMFEMS and JFD on a fire in prospect yesterday. Companies on scene worked quickly together to contain the fire to the unit it started in. There were no injuries.

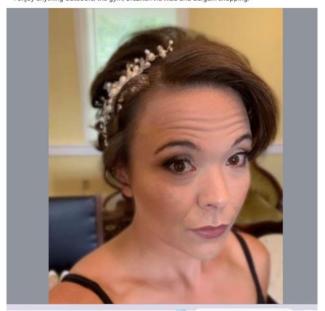




St. Matthews Fire District

Today's Spotlight is on EMT Nicolle Baker:

"I work Day Shift. I'm 33 years old. I'm from Cecilia, Kentucky where I was born and raised. I have been an EMT for 12 years. I have 4 fur babies, two cats two dogs and one shell baby, a Russian tortoise named Cera. I also have a son who is 10 years old. I was recently married to my husband. I enjoy anything outdoors, the gym, Brazilian Jiu Jitsu and bargain shopping."





Today's Spotlight is on Paramedic Bill Spicer: "I work the Night Shift. I have been in EMS for 14 years, 9 years as an EMT, and the last 5 years as a Paramedic. I have been married for 15 years to my wife Bethany, we have three sons Eagan (9), Elias (4), and Easen (1). We are avid Houston Astros fans, and enjoy watching and going to baseball games. We also enjoy visiting different ballparks, both major and minor leagues. I started at St. Matthews in December of 2016."



August 24, 27 & 28, 2019, Facebook



St. Matthews FD Truck 2659 out helping the community and showing their pride for #oldglory. Helping out a business today repairing their flag that had been knocked loose with all the wind lately. #soproud #helpingthecommunity



Today's Spotlight is on EMT Robyn Loew: "I'm on the Night Shift. I earned my Bachelor's of Science from University of Louisville to pursue a career in Fish and Wildlife before I found my calling as an EMT 2012. I have a "hobby farm" with a variety of animals, a large garden, and I enjoy being outside taking care of my farm. I am also one of the few that is a true believer that pineapple belongs on pizza LOL."







St. Matthews Fire District is at Tony's Wrecker Service, INC. August 27, 2019 · Louisville, KY · ❸

This past weekend some of our firefighters attended the WreckMaster Inc. 2/3 recovery class to gain some valuable skills for rigging, securing and stabilizing vehicles that have been involved in an accident.



September 2, 4 & 5, 2019,



As we honor our American workforce on this Labor Day, we extend thanks to the Olive Garden on Hurstbourne Parkway for providing food for our crews working at stations 3 & 4 today! #LaborDay





Today's Spotlight is on Paramedic Chris Wright: "I work the Night Shift. I was born and raised in sunny Southern California, and after 25 years of living in the Golden State, I decided I needed some change and some quality fried chicken. I've lived in Louisville since 2015. Somehow I've managed to convince the rest of my family to move out here, so I think it's safe to say this state is top shelf. I've been in EMS since 2008.

Some fun facts! I'm a local radio personality. I can do quality voice impressions".





St. Matthews Fire District is in Saint Matthews, KY. September 5, 2019 ⋅ 🚱

Aerials seem to be a theme this week with training. #ladder #honeyourcraft @ Saint Matthews, Kentucky



2019

September 6 & 13, 2019, Minutes of the Reunion Committee—

Meeting agenda 9-6-19

The minutes from the last meeting were approved.

Save the date cards are done and will go out ASAP.

There was discussion about the kick off party being for alumni only. If we are asked about anyone other than an alumni attending, we are to reply politely, "The Friday event is for Alumni, but everyone is welcome to the Saturday event".

Rick Tonini will be the P.I.O. and prepare a press release for the media including the Voice, Tops Magazine, etc.

It was reported that Clarke Fenimore will generate a list of the alcohol needed for the Friday event. Please no Old Milwaukee beer, Old Crow bourbon or Burnetts Vodka.

Jack Monohan reported that the Fathers, Brothers, and Sons lists will be merged on the same pages with St. Matthews personal being in red and Lyndon personal being in blue. Just so people can tell which department they were on. Bill Andriot offered to have it typed up. This list will have a comment for anyone noticing any updates or corrections to write them on the sheet. Then after the Saturday event it will be put in a final form to be posted on the bay wall in perpetuity.

Mike Frantz will contact his brother and see if we can borrow a Tarc Trolley to use Friday evening in the event of rain to shuttle people from the hard surface parking areas to the Graven Estate.

John Walling is working on the "In Memoriam" board with his friend at Stock Yards Bank. The information has been sent to him via email and expects it to be a 4 X 8 board listing the names of all firefighters who served in the past who are no longer with us.

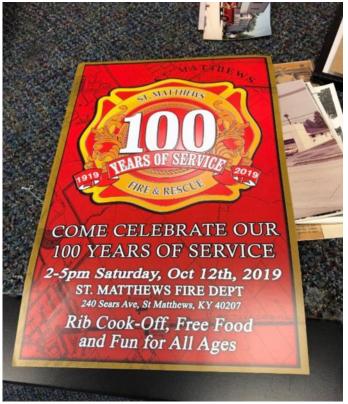
Jim Graven is working on a gift for the spouses to help them feel welcome at the Friday event. He wants it to be a surprise, so I will not name it here but the ladies will be very excited when they see it.

Things are coming together nicely and everyone is working hard to make two very memorable events.

Please let me know if there are any corrections or additions.

Thank you

The next meeting will be 9-20-19 at St. Matthews station 1 at 11:00 AM.





2019

September 6 & 9, 2019, Minutes of the Reunion Committee—



Have you not signed up yet? Why not? Are you worried you have to drag your smoker all the way to 240 Sears Ave? Does that just not sound like not having a good time? Well never fear we have that covered also! Our friends at Steepleton will let teams use a Big Green Egg to compete in the event. And if you really end up liking the smoker they might even give you a good deal on taking it home with you. So now you don't have a reason to not be signed up. Get your entry form in by... See more





St. Matthews Fire District is at St. Matthews Fire District. September 9, 2019 · Louisville, KY · ❸

Come to Station 1 (240 Sears Ave) to buy some raffle tickets to have a chance to win some great prizes. You don't have to be present to win. Stop by Monday-Friday 8:30am-4pm. Chance to win a Reed Safes, a Big Green Egg, or a YETI cooler. We also will be selling tickets on the day of the event! Good luck!! WHAS Crusade for Children Steepleton Willis Klein Showrooms

WIN 1 OF 4 GREAT PRIZES

2 Reed Custom Safes • Big Green Egg • Yeti Cooler

\$10.00 Donation

Drawing to be held Saturday, October 12th - 5:00 pm

St. Matthews Fire District Station One 240 Sears Avenue • Louisville KY 40207

Proceeds benefit the WHAS Crusade for Children License # ORG-1118



Must be 18 years of age or older to enter. Need not be present to win. Drawing will be held Saturday, October 12, 2019 at 5:00 p.m. First name to be drawn has first choice of prize. If winner is not present they will be notified and will have 2 weeks to claim prize. Winner will be solely responsible for all state, local and federal taxes related to winning this prize. Winner will be required to fill out IRS form W9 when prize is delivered and WHAS Crusade for Children, Inc. will remit to the IRS and Kentucky Revenue Cabinet IRS Form W2G with prize value and winner's name. Employees of the WHAS Crusade for Children, Inc. are not eligible to win. Odds of winning will be determined by total number of entries. No cash option.

St. Matthews Fire District Station One 240 Sears Avenue • Louisville KY 40207

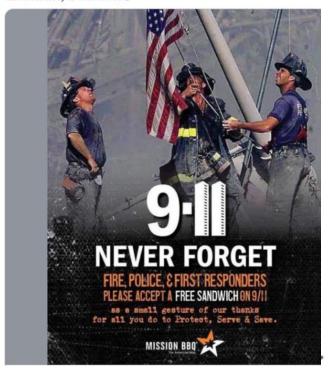






2019 September 11, 12, 2019, Minutes of the Reunion Committee—







Today's spotlight is on Paramedic Logan Cahall: "I'm on the Day Shift. I have been in EMS since 2013. I got my start as an EMT at Yellow Ambulance Training Bureau and came to St. Matthews EMS in 2019. I was also a Combat Medic in the Army for 2 years prior to that. I am originally from Louisville and currently live in the South End with my fiance and our 5 cats and dogs. I have been involved in the local music scene for 15 years as a musician and a venue manager. The sense of family and community I got from the music scene inspired me to want to help others."



September, 2019, Jim Graven's was trying to get the TV show Chicago Fire to send a representative to the Reunion. He ask Al Ring to write a brief history of the department. Did not work out.

One hundred years ago, right outside Louisville, Kentucky, was a growing community called St. Matthews, Kentucky. It was a producer and marketer of potatoes and other vegetables, a stage-coach and train stop, known for "fighting cock", for sport, and a prominent Church called the St. Matthews Episcopal which became the name of the area.

A major concern for the area was that there was no fire protection. On June 11, 1919, the St. Matthews Voluntary Fire Association incorporated. The articles of incorporation said "this corporation is formed and is to provide way and means to protect the homes and property of the citizens and residents in and around St. Matthews in the event of fire and to establish and maintain an organization for such purpose."

The first chief was Francis Xavier Schuler, Sr., who just stayed for one year. Since then only 7 more men have served as chief. Chief John Monohan Jr. served 36 of those years and the present Chief Bill Seng has served 27 years. The first apparatus consisted of a hand pulled hose cart with little equipment and 9 volunteers. In 1920 they bought an old 1920 Ford Model-T Chemical Wagon, that served the department for the next 11 years. Because of having this apparatus the community had huge savings on insurance premiums.

The first real firehouse was built in 1924 at 115 Breckenridge Lane. A large fire siren atop the Eline Building summoned the volunteers and phone calls were handled by the druggist next to the fire house.

With the depression in full swing, 1930/31, the insurance bureau told the department they needed a new fire apparatus. The old one was worn out, but the department had no money. On march 10, 1931 Seagrave Fire Apparatus Co. delivered a new engine costing \$6,080 to be financed over 5 years. The community pitched in and everybody worked to make money, but the department fell behind on payments and Seagrave tried to reposes the engine called Betsy. For a while Betsy was hidden in various locations so this would not happen. By 1938 the department finally paid off Seagrave and Betsy today is the Pride and Joy of the department.

By this time the department was fighting fires in all of Eastern Jefferson County, and even beyond. In 1937 the big fire at Holy Trinity Church, was just one of many. Then in 1939 the department added a 1924 White Salvage Wagon and they had to build a new fire house right next to the old one for \$978. In 1942 they added a 1941 Ford/Seagraves 500 GPM pumper. In 1950 they added another engine and by 1952 they decided to build a new firehouse at 117 St. Matthews Avenue.

When Chief John Monohan, Jr. took over in 1941 one of the first things of many he did was put the department on sound financial footing. During his term the department grew from a 2 engine volunteer department to a well-equipped, well trained 5 engine with a quad and quint and moved again in 1969 to a large modern 4 bay building which is serving the department today.

Some of the firsts were— First in the area to utilize self-contained breathing apparatus. First in the area to utilize two-way radios and alerting radio receivers. First department in Kentucky to place a Quint apparatus in service. Added 'Porto-power," and then in 1973 added the Jaws of Life for rescues.

In 1978 the department hired 3 paid firefighters trending toward a "combination department."

In 1980 the department received a Class 5 ISO rating. Took delivery of the first tractor-drawn hook & ladder apparatus operated by any volunteer department in the area. Paid staff expanded.

September, 2019, Jim Graven's was trying to get the TV show Chicago Fire to send a representative to the Reunion. He ask Al Ring to write a brief history of the department. Did not work out.

In 1982 Under Chief Al Haeberlin's leadership the department became the first volunteer fire department in the United States to be awarded an ISO Class 2 rating.

1983, The department hired its first paid Fire Chief Franklin Florence. Over his time he lead the department in becoming a "Fire District," and a second fire station opened in 1989 mainly to have equipment north of the CSX railroad tracks.

The department has continued to expand it paid staff to the point the department is fully career department. Most of this has taken place under Chief Bill Seng. He has kept up with equipment and apparatus replacement. Traditional boundaries were eliminated as far as response to emergencies is concerned. The closest resource is dispatched, regardless of jurisdiction. This system is in effect today and delivers the best possible and fastest service to the citizens.

In 2014, St. Matthews Fire & Rescue was awarded an ISO Class One rating. This was an amazing

achievement and places St. Matthews in the ranks of the top fire departments in the country. Then in 2017 the department added the Advanced Life Support Ambulance Service.

July 2018, 1, the Lyndon Fire and Rescue next to the department, merged with the St. Matthews. Lyndon was started in 1950, has a similar history to St. Matthews and St. Matthews even loaned **Betsy** in 1950 help Lyndon get started.

Today the St. Matthews Fire District operates four fire stations with members. with Quints, 3 Engines, 1 hook & ladder, 4 ALS ambulances and 2 battalion Chiefs.

September 19, 2019, STMFD—



St. Matthews Fire & Rescue

Request you and a guest to honor us with your presence during 100 Year Celebration Activities

Rekindle Kickoff Party

By this invitation only at the home of Jim and Jane Graven located at 618 Rudy Lane October 11, 2019 beginning at 6 PM (Adults Only Please)

Centennial Celebration & Firefighter Rib Cook Off

STMFD Station #1 on October 12, 2019 with activities planned all day beginning at 6 AM.

(Entire Family Welcome)

General public activities and ceremonies scheduled between 2 and 5 PM Please RSVP to us at www.stmatthewsfd.com/reunion





over



100

All attendees must RSVP no later than September 30th 502-893-7825 stmatthewsfd.com All parking will be at the Sojourn Church East 2501 Rudy Lane, No parking will be allowed at the house. Shuttle service will be provided.

September 20, 2019, Minutes of the Reunion Committee—

St. Matthews Fire & Rescue

Request you and a guest to honor us with your presence during our

100 Year Celebration Activities

Rekindle Kickoff Party

At the home of Jim and Jane Graven
located at 618 Rudy Lane
October 11, 2019 beginning at 6 PM
(Adults Only Please)

Centennial Celebration & Firefighter Rib Cook Off

STMFD Station #1 on October 12, 2019 with activities planned all day beginning at 6 AM.

(Entire Family Welcome)

General public activities and ceremonies scheduled between 2 and 5 PM

Please RSVP to us at www.stmatthewsfd.com/reunion







Reminder....The next meeting will be Friday Morning, 10-4-2019, Station #1 at 11:00 AM.

Meeting Minutes 9-20-2019

Minutes of the last meeting were approved.

This may be our last meeting before the big event. Lets all think hard. Are all details covered?

Chief Howser reports that the final invitation cards and emails have gone out

Mike Frantz, Jim Graven, the Rib Cook-off poster has been printed and looks great! These posters will be placed in prominent locations around the city for the public to be informed of the events. Jennifer Gilpin will help identify the best locations and help deliver to restaurants, public buildings, churches, libraries, etc.

The Friday event has grown to over 700 rsvp's and could reach 1000. In order to preserve the Graven marriage and total destruction of the estate, it was decided to relocate the event to the Trinity field behind STMFD Station #1. There will already be a tent, tables and chairs. The event will begin at 4PM. Gar will introduce the speakers, Jack Monohan, Al Ring, and Russ Rakestraw. Gar will install a radio controlled stun gun collar on each speaker to limit their talks to 10 minutes.

Gar will provide a speakers platform and podium. Mike Frantz will have a microphone and amplifier set up.

We will offer the sale of banners congratulating the dept. for 100 years of service with a company logo or individuals name below recognizing them for their contribution. They will cost about \$250ea and will be 3' X 10' with a red background. Committed are Steepleton for 2, Davis Electronics, Semonin Realtors, Board Chairman Rick Tonini, and more.

Chief Howser will transfer his Lyndon fund to Rick Albers to be placed in the STMFD Alumni Committee account to be partially used for alcohol for the Friday event.

Clarke Fenimore will make a spread sheet of the alcohol and quantities needed of beer, red/white wine, Bourbon, and vodka.

United Electric is donating the generator/light plant for the field.

Rick Albers and John Walling will edit the Memorial board, the proofs look great

Please let me know if there are any corrections or additions needed to the minutes.

Thank you, Gar

E-mail September 24, 2019



We are looking forward to reuniting with so many of you at the St. Matthews & Lyndon FD – Centennial Celebration and Reunion Kickoff Event on October 11, 2019.

The RSVP response has been overwhelming but it is extremely important that we receive yours by <u>September 30, 2019.</u>

If you have not RSVP'd yet, please do so on our webpage at www.stmatthewsfd.com/renuion.

You may also call 502-893-7825

St. Matthews Fire Protection District Board of Trustees

September 23, 2019 Meeting Minutes



A meeting of the St. Matthews Fire Protection District took place on September 23, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Treasurer Nick Hellmann, Secretary Mike Abeil, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kathy Wrigley. Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Mike Riordan, Major Rick Baker, Major Frank Flynn, Captain Greg Crabb, Sergeant Tommy Hedden, Firefighter/Paramedic Todd Jones, and Firefighter Steven Dunlany, CPA Robin Roberts, Administrative Assistant Terri Livers, and Human Resource & Management Assistant Mike Frantz. Auditors Jim Tenza and Simon Keemer were also in attendance, in order to present the DRAFT audit for FYE June 30, 2019. Chairman Tonini called the meeting to order at 4:02 PM.

Minutes

The minutes for the August 13, 2019 meeting were approved by motion of Secretary Mike Abell. Second by Trustee Christine Kesler. Motion Carried.

Treasurer Report

Treasurer Nick Heilmann reviewed the financial notes as prepared by CPA Robin Roberts, outlining overages in unscheduled overtime, Medicount Safety Pad / ESO fees, and training. CPA Robin Roberts mentioned that the interest rate on the ICS sweep account decreased by 0.25 with the federal rate.

The August disbursement detail report was approved. Motion by Trustee Christine Kesler. Second by Trustee Marshall Bradley. Motion Carried.

FYE June 30, 2019 DRAFT Audit Presentation

Dean Dorton Audit Directors Jim Tenza and Simon Keemer presented the DRAFT audit for the period ending June 30, 2019. The July 1, 2018 merger by the Lyndon Fire Protection District into the St. Matthews Fire Protection District created some additional (minor) adjustments that needed to be made and the Management Discussion Analysis added before the audit is complete, with final copy to be presented at the October meeting of the board of trustees. Several pages of the audit were devoted to pension and other post-employment benefits (OPEB) as required by law. All of the board members were encouraged to read through the document and submit any questions that they may have directly to CPA Robin Roberts within the next week or two.

Old Business

A consolidation plat is being drafted to combine the five separate parcels that are part of station 3 with the name to be changed from Lyndon to St. Matthews Fire Protection District.

New Business - None

Fire Chief's Report

Chief Seng offered the following report:

September 23, 2019, Trustees Meeting got 2 new Ford F-150s

Station 4 – Efforts are still underway to negotiate with the Commonwealth of Kentucky for the property at 8414 Westport Road. The property will be appraised next week.

2657 - The broken axie will be repaired under warranty. The Lyndon markings have been removed.

2692 & 2693 - The district has taken delivery of the two new Ford F150s that were approved for purchase. They will be striped and placed into service soon.

The new Tahoe that was scheduled to be built is on hold due to the GM strike.

Expenditure Authorization Requests -

Americas Bravest:	Thermal Imaging Camera	\$ 7,699.00
David Metry Painting:	Station 3 Bays & Ceiling	\$10,900.00
Integrated Services:	LifePak 15	\$20,605.00
Karl Storz EndoscopyAmerica:	Video Laryngoscopes (5)	\$76,783.35
Rescue Tech:	Rope Rescue Bags (6)	\$ 6,600.00
Smart LED:	Station Signage (ST 1, ST 3, ST 4)	\$23,180.85

Motion of approval by Trustee Marshall Bradley. Second by Treasurer Nick Heilmann. Motion Carried.

Chief Seng reminded everyone of the Centennial celebration for the St. Matthews Fire Protection District that will take place on October 11 and October 12 (with the 2019 FF Rib Cook Off). Invitations were mailed to all former and current firefighters and trustees of the St. Matthews and Lyndon Fire Protection Districts. Another mailer will be sent to notify of the change in venue for the centennial event on October 11, to the fire station. All are encouraged to RSVP for planning purposes. Chief Seng requested approval to spend up to \$12,000 (budgeted) for the centennial celebration. Motion of approval by Secretary Mike Abell. Second by Trustee Chris Mooser, Motion Carried.

Mike Frantz reported on plans for both the centennial and the rib cook off. A huge turnout is expected for both days. Having the events at the station will provide a savings that would otherwise be duplicated if held at a separate location.

Statistics - The August EMS statistics were provided by Chief Riordan. August was our busiest month of the year so far. We are making more runs into the Louisville Metro area and less into the former Harrods Creek and Worthington (now Anchorage Middletown) districts. Communications with Louisville Metro are expected to improve under the direction of Ozzy Gibson, Interim Chief of Public Services.

The August statistics for fire will be shared prior to, or at the October meeting. Chief Seng mentioned one fire run of note that originated with a grill that had been left unattended. The grill and cabinet caught fire that spread to the deck and to the house, causing substantial damages and passing of two of the family's pets.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on October 17 at Jeffersontown # 2 (former McMahan).

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on October 10, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 5:03 PM. Motion by Trustee Christine Kesler. Second by Trustee Marshall Bradley.

Secreta

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

END OF DOCUMENT

September 29, 2019, STMFD—

Gentlemen

As part of our 100th Anniversary, Mike Frantz asked me about a ordering a special gift to be raffled off for the event on the 12th. My friend Dallas Beall of Dallas Jewelers has designed a beautiful watch for us. Not shown in the picture is our 100th logo engraved on the back of the watch. There are only 23 available and we need a minimum order of 12 to get this price.

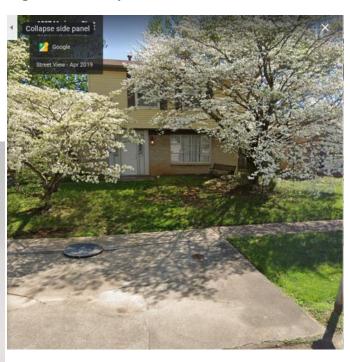
These are quality Seiko watches with day and date, gold bezel with a stainless and gold band. Retail is \$400, but he is doing them at his cost as a donation for department members, past and current. We can buy them for \$285 each. If you would like to buy one we have to put the order in by this Friday September 27th so they will be delivered in time for the event. Once they are ordered they will no longer be available so please email me ASAP if you want to reserve one.

Thanks!! Gar



Upgrade mine from a Seiko to a Rolex and I'll take two for \$500 each.

Working fire a little after 1 in the afternoon at 1907 Maricopa Court, 40223, used 2658 aerial. 2606 first on scene, heavy brown smoke showing. 2605 safety. Middletown assisted.



October 7, 2019, STMFD—

We hope to see you this Friday night at STMFD Station #1!



ST. MATTHEWS FIRE & RESCUE 100 YEAR CELEBRATION

October 11-12, 2019

OOPS! Due to overwhelming response via RSVPs we had to change the venue for our "Rekindle Kickoff Party".



The event will now take place at STMFD Sta. #1 located at 240 Sears Avenue, starting at 6 PM on the planned date of October 11th!

PARKING AT 4107 OESCHLI AVENUE



September 13, 18 & 25, 2019, Facebook



St. Matthews Fire District

Head over to our Instagram (st.matthewsfireandrescue) and vote in our story poll and let us know. Do you think a Full Moon on Friday the 13th is a bad thing?



Today's Spotlight is on EMT Matt Ford: "I work the Day Shift. I started in EMS in 2016 and I am currently in Paramedic Class. I moved to St. Matthews from California with my wife and 3 awesome kids. I serve in the U.S. Army Reserve for a Medical Battalion here in Louisville. My hobbies off duty are hunting, CrossFit, and spending time with my family."





Today's spotlight is Paramedic Lavarshni Leavell: "I work the Night Shift. I am 30 years old. I graduated from Eastern Kentucky University with a Bachelors of Science in Emergency Services Administration. I am originally from Hopkinsville, Kentucky, but have been in Louisville for 5 years now. I started as an EMT in Lexington in 2010 and am now a Paramedic. I love going home to spend time with my family."



September 28 & 29, 2019, Facebook



Thank you for the great lemonade!





Your St. Matthews Fire District and Anchorage Middletown Fire & EMS battled a blaze in our Eastern District today. No injuries were reported. #fastwaterwins #lotsofwateralsoworks #smfd #amfd



October 1 & 2, 2019, Facebook



Haven't gotten your raffle tickets yet for the Rib Cook Off? Well now we have a safe and secure way to purchase them online. This money goes straight to WHAS Crusade for Children and purchases your raffle ticket. You do not have to be present to win! Tickets are \$10 and that is the minimum donation you can make on this link. https://secure.qgiv.com/for/smfr/



SECURE.QGIV.COM

St. Matthews Fire & Rescue | WHAS Crusade for Children, Inc.



Today's Spotlight is on Paramedic Alan Robinson: "I work the Day Shift. I have been in EMS since 2006. I spent a majority of my career with Shelby County EMS before joining St. Matthews EMS in 2018. I'm married to my best friend Emily, and we have 3 children between us. They are Shannon (19), Allison (15), and Ethan (13). When we aren't running around trying to see all of our children we love traveling to new places and camping."



i

...

October 7 & 9, 2019, Facebook



Engine 2636 out at St Matthews Eline Library for #firesafetyweek. Thanks for having us out!





1st Platoon teaching kids at Walden School how to be safe during #firesafetymonth. Thanks for having us out! We're glad to show the kids all our cool stuff too



..

October 9 & 11, 2019, Facebook



Today's Spotlight is on EMT Amy Seelye: "I'm on the Day Shift. I started in Emergency Services as a 911 Dispatcher for 5 years and then became an EMT about 10 years ago. I'm married to my wonderful husband and we have 3 beautiful daughters aged 21, 18, and 14. We have 3 furbabies, a Great Dane, a Yorkie, and a Chinese Crested. I love history and learning about different cultures. I like anything outdoors and on the water such as camping, boating, fishing, tubing, and water skiing. When I'm relaxing I like to read a good book."





Tomorrow is the day!! Saturday is going to be a lot of fun. We'd love to have you at our Station 1 for lots of food, fun, and good times. There are 30+ teams competing for the title of Metro Louisville Firefighter Champion Cooker. The tents are getting set up and the smoking starts early in the morning. Also there are 4 chances to win some great prizes in our raffle. Check the below to see the great prizes. We would like to thank our great sponsors that make this possible. Te... See more



..

St. Matthews Fire Protection District Board of Trustees



October 10, 2019 Meeting Minutes JEFFERSON COUNTY CLERK Signed By TRY

2019 NOV 22 PM 3: 35

A meeting of the St. Matthews Fire Protection District took place on October 10, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Trustee Marshall Bradley, Trustee Christine Kesler, Trustee Chris Mooser, and Trustee Kathy Wrigley. Also present were Chief Bill Seng, Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Attorney Mark Leach and Administrative Assistant Terri Livers. Auditor Jim Tenza was also in attendance, in order to present the final audit document for FYE June 30, 2019. Chairman Tonini called the meeting to order at 4:04 PM.

Minutes

The minutes for the September 23, 2019 meeting were approved by motion of Secretary Mike Abeil. Second by Trustee Marshall Bradley. Motion Carried.

FYE June 30, 2019 Final Audit Presentation

Dean Dorton Audit Director Jim Tenza provided copies of the final audit documents, noting the only changes from the draft distributed at the September meeting, being inclusion of the management discussion analysis, along with correction of some minor typographical errors and page breaks. No issues or material weaknesses were presented throughout the audit process; however the merger between Lyndon and St. Matthews FPD on July 1, 2018 did make it a bit more complicated. Motion by Trustee Christine Kesler to accept the audit as presented. Second by Trustee Marshall Bradley. Motion Carried.

Treasurer Report

CPA Robin Roberts outlined the prepared financial notes, in the absence of Treasurer Hellmann. Copies of the notes were included with the financials distributed with the monthly board package. Discussion held regarding a decline in budgeted EMS billing claims paid for the month of September and YTD, possibly due to the increasing number of ambulance services in Eastern Jefferson County. We are still making the majority of responses in our district, and a large percentage in Louisville Metro.

The September disbursement detail report was approved. Motion by Trustee Mike Abell. Second by Trustee Chris Mooser. Motion Carried.

Old Business

The centennial anniversary of the St. Matthews Fire Department is scheduled for October 11. At least two hundred and fifty people are expected to attend the event that will take place at station 1, beginning at 6:00 PM.

The 2019 Firefighter Rib Cook Off will take place on Saturday, October 12. Forty teams are registered to compete. Many of those attending the centennial are planning to attend the Rib Cook Off as well. The event will be open to the public between 2:00 – 5:00 PM.

The two new pickup trucks approved for purchase, will soon be placed into service.

The new Tahoe is still on hold, due to the GM strike.

The broken axle on 2657 is pending warranty repair.

New Business - None

Fire Chief's Report

Chief Seng offered the following report, in addition to the items mentioned under Old Business:

- Tim Sendelbach, editor for Firehouse Magazine and former intern at St. Matthews FPD, has been in contact with Chief Seng regarding a conference that will take place here in Louisville next year.
- An appraisal was performed on the station 4 property. The report is expected to be complete on October 11.

Statistics - The September EMS statistics were presented by Chief Riordan with comments referenced in the treasurer's report. Attorney Mark Leach advised that both Highview and Fern Creek Fire Protection Districts were granted their certificates of need. Okolona FPD had their hearing and are awaiting formal approval. Each of the three districts were requested by Louisville Metro to agree on the following stipulations:

- utilization of medical director from the University of Louisville
- adoption of common medical protocols as supported by Louisville Metro
- usage of GPS for closest unit response

Chairman Rick Tonini reported on improving communications with Louisville Metro, under the direction of Ozzy Gibson, Chief of Public Services. Chief Seng reported that he and others from the suburban fire service are serving on a committee with Louisville Metro to work through the obstacles that have prevented true closest unit response.

The August and September statistics for fire were also provided with the board package. Chairman Tonini mentioned a house fire in September that began as a result of children starting a fire in a fire pit. The home was extensively damaged. Several crews responded. Automatic aid provided by Anchorage Middletown.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on October 17 at Jeffersontown # 2 (former McMahan).

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on November 20, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:36 PM. Motion by Trustee Cathy Wrigley. Second by Trustee Mike Abell.

Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

October 11, 2019, STMFD—





Mike Frantz

Chief David Howser

Chief Bill Seng

Mayor Rick Tonini Clark Fenimore

Jack Monohan

Bill Andriot

John Walling

Mike Noon

Jim Graven

Jennifer Gilpin and Mission BBQ

Jim Graven and Jack Monohan have put a lot of work into a couple of very special surprises for everyone! I am very excited to see them right after the door prize winner is announced.

7:05PM

Chief Seng's presentation for the oldest living firefighter and recognization of the board members.

7:10PM

Schedule of events

7:00PM

Welcome active and alumni firefighters and EMS!

What a great group of distinguished first responders!

We are here tonight to kick off the celebration of 100 years of service.

But there is so much more to us than fire and rescue, we are a brotherhood..... a fraternity...... a family.

I am so proud of all of you for what you do with such passion and empathy.

This commitment fosters a camaraderie that pales in comparison to "I got your back".

Thank you so much for coming tonight!

I would like to give a special thank you to the alumni committee members who have worked for many months to make tonight possible:

Rick Albers

To start this evenings events I would like to introduce our 3 speakers who will give a very brief (10 min) talk about their experiences on STMFD.

First will be Jack Monohan, then Russ Rakestraw, and then Al Ring.

Jack, please come up to the podium.

7:20PM

Russ please come up to the podium.

7:30PM

Al, please come up to the podium.

7:40PM

Mike Frantz will now announce the door prize winner.

7:45PM

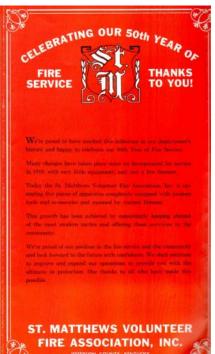
Jim Graven and Jack Monohan's surprises!

7:50PM

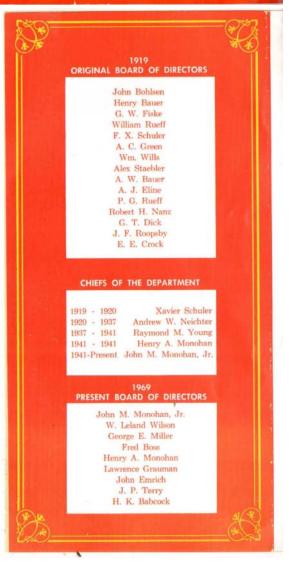
Please enjoy the rest of your evening!











October 11, 2019, STMFD—



1919 St. Matthews Voluntary Fire Association

2019 St. Matthews Fire & Rescue

Celebrating a Century Of **Proud Service**

FIRE STATIONS THROUGH THE YEARS ELINE BLDG. 3910 Frankfort Ave. (first firehouse) 1919-1924



FIRST REAL FIREHOUSE 117 Breckinridge Ln 1924-1942



SECOND FIREHOUSE 115 Breckinridge Lane 1942-1952



ORIGINAL INCORPORATORS - 1919

John Bohlsen Henry Bauer G.W. Fiske William Reuff Francis Xavier Schuler A.C. Green William Wills Alex Staebler A.W. Bauer A.J. Eline P.G. Reuff Robert H. Nanz G.T. Dick J.F. Roopsby E.E. Brooks



ST. MATTHEWS FIRE CHIEFS

1919-1920 - Francis X. Schule

1920-1937 - Andrew W. Neichter

1937-1941 - Raymond M. (Bud) Young 1941-1941 - Henry A. Monohan

1941-1977 - John M. Monohan, Jr.

1977-1983 - Albert R. Haeberlin

1983-1992 - Franklin R. Florence, Sr.

1992-present - William J. Seng



LYNDON FIRE CHIEFS

1950 - 1952 - Harold Curtis Fry

1952 - 1965 William E. "Buzz" Pierce 1965 - 1979 - Donald G. White

1980 - 1981 - James S. Baker, Sr.

1981 - 1983 - Courtney Deuser

1983 - 2008 - James S. Baker, Sr.

2008 - 2014 - M. Russell Rakestraw

2014 - 2018 - David Howser

ST. MATTHEWS FIRE DISTRICT **2019 BOARD OF TRUSTEES**

Rick Tonini Mike Abell Nick Heilmann Marshall Bradley Christine Kessler **Chris Mooser** Kathy Wrigley

ST. M.F.D. HISTORICAL MILESTONES

June 15, 1919 - Incorporated

1920 - First motorized fire apparatus

1931 - First new modern fire engine

1939 - Second fire apparatus added

1950 - Third fire apparatus added

1950 - Lyndon Volunteer FD established

1951 – First FD in Louisville area to use SCBA

1957 – First "quint" apparatus in KY

1969 - New modern HQ fire station opens

1978 - First 3 paid firefighters hired

1980 - First tractor-drawn aerial ladder in Jefferson Co.

1980 – First volunteer FD in USA to get ISO

Class 2 rating

1983 – Hired first paid fire chief

1985 – Fire Protection District established

1988 - Second fire station opened 1989 - 24-hour staffing initiated

2014 - Achieved ISO Class 1 rating

2017 - Established ALS Ambulance Service

2018 - Merged with Lyndon Fire District

2019 - Operating 4 fire stations

THIRD FIREHOUSE 117 St. Matthews Avenue 1952-1969



FOURTH FIREHOUSE IN 1969 (current Sta. 1) 4114 Lyndon Way 1969-present



ORIGINAL LYNDON FIREHOUSE 8126 Violet Avenue 1950-1974



LYNDON STATION 1 8126 Violet Avenue (New LaGrange Rd) 1974-1985



ORIGINAL LYNDON STATION 2 8414 Westport Road 1965-1984



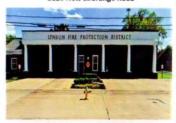
ST. MATTHEWS STA. 1 - 2019 240 Sears Avenue



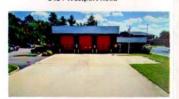
ST. MATTHEWS STA. 2 - 2019 4400 Brownsboro Road



ST. MATTHEWS STA. 3 – 2019 Former Lyndon Sta. 1 8126 New LaGrange Road



ST. MATTHEWS STA. 4 – 2019 Former Lyndon Sta. 2 8414 Westport Road



SNAPSHOT OF APPARATUS THRU THE YEARS

This is not the entire fleet but is representative of the progression of apparatus operated through the years.

1931 Seagrave 500 GPM pumper 1931 – present "BETSY"



1947 Seagrave 750 GPM pumper 1950-1978



1957 Seagrave Quint 750 GPM/75' aerial ladder First such apparatus in Kentucky! 1957-1986



1966 Mack 1000 GPM pumper 1966-1994 – Lyndon FD



1976 Mack 1500 GPM pumper 1976-1995 St.MFD operated 3 other Mack's identical to this one



1980 Seagrave 100' TDA 1980-2000 First tractor-drawn aerial in Jeff. Co. St.MFD purchased a second identical unit in 1986



Engine 2636 2014 E-One 1500 GPM Pumper Currently assigned to Sta. 1



Quint 2657 2017 Ferrara 1500 GPM/77' Quint Currently assigned to Sta. 3



Truck 2659 2009 Pierce 100' TDA Currently assigned to Sta. 2



Medic 2684 2018 Ford/Life Line Ambulance 5 identical ambulances are in service



In June of 1919 the St. Matthews Voluntary Fire Association had 9 Volunteer Firemen, one hand pulled hose cart with about 500' of 2-1/2" hose, a few nozzles, axes and other tools. There was one fire hydrant at the corner of Frankfort Avenue and Breckinridge Lane.

In October of 2019, St. Matthews Fire & Rescue has over 100 paid firefighters, EMT's and Paramedics, 3 Engines, 2 Quints, 1 tractor-drawn aerial ladder truck and 5 advanced life support ambulances operating from 4 fire stations. All are equipped with the latest state of the art equipment for fire, rescue and life saving tasks.

We look to the future with enthusiasm, pride and excitement. Our focus remains to deliver the absolute best service to you that we can possibly provide. We pride ourselves on our tradition of excellence and will carry that forward into the next 100 years!



October 11, 2019, STMFD—







October 11, 2019, has11.com/article/news/local/st-matthews-fire-celebrating-100-years/417-cc587504-acee-4169-a20b-5bb46eb50bcf



Louisville fire department celebrating 100 years of service

Past and present members of the St. Matthews Fire Department came together for a Centennial Celebration Reunion.

Author: Courtney Hayden

Published: 10:58 AM EDT October 11, 2019 Updated: 1:17 AM EDT October 13, 2019

LOUISVILLE, Ky. — A local fire department is celebrating a big birthday and a century of history.

The St. Matthews Fire Department, founded in 1919, is celebrating 100 years of service. Past and present members of the department, including members of St. Matthews EMS and the former Lyndon Fire Department, came together on October 12 for a Centennial Celebration Reunion. The celebration was hosted at the St. Matthews Fire Department.

At the celebration, thirty teams competed for the title of Metro Louisville Firefighter Champion Cooker at the 5th Annual Rib Cook-Off. Attendees enjoyed plenty of ribs, brisket, bologna, and delicious side dishes.

All proceeds from the event went to benefit the WHAS Crusade for Children.

2019

October 11, 2019, Talk Jack Monohan gave at Reunion—

MONOHAN FAMILY

BROTHERS: JOHN MONOHAN

1937-1977 - 40 YEARS

HENRY MONOHAN

1931-1941

1956-1971 - 25 YEARS

1ST GENERATION OF MONOHAN FIREFIGHTERS - TOTAL 65 YEARS

BROTHERS: JACK MONOHAN

1951-1968

1973-2012 - 57 YEARS

DOUG MONOHAN 1964 - 1974 - 10 YEARS

<u> 2ND GENERATION OF MONOHAN FIREFIGHTERS - TOTAL 67 YEARS</u>

BROTHERS: KENT MONOHAN

1976 - 2013 - 37 YEARS

STUART MONOHAN

1981 - PRESENT - 38 YEARS

3RD GENERATION OF MONOHAN FIREFIGHTERS - TOTAL 75 YEARS

BROTHERS: ROBBIE MONOHAN

2001-2002 - 2 YEARS

MICHAEL MONOHAN 2005-2010 - 5 YEARS

MONOHAN COUSIN'S SON: JUSTIN TAMPLIN

1992-1998 - 6 YEARS

4TH GENERATION OF MONOHAN FIREFIGHTERS - TOTAL 13 YEARS

GRAND TOTAL 220 YEARS

NOTE: THE MONOHAN FAMILY HAS BEEN ACTIVE FROM 1931 TO PRESENT, IN OTHER WORDS, 88 YEARS OF OUR 100 YEARS.

RALPH E. KEMPF

IN HONOR AND IN APPRECIATION

FOR A LIFETIME OF SERVICE TO THE

ST. MATTHEWS FIRE PROTECTION DISTRICT

OCTOBER 12, 2019

ON BEHALF OF ALL PAST AND PRESENT FIREFIGHTERS,

I WANT TO SAY "THANK YOU" TO ALL THE WOMEN IN

OUR LIVES, BE IT WIVES, MOTHERS, GIRL FRIENDS WHO

STEPPED UP AND TOOK CHARGE WHEN WE LEFT TO

ANSWER A FIRE ALARM.

IT IS MY PRIVILEGE TO PRESENT THIS PLAQUE TO THE LONGEST LIVING FIREFIGHTER OF THE ST. MATTHEWS

FIRE PROTECTION DISTRICT, WHO ALONG WITH HIS 6

OLDER BROTHERS CARL, RAY, AL, PAUL, JOE AND JACK

SERVED 5 DECADES SPANNING THE MID 20S THROUGH

MID 60S.

2019 October 11, 2019, Talk Jack Monohan gave at Reunion—

NEED YOUR HELP

COMBINED MULTI-FAMILY MEMBERS LIST 70 YEARS LYNDON AND 100 YEARS ST. MATTHEWS

NEED YOUR HELP TO REVIEW PRESENT LIST AND CHECK FOR CORRECTIONS OR ADDITIONS LYNDON IS BLUE ST. MATTHEWS IS RED

LIST WILL BE AVAILABLE AT ALL 4 FIRE STATIONS

WHEN COMPLETED IT WILL BECOME A PERMANENT DISPLAY

CLOSING

ON BEHALF OF ALL PAST AND PRESENT FIREFIGHTERS, I WANT TO SAY "THANK YOU"

TO ALL THE WOMEN IN OUR LIVES, BE IT WIVES, MOTHERS, GIRL FRIENDS, WHO STEPPED UP AND TOOK CHARGE WHEN WE LEFT TO ANSWER A FIRE ALARM.

THANKS AND HAVE A GREAT TIME. BE SURE TO COME BACK SATURDAY FOR THE RIB COOK OFF

2019

October 11, 2019, Talk Jack Monohan gave at Reunion—

TEGETHOFF - Dennis Sr. and son Dennis Jr.

HANDEL - Bernie and his sons Jack and Jason LISTING OF MULTIPLE FAMILY MEMBERS THAT HAVE SERVED HAEBERLIN - Brothers George and Al, their uncle John, and their cousin Ralph HAEBERLINE - Paul and Al - STICH cousins ANDRIOT - Bill, Sr., and his sons Bill, Jr. and Jim and their cousin Eugene (Bud) HERDT - Rich, Sr, son Rich, Jr and grandson Rich BABCOCK - Harry and son Squire BAKER - father James Sr., sons James Jr. and Kevin HICKERSON - Doug and his wife Treva BALL- Danny wife Joni, and nephew Rick Baker HERMAN - Brothers Bob and Jack BAUER - Brothers Albert, Henry, John and Louis HINTON - Brothers David and Gordon BECKMAN - Brothers Jerry and Jack HUFFMAN -Ted, Sr. and his son Ted, Jr. BEIERLE - Brothers Joe and John ISGRIGG - DEUSER cousins BENEKE - Brothers Mike and Steve JACKSON - Jim (son-in-law to Rich Herdt, Sr.) BRENNER - Jerry and wife Michelle JONES - Walter and son Steve BRENZEL - Brothers Jim and Bob KAMER - Marty and son Dave BRYANT- siblings Ben and Samantha KASTER - Rudy and son John CLARK - siblings Brad and Bruce (son Robert wife Stephanie PHILLIPS) KEMPF - Brothers Carl, Ray, Al, Paul, Joe, Jack, Ralph and Joe's daughter Barbara K. Boles CORNELIUS - siblings Leonard and Henry (sons Thomas and Doug) KINBERGER - Chris. Sr, and his son Chris, Jr CRAYCROFT - Brothers Mark and Stephen KUHN - Henry and son Chuck CROUCH - J.B. and his sons Jim and William LAGE - Walter and son Dennis DEUSER - siblings Jack and Courtney- ISGRIGG cousins LOUIS - Russell, Sr. and his son Russell, Jr. DOYLE - Brothers Gary and Dan LUKER - John and wife Tammy EIFLER - Tom, Sr. and son Tom, Jr. MARTIN - Brothers Howard and Gene ENGNEHL - Denny and son Mike MATTINGLY - Brothers Steve and David FLORENCE - Frank, Sr., sons Ran, Steve and Brent MAYROSE - J.A. AND J.F. FUCHS - Andrew Sr. and son Andrew Jr. and son Anthony 3 generations - PHILLIPS cousins McCUNE - Brothers Charles and Sam FUNK - Robert and Ronald McFARLAND - Jim and his wife Elsie GOINS - Howard and son Matthew McGRATH - Jim and his brothers Bob and Tony GOLDEN - Brothers Skip and Tim McNALLY - Allen and his son Pat GRAVEN - Jim and his son Gunner MERRIFIELD - Dennis, Sam, Tony GRAUMAN - Lawrence and his son Phil MINGUS - cousin Randazzo GREEN - Omer Sr. and son Omer Jr. and son Steve 3 generations MONOHAN - Brothers John, Jr. and Henry Brothers Jack and Doug (John's sons) Brothers Kent and Stuart (Jack's sons) TOTTEN - Brothers Robert, Larry and John NELSON - Sisters Jennifer and Amy TULLY - Brothers Kent and Mike NEWMAN - Craig and son Matthew TSUEDA - Brothers Tom and Lawrence NOLAND - siblings Joseph and Mike NOLAND - Brothers Joe, Mike and Pat UNTHANK - Brothers Ron and Allen, and Ron's son Ty NOON - John and his son Mike VERDI - Will and his brother Chris OGDEN - Jesse and his son John Henry PATE -Tammy and husband John LUKER WALLING - Bob and his son John PERRY - William Sr. and son William Jr. WELLER - siblings David and Richard PHILLIPS -Anthony and wife Mary Ann - FUCHS cousins PIERCE - William A. and wife Florence and son William C. WERTZ - William H. and son William D. RANDAZZO - MINGUS cousins WHEATLEY - Brothers Bob and Joe RAZOR - Al and his 2 sons Gary and Kevin RICE - Kevil, Sr, and his son Kevil, Jr. WHITE - Donald and son David RICE- Rich and Gary WILLINGHAM - Brothers Ben and Tom RUCKREIGEL - Brothers David and Ed WOLFE - Brothers Joe and Steve RUDY - James and his son Hubbard ZEHNDER - Brothers Ed and Joe, and Joe's son Melch SENDELBACH - Brothers Mark and Tim STALEY - Joseph and Charles STICH - Jake and John - HAEBERLIN cousins STRANGE -Kenny and his 2 sons Steve and Joe Red = St Matthews TAMBURRO - Brothers Alex and Ben TARPEY -Brothers Brian and Kevin Blue = Lyndon TAMPLIN - Justin (distant cousin ofMonohan's)

I would like to talk to you tonight about Betsy. She is what I consider the Icon, pride and joy, show piece of the department. She's also a unifier of all the STMFD members including our newest family members from the Lyndon Fire Department. We are now one big family. You will note in this talk many if not most of the fires mentioned either before Lyndon became a department, and after, that in fighting fire we have always been intertwined.

Betsy in technical terms is a 1931 Seagrave Suburbanite, 500 GPM triple combination pumper costing \$6,080.00. She had 6 cylinders and mechanical brakes which through the years sometime worked sometimes didn't. She carried 200 gallons of water, but had no windshield, no roof or cab. She served as first line service 42 years until December 1973, however was called back in the Tornado in 1974, and was still used as an auxiliary, and training truck for many more years. She has had the call numbers of Engine 2, S2, 8822 and 2622.

I mentioned that I think Betsy is a unifier for our new big family. Something we can all be proud of, look up to and for her to represent us. Remember she is 88 years old this year. We acquired her in 1931 and we started as a fire department in 1919, That means there was only 12 years Betsy wasn't part of the department. That has got to be the oldest piece of equipment still active representing the department. With a total of about 1,400 members from 1919, and then 1950 to today, only 13 members did not serve with Betsy out of 1,400. The only other item I can think of that comes close to that, is Jack Monohan, who is 82, born in 1937. I know for a fact Jack remembers at age 4 being around the firefighters, apparatus, station, etc. and riding with his Dad on runs.

Betsy started her career in big trouble. She was the pride and joy of the community but the department could not pay for her. All the local organizations including the St. Matthews Community Club held all kinds of money raising events but it just wasn't enough. For years the department had to "HIDE" Betsy in various garages to keep her from being repossessed.

Over the years, she has made all the towns parades, hundreds of fire runs, and even going as far as Shelbyville, Kentucky on fire runs. She has been involved in many funerals, and of course almost all the Crusade for Children, Little League parades and more. Here are a few of the fire runs and events she was involved in.

From 1931 into the late 1980's her picture was on the letterhead paper of STMFD.

1932, The Board agreed to talk to Anchorage about trading Betsy. The Board felt that they could not pay Seagrave for Betsy due to the depression, motion failed.

Fiscal Court of Jefferson County denied a request for a \$4,000.00 donation to pay off the deficit.

1933, Betsy had a cracked cylinder head and it was repaired.

1933 Letter to FELLOW WORKERS OF THE FIRE ASSIOCIATION—The remarkable results accomplished by you folks in soliciting funds to keep our fire engine, and the splendid response to your pleas by the citizens of St. Matthews, are a source of much gratification to us all, and on behalf of the Association I want to thank each and every one from the bottom of my heart. **This was just for that years payment.** From J. H. Rudy, president of the Association.

1935, Explosion and fire at Farmers Bank, Edwin Young brother of STMFD Chief Young died from injuries.

- 1936, 2 homes lost including a 10 room home in Warwick Villa. \$7,000 damage to a home in Altawood Station on the La Grange Road., Fire at Palmer Asbestos and Rubber Corporation., Fire at Brookside Egg Farm on Shelbyville Road near Middletown.
- 1937, She pumped many basements during the big flood until its pump blew. It was quickly repaired. Hugh Barn fire on Arterburn Estate., Fire at Nick's Nursery on Shelbyville Road, \$150,000 Fire Razes Holy Trinity Church.
- 1938, Another big fire on the Arterburn Property, Betsy was present in the "U.S. 60, Opening Parade.", Blaze destroys barn at Hurstbourne Farms., Nine Buildings destroyed by fire on the Smyer Farm on the Westport Rd and Goose Creek. Major fire at St. Matthews Lumber and Millwork Co.

December 6, 1938, Eleven hundred dollar check to pay off Betsy.

- 1939, The St. Matthews Tavern was destroyed by fire. Lightning Destroys Barn on the John Monohan Estate on Browns Lane., Huge Blast Wrecks Home on Oxford Place.
- 1940, 8 ply truck tires for Betsy, **new shoes**. Mutual aid for a fire at the Jeffersontown School, flames through the roof.
- 1941, Plainview Dairy Farm fire, homes on Dorsey Lane and one in Pewee Valley destroyed by fire., Betsy was featured at the Field Day by the Zachary Taylor Post.
- 1942, Home on Wiltshire Avenue heavily damaged by fire.
- 1943, St. Matthews Motor Company, Frankfort Avenue & Chenoweth Lane, 17 cars destroyed.
- 1945, A & P Food Market at Lexington & Wendover destroyed.

Mid to late 1940's—A large fire in what is now Woodlawn Park, with a fire hydrant miles away, the firefighters hijacked a dairy truck. The milk doused the flames but firemen forgot to clean Betsy's hoses and tank. What happens to milk when it sours? It stinks.

Betsy also pumped water from Beargrass Creek after making a dirt dam to fight a barn fire. At a fire in the Oxmoor area, firemen pumped from what they thought was a cistern. When septic tank fluid came out instead. They did put the fire out.

- 1950. St. Matthews loaned Lyndon Volunteer Fire Department Betsy to help start their department. She was there until about 1953.
- 1952, Greenhouse fire at Highbaugh Farms.
- 1953, Power transformer exploded at Breckenridge Lane at the new Watterson Expressway site., Portable building at Greathouse School destroyed.
- 1954, Fire at the Neimier Planning Mill, 3640 Brownsboro Rd., Fire at Consolidated Sales Company, total loss, Frankfort Avenue. & Chenoweth Lane.
- January 1, 1956, just after the stroke of midnight!! Fire destroys the John Walser Company, 4050 Westport Rd.
- 1957, Explosions and fires rock both the St. John Lutheran Church, 901 Breckenridge Lane and Pryor's Restaurant, Shelbyville Rd & Hubbard's Lane.
- 1958, Fire at the A. J. Eline Building, Eagles Club, Frankfort Avenue.
- 1959, Fire hits St. Matthews Feed & Seed Store, 225 Chenoweth Lane. Dutchs Café on Frankfort Avenue.

In the late 1950's Betsy threw a rod right through the hood and the original Seagrave engine was replaced by a large Mack six-cylinder.

From 1954 to 1964 Betsy made 596 runs

- 1960, Explosion and fire at Terry's Texaco, 3800 Lexington Rd., Fire at Variety Mill, 3640 Brownsboro Rd, Fire hits Our Lady of Lourdes Church, 500 Breckenridge Lane., Mutual aid to Lyndon for a barn, Vinecrest Avenue.
- 1962, Fire hits the Patio Lounge at the Mall.
- 1963, Fire damages the Smithers Food Market, 3741 Lexington Rd.
- 1964, Embassy Club burns, 4325 Shelbyville Rd.
- 1965, Major fire at Minish & Potts Florists, 110 Fairmeade Rd., 2 alarm fire at Ballerina Dress Shop, 139 Breckenridge Lane.
- 1966, Major fire in an Apartment house, 3800 Leland Rd.—9 below 0—, Major fire in the new Jamestown Apartments 3 buildings destroyed, Several fires in short order involving asphalt tanks at Palmer Ball, Westport Rd & St. Matthews Avenue.
- 1968, 5401 Hempstead Rd, house fire, mother/daughter died., Frisch's Big Boy restaurant on Shelbyville Rd. burns.

March 1969, Fire at Louisville Boat Club with Harrods Creek, 4200 Upper River Rd., Fire at Louisville Country Club and 15 minutes later a major fire at Marshall Planning Mill 4053 Westport Rd.-Lyndon first in.

Another fire a Jeffersontown Apartments many units involved.

From 1964 to 1974, Betsy made 360 runs

1970 Plaque on the front of Station 1, Betsy in the center.

1970—Ponderosa Stake House on Shelbyville Rd.

1971, House fire, 302 Castleview Drive, Greathouse School fire, Betsy with deck gun played a very important part.

1972, Country Day School fire.

April 3, 1974, Betsy placed in service for the Tornado.

During the 1960's & 1970's Betsy pumped the water for Water Ball Tournaments many times.

August 19, 1998, "Betsy is Back", just restored after six months of work by STMFD Officers and firefighters.

September 12-15, 1998, Betsy exhibited at the International Association of Fire Chiefs at the Commonwealth Convention Center and the Kentucky Fair & Exposition Center.

2001, Betsy on front cover of the Reunion Roster.

January 6, 2004, Gar Davis took pictures of Betsy which were used for the cover of the book "St. Matthews Firefighters, 84 Years of Firefighting in St. Matthews, Kentucky.

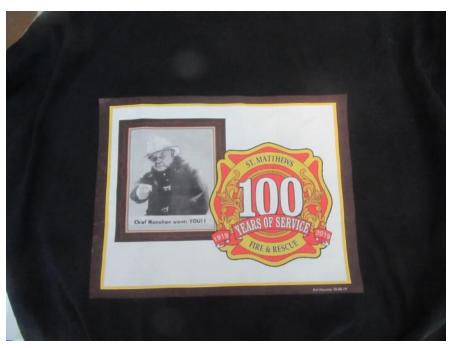
August 2009, Reunion T-Shirt

As you can see Betsy has had a very active and interesting career, and can continue to be the Icon of the department for years to come. I hope this has sparked some interest and you will share stories with each other tonight and tomorrow about your experience with Betsy. Get with Rick Albers, he has many stories on her such as—First in on house fire when she was third out, brakes going out on fire run by the mall, trying to save a Chihuahua dog which also attracted the girls in the neighborhood, and oh so many more.

10/11/2019, Al Ring



T-Shirt given to Al Ring by friend of Jack Monohan Al designed and made the John Monohan poster used in recruiting.



2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:













2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:









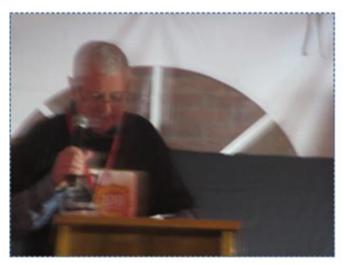




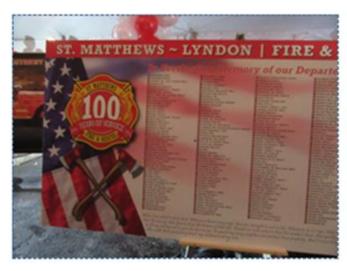
2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:













2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:





2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:













2019 October 11 , 2019, Reunion Pictures courtesy Al Ring:









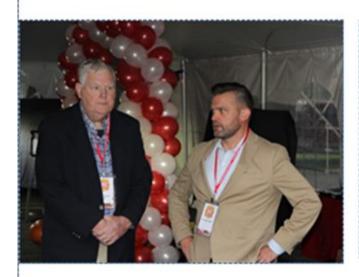




2019 October 11 , 2019, Reunion Pictures courtesy John Turner













2019 October 11 , 2019, Reunion Pictures courtesy John Turner:













2019 October 11 , 2019, Reunion Pictures courtesy John Turner













2019 October 11 , 2019, Reunion Pictures courtesy John Turner













2019 October 11 , 2019, Reunion Pictures courtesy John Turner













2019 October 11 , 2019, Reunion Pictures courtesy John Turner













2019 October 11 , 2019, Reunion Pictures courtesy John Turner





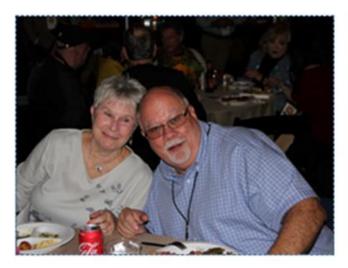








 $\begin{array}{c} \textbf{2019} \\ \textbf{October 11 , 2019, Reunion Pictures courtesy John Turner} \end{array}$













2019 October 11 , 2019, Reunion Pictures courtesy John Turner













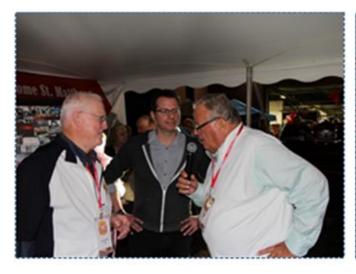
2019 October 11 , 2019, Reunion Pictures courtesy John Turner













 ${\color{red}2019}\\ October~11~,~2019,~Reunion~Pictures~courtesy~John~Turner$













2019 October 11 , 2019, Reunion Pictures courtesy John Turner





















The follow up / critique meeting will be Tuesday October 15, at 11:30AM at Station 1.

We will discuss what went well, and what could be improved the next time.

Please jot down any ideas you have and bring them to the meeting.

A fabulous time was had by all!

Everyone worked hard to make this a huge success.

Thank You! Thank You! Thank You!

Please attend our last meeting for a while, Rick Albers promises to be on time, now that he has a new watch.

The follow up / critique meeting will be Tuesday October 15, at 11:30AM at Station 1.

October 15, 2019, Reunion Committee minutes



St. Matthews Fire Dept. Reunion Committee



Meeting agenda 8-15-19

It was agreed unanimously that we had two fabulous events and we received many compliments. Our special thanks to Mike Frantz for an amazing job of taking care of all the details!

Instead of waiting 5 or 10 years, we decided to do it again in 3 years to coincide with the Rib Cook Off and utilize the tent and tables that would already be there.

We agreed that we needed a better sound system so announcements could be heard in the bay as well as under the tent and powerful enough to be heard over the crowd noise. Gar has an auditorium system with multiple speakers he will bring

We agreed to move the speakers to a classroom so those who want to hear it could attend and those who would rather visit with friends could do so in the general areas. This would also allow for Q and A

We didn't need the radios.

We should have a program to hand out with the schedule of events and acknowledgments. So the attendees will know when the bar is open, when the food is served, when announcements will be made, if a door prize will be given out, and things like the gifts Jim got for the ladies. Also have a larger print out posted on

It would be nice to have several comfortable seating groups of 4-8 spread out so people can chat in small groups in addition to the dining tables.

We should partition off the rear entrance so arriving guests must enter from the front of the bay and sign an attendance sheet with updated home address, phone # and email address. Then move on to pick up their name tags before entering the general areas.

Chief Seng requested that there be no tip jars on the bars to make it less commercial feeling. Somebody put them out on both bars. We need to inform the bartenders that is not permitted. If someone hands them a voluntary tip, thats ok, just not a suggestive jar out front.

We need to install signs with an arrow pointing to the restroom trailer. Nobody knew where it was.

We need to put the books out on a table for sale. We still have 196 available (14 boxes of 14ea) that were delivered to station 1 for safe keeping. It was decided to drop the price from \$39.95 to \$5.00ea.

We discussed not to call it a "Reunion" But instead to call it a "Rekindle Party". This should help to attract the paid firefighters and get them more involved.

We asked Major Rick Baker to recommend 2 Lyndon staff members to serve on the committee. This should also help foster interest from the Former Lyndon group.

It wasn't brought up, but Mike Frantz would you please send a thank you note to the sponsors and the companies who contributed, you may have already done this, so thanks!

It was discussed that the Friday band was good but we would be as well off with background music on the speakers, then we could turn it up or down as needed.

Jim Graven will get the disc of photos from John Turner and give it to Gar will will create an album on shutterfly.com. This will allow anyone to view and download any or all the photos. Anyone else who has photos can also up load them to shutterfly to share them. It is a free photo sharing site.

If anyone has anything to add, please email it to me and I will update this note and re distribute to the group.

Thanks again to everyone for your hard work and valuable contributions that made these events very special!

Rick Albers <rick.albers@mirazon.com>

To GAR DAVIS Copy Rick Tonini and 12 others Reply Forward Delete =

10/17/2019 5:59 PM

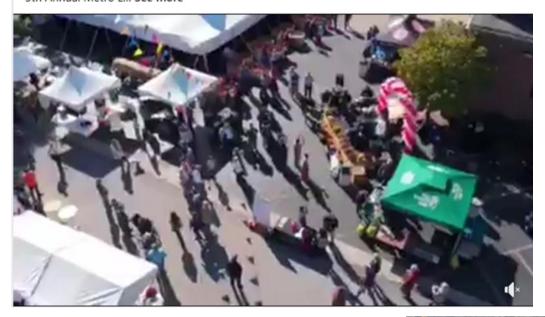


Thanks again to everyone for all that you did to make this memorable!! A great way to recognize 100 years of incredible courage, unselfishness, sacrifice and hard work! Lots of fun, great memories shared, good time had by everyone!! Great job from the Chief on down. Mike Frantz, you're a superstar brother! My fellow committee members, y'all went way beyond the call!! I'm proud of y'all, proud of my years at STMFD and I'm proud of where the Department is today! Amazing progress and excellent service to the community!

October 15 & 16, 2019, Facebook



The St. Matthews Fire Department was founded in 1919 and celebrated it's 100th anniversary October 11 and 12th, 2019. The St. Matthews Fire Department Reunion Committee worked hard to pull off a wonderful event commemorating this centennial anniversary. The entire community, along with many past members from across the country, showed up in large numbers on what ended up being a wonderful Fall weekend in the Bluegrass! The celebration coincided with the 5th Annual Metro L... See more





Today's Spotlight is on Paramedic Tracy Smith-Jevning: "I retired from EMS in 2016 and really didn't think that I would do anything in emergency services again....Then a friend called and said, "Hey we're starting a Fire based ambulance, you need to come to St. Matthews to work, you'll love it!" So, here in St. Matthews I have been since November of 2016 and where I shall stay until I actually hang it up for good! I have been with my husband, Kevin for 14 years. I have a 24 year old daughter, Madison that is married to my favorite son-in-law Austin, and a 16 year old son, Jace. Kevin has a 20 year old son, Kevin Jr. and together we have a Shih Tzu Poodle mix named Lucy. And if you've ever heard the story about the GOAT (yep, a real one) taking an intubation kit...well that was me! Thanks to my wonderful partner for wrestling the goat down and winning the intubation kit back so that we could complete our mission! Shout out to William Whobrey (A.K.A. Willie Whogenberry) who is now with LFD you saved my pride by wrestling a goat, you are still the best!"



October 23, 28, 29 & 30, 2019, Facebook

St. Matthews Fire District is at St. Matthews Fire District.
October 28, 2019 - Louisville, KY - 3

Thanks to our friends WDRB News and Keith Kaiser WDRB for coming out for #nationalfirstresponderday. Also a huge thank you to Clater Jewelers Diamond Center for making our job easier with the new 💍 removal tools!



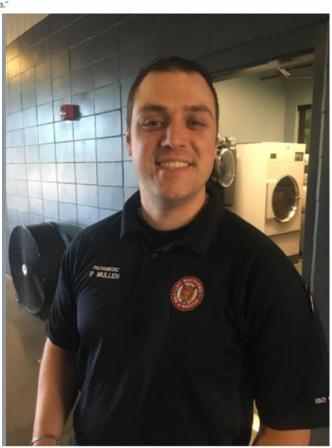
National First Responders Day on October 28th recognizes the men and women who take immediate action when disaster strikes.

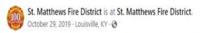


National First Responders Day recognize those who are first on the scene of disaster



Today's Spotlight is on Paramedic Patrick Mullen: "I work the Night Shift. I obtained my EMT and my Paramedic from the great program at EKU Paramedic Degree Program. I have been with St. Matthews since 2018. I also have been practicing Capoeria Martial Arts for about the last 12 years."



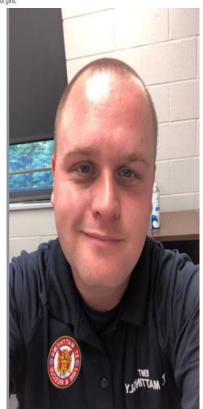


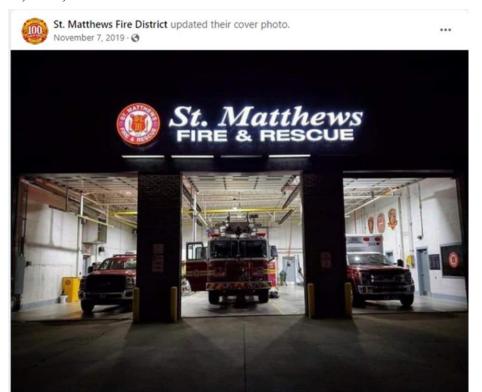
Thanks to Boy Scout Troop 322 for doing their Eagle Scout project by pressure washing Station 3 and Station 4 ramps! We really appreciate it.





Today's Spotlight is on EMT Travis Mattingly." I work the Day Shift. I came to St. Matthews Fire and EMS from Bullitt County EMS I have 2 red headed blue eyed little girls aged 2 and 5. I got into EMS as a Volunteer Firefighter and fell in love with it. I enjoy spending my time off cooking, fishing, hunting, going to the beach, and spending as much time as possible with my two headstifted side."







Today's Spotlight is on Paramedic John Wenzler: "I work the Night Shift. I'm originally from Tennessee and graduated high school in Florida. What got me into EMS is that I saw an ambulance driving down the highway one day and though,"That might be an interesting job." So I took a class to become an EMT 8 years ago and now I'm a Paramedic with St. Matthew's since 2019. I enjoy outdoor activities, playing games, and spending time with my future wife."



November 15 & 17, 2019, Facebook



St. Matthews Fire District is thinking about giving something away at St. Matthews Fire District.

November 15, 2019 · Louisville, KY · 3

So I'm sure you all have noticed we've been slacking in our social media game. So today's the day to change that. We're going to giveaway one of our 100 Year Anniversary limited edition challenge coins to 1 Instagram follower and 1 Facebook follower. Check out below on how to win! We'll pick a winner on Monday, November 18th at 6pm.



St. Matthews Fire District

November 17, 2019 · 3

Make sure you check out this post to see how to win a Limited Edition Challenge Coin on Monday!



Kevin Patrick Karrer you have won our Facebook Giveaway!!! We will send you a message on how to get your Challenge coin!



Quint 2657 had this car fire this morning in the 9000 Block of New Lagrange Rd. No injuries or other damage was reported. Thanks to Firefighter Rickie Tapp for the pictures!





Today's Spotlight is on Paramedic Timothy Hammond: "I work the Day Shift. I am a father to four great kids and soon to be stepfather of 5 more great kids. I graduated from Portland Christian School in 1998. I was a volunteer firefighter prior to becoming an EMT in 2005. I was an Advanced EMT for 2 years and recently became a Paramedic in April of 2019. I enjoy watching basketball and doing things with all of my children. I'm glad that I get to help people everyday."



...

St. Matthews Fire Protection District Board of Trustees

November 20, 2019 Meeting Minutes



A meeting of the St. Matthews Fire Protection District took place on November 20, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Nick Heilmann, Trustee Chris Mooser, and Trustee Kathy Wrigley. Also present were Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Major Patrick Montague, Major Mike Richardson, Sergeant David Cole, Firefighter Bobby Agnew, HR & Facilities Management Assistant Mike Frantz, and Administrative Assistant Terri Livers.

Chairman Tonini called the meeting to order at 4:05 PM.

Minutes

The minutes for the October 10, 2019 meeting were approved by motion of Secretary Mike Abell. Second by Treasurer Nick Heilmann. Motion Carried.

Treasurer Report

Treasurer Hellmann referenced the prepared notes included with the financials distributed with the monthly board package, specifically the declining interest rate on the ICA account and the overage of budgeted unscheduled overtime. CPA Robin Roberts mentioned that there will be some reclassification of expenses prior to the December meeting.

The October disbursement detail report was approved. Motion by Trustee Mike Abell. Second by Trustee Kathy Wrigley. Motion Carried.

Old Business - None

New Business - None

Fire Chief's Report

Assistant Chief Stuart Monohan presented the following items, on behalf of Chief Seng:

Expenditure Authorizations --

- Fire Department Service & Supply (10 Sets of PPE) = \$25,000
 Motion of approval by Secretary Mike Abell. Second by Treasurer Nick Heilmann. Motion Carried.
- Willis Klein (8 electronic network security doors / St 3) = \$24,000
 Motion of approval by Secretary Mike Abell. Second by Trustee Kathy Wrigley. Motion Carried.
- Flynn Brothers (Asphalt / Parking Lot Repaving St 1) = \$29,845 (lowest of two bids by over \$9,000)
 Motion of approval by Trustee Chris Mooser. Second by Treasurer Nick Heilmann. Motion Carried.
- 4. Lifeline Emergency Vehicles (Ambulance) = \$228,500 Discussion held regarding the department vehicle replacement schedule, budget expenses and projected reserves. Motion by Secretary Mike Abell to delay the decision on ordering until the December meeting. Second by Treasurer Nick Heilmann. Motion Carried.

November 20, 2019, Trustee Meeting

Apparatus Update -

- 2657 Axle Repaired Under Warranty
- 2682 Involved in an accident on October 25. Minor repairs initially completed; issues since found with radiator, dashboard wiring and ball joints.
- 2659 Back in Service
- New Chevy Tahoe for 2602 to be picked up this week.
- 2685 Involved in a minor accident last week. Unit still in service.

Other News -

- Annual Prime Rib Dinner scheduled for December 16. Invitations to follow.
- At least three (3) employees will be on medical leave beginning next month. Chief Seng will report further at the December meeting.

Statistics - The October Fire & EMS statistics were provided. Chief Riordan reported on our EMS response data, trends, and mapped calls for service. He also mentioned a recent change in personnel with Louisville Metro, with the appointment of Amy Hess as the new Chief of Public Services.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on January 16 at Kaden Towers.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on December 12, 2019 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:45 PM. Motion by Trustee Cathy Wrigley. Second by Trustee Chris Mooser. Motion Carried.

Chairman

.

thecal

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

November 22, 2019, Facebook



St. Matthews Fire District is in Saint Matthews, KY.

November 22, 2019 · 3

As most in our city know, there has been a rash of break-ins all around. Remember to do your #9pmroutine tonight. Take your valuables inside (especially weapons), lock your car, and make sure your garage and house are secured. Our great friends at St Matthews Police Department are on patrol and know of the issues. Please do your part in keeping thieves from ruining your Saturday morning and every morning! Also, as always, if you see something, say something.



TARGETING GUNS. Investigators said at least a dozen guns recently have been stolen from automobiles.



WDRB.COM

Thieves in St. Matthews targeting guns during spike in car break-ins, police say St. Matthews Police has seen seen an increase in vehicle thefts, and officers said most thiev...

November 27, 2019, Facebook



Today's Spotlight is on Michael Bland "I work the Day Shift. I am from Lebanon KY. I have two siblings. I received my EMT from Mercer County Fire District in 2013 and worked at Bullit County EMS until joining here at St. Matthews Fire and Rescue in 2019. I also gained my Advanced EMT in 2014. I am happily with the love of my life Tammy Ray. We have 6 total kids that keep us busy!"





St. Matthews Fire District is ② asking for donations. November 27, 2019 · ❸

Giving Tuesday is on December 3, 2019. Want to join us in supporting a good cause? We are raising money for the WHAS Crusade for Children and your contribution will make an impact, whether you donate \$5 or \$500. Every little bit helps. Thank you for your support. We've included information about WHAS Crusade for Children below.

Our Mission

The WHAS Crusade for Children makes life better for children with special needs by inspiring generosity with our community partners.

Our Vision

Together we provide resources to impact all children with special needs.

Timothy D. Golden





Share This Page



Timothy D. Golden

Louisville - 66, died Thursday, December 5, 2019 at his home.

Born in Louisville to the late Bernard and Jean Golden, Tim was an LPN, a volunteer St Matthews <u>firefighter</u>, and a deacon at Our Mother Of Sorrows, St Elizabeth, and St Therese in the Archdiocese of Louisville. He was a graduate of Trinity H.S., class of 1971, and a member of Our Lady of Lourdes Catholic Church.

He was preceded in death by his beloved wife of 35 years, Joanne Buk Golden.

He is survived by his daughter, Katie Roberts (Josh); his son, Kevin Golden; his five siblings, Bernard "Skip" Golden (Karen), Barbara Cambron, Victoria Markell, Matt Golden, and Jim Golden; a sister-in-law, Mary Olsen (Gary); and many loving cousins, nieces, nephews, and great-nieces and nephews.

His funeral Mass will be celebrated at 10 AM on Thursday, December 12, 2019 at Our Lady of Lourdes, 508 Breckenridge Ln., with burial to follow in St Michael Cemetery. Visitation will be from 2-8 PM Wednesday at Highlands Funeral Home, 3331 Taylorsville Rd.

In lieu of flowers, expressions of sympathy may be made to donor's favorite charity in his name.

Published in The Courier-Journal from Dec. 8 to Dec. 10, 2019

December 11, 2019, Facebook



Today's Spotlight is a special one. It has TWO members of our department who are married. They are our only married couple that work here. They are Paramedic Regina V. Carrico and Advanced EMT Dale Carrico: "We actually work Days (Dale) and Nights (Regina). We got married last year. Regina graduated from Bellarmine University with a Bachelor's of Science in 2014. Dale is currently in training for his next marathon. We are furbaby, and scalebaby, parents to a Siberian Husky/Sh... See more



December 11, 2019: https://www.wave3.com/2019/12/11/fire-damages-apartment-st-matthews-complex/

Fire damages apartment at St. Matthews complex



The fire was reported in the 400 block of South Hubbards Lane. (Source: WAVE 3 News)

By Charles Gazaway | December 11, 2019 at 10:31 AM EST - Updated December 11 at 10:31 AM

ST. MATTHEWS, Ky. (WAVE) - Crews from two departments were called out to fight an apartment fire in St. Matthews.

The fire was reported in the 400 block of Hubbards Lane at 9:30 a.m. The alarm sent firefighters from St. Matthews and Jeffersontown to the scene.

According to St. Matthews Fire Department officials, the fire began in a kitchen and is believed to be electrical in nature. It was contained to the first floor unit and brought under control in approximately 15 minutes.

For a time, firefighters believed the apartment resident was inside, but a search by fire crews found no one in the apartment.

No injuries were reported.

St. Matthews Fire Protection District Board of Trustees

December 17, 2019 Meeting Minutes

A meeting of the St. Matthews Fire Protection District took place on December 17, 2019 at the St. Matthews Fire Protection District Station 1, 240 Sears Avenue.

Present were Chairman Rick Tonini, Secretary Mike Abell, Treasurer Nick Heilmann, Trustee Christine Kesler, and Trustee Chris Mooser. Also present were Asst. Chief David Howser, Asst. Chief Stuart Monohan, Asst. Chief Mike Riordan, CPA Robin Roberts, Major Patrick Montague, Major Mike Richardson, Paramedic Bill Spicer, Sergeant David Cole, Firefighter Bobby Agnew, Firefighter Derrick Clarkson, Attorney Mark Leach and Administrative Assistant Terri Livers.

Chairman Tonini called the meeting to order at 4:05 PM.

Minutes

The minutes for the November 20, 2019 meeting were approved by motion of Secretary Mike Abell. Second by Trustee Chris Mooser. Motion Carried.

Treasurer Report

Treasurer Nick Heilmann referenced the prepared notes included with the financials distributed with the monthly board package, specifically the delayed EMS medical claims deposit from Medicount due to the Thanksgiving holiday. The November deposit (for October collections) was not received for deposit until December. Overall, medical claim payments are tracking very close budgeted revenue. He also mentioned continued increase in unscheduled overtime as a result of three members being out on medical and scheduled time off during the holidays. Another (salaried) member will be off for a few months at the beginning of the year; however, that position will not be filled by overtime.

The November disbursement detail report was approved. Motion by Treasurer Nick Heilmann. Second by Secretary Mike Abell. Motion Carried.

Chief Seng reported that the department will be moving payroli processing from Paycor to ADP on January 17, 2020.

Old Business

Chief Seng reported on the following:

Station 4 – A possible land trade (current building for adjacent property) may be negotiated for the state owned property, with preparation of the FY 20/21 budget, depending on the PVA assessments to be released in April and the district's remaining long term debt to reserve ratio.

Consolidation of Former Lyndon Properties – Attorney Mark Leach and Trustee Chris Mooser have been working on conveying and consolidating the former Lyndon properties for the St. Matthews Fire Protection District. The project is expected to be complete before the end of 2019.

Interlocal Cooperation Agreement – Anchorage Middletown Fire & EMS has agreed to pay a monthly rental fee of \$2,000 for shared use of STMFPD Station 2. The agreement will include a 30 day notice for either party to end the contract.

20 JAN 10 07:100

December 17, 2019, Trustees Meeting

New Business -

Corporate Resolutions for BMS FSA & HRA Renewals (Jan 1, 2020 – December 31, 2020) – Motion by Secretary Mike Abell to approve the Certificates of Corporate Resolutions as requested by Benefit Marketing Solutions (BMS). Second by Trustee Christine Kesler. The documents were signed and submitted to BMS for the 2020 renewal.

Fire Chief's Report

Chief Seng referenced the purchase of another ambulance for the next budget year. He will be gathering information on national standards for reserve units, prior to budget preparations.

Assistant Chief David Howser reported on political reorganization of the Kentucky Fire Commission. He is hoping to be reappointed as a representative for Louisville/Jefferson County.

Statistics - The November Fire & EMS statistics were provided. Chief Riordan reported on our EMS response data, which continues to be at a steady pace. We are still making a comparative number of runs within Louisville Metro, to those within the St. Matthews and former Lyndon areas.

It was reported that Baptist East and Norton Hospitals will begin operating their own ambulances for transfer services. Highview FPD is now operating their ALS service; Fern Creek and Okolona will be coming on line soon. AMR will be the only private service. Yellow Ambulance is no longer in business.

Adjournment

The next Jefferson County Suburban Fire Service meeting will be held at 6:30 on January 16 at Kaden Towers.

The next St. Matthews Fire Protection District Board of Trustees meeting will be held on January 9, 2020 at St. Matthews Station 1 (240 Sears Avenue) at 4:00 PM.

The meeting adjourned at 4:44 PM. Motion by Secretary Mike Abell. Second by Trustee Christine Kesler. Motion Carried.

Chairman

Secretary

Supporting documents as referenced may be obtained by contacting the St. Matthews Fire Protection District.

December 25, 2019, Facebook



St. Matthews Fire District is at St. Matthews Fire District.

December 25, 2019 · Louisville, KY · ❸

We would like to wish all of our guys and girls on duty and our great followers a safe and Merry Christmas!

