



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

June 19, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing the following to **McMahan Fire Protection District Board**.

<u>Name</u>		<u>Term</u>
Robert Graves	Reappointment	June 30, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

McMahan Fire Protection District


Appointment	Position	MC Dist.	Race	Gender	Party	Term Expires
Larry McCoskey	Appointed	11	Caucasian	Male	Democrat	6/30/2019
Robert Graves	Appointed	18	Caucasian	Male	Republican	6/30/2017
Lynn Harpring	Appointed	11	Caucasian	Male	Republican	6/30/2018
William Wharton	FF - Elected	10	Caucasian	Male	Republican	6/30/2017
Scott Ran	FF - Elected	26	Caucasian	Male		6/30/2015
Kyle Rieber	PO - Elected	18	Caucasian	Male		6/30/2018
John Shackleton, Jr	PO - Elected	18	Caucasian	Male		6/30/2016

Council Approval	Yes
Total Members	7 (3 appointed by Mayor)
Term (Appointed/Elected)	3 Years / 4 Years
Auto Reappointment	Yes
Revised	6/14/2017






SUBURBAN FIRE PROTECTION DISTRICT BOARD OF TRUSTEES:

BOARD DETAILS



OVERVIEW

-  **SIZE** 8 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT**

The individual Suburban Fire Protection District Board of Trustees, regulate and set policy for Community fire protection and other emergency services, thru the individual KRS Chapter 75 Fire Protection District. There are 18 fire districts: Anchorage, Buechel, Camp Taylor, Dixie Suburban, Eastwood, Fairdale, Fern Creek, Harrods Creek, Highview, Jeffersontown, Lake Dreamland, Lyndon, McMahan, Middletown, Okolona, Pleasure Ridge Park, St. Matthews, and Worthington. To establish and operate a fire department and emergency ambulance service and to levy a tax for such services.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 75.031

ORDINANCE AUTHORITY¹ LMCO 32.935

POWERS

REMOVAL

An appointed trustee can be removed as provided in KRS 65.007. Unless otherwise provided by law, an elected firefighter trustee may be removed from office by the mayor of a consolidated local government. An elected firefighter trustee may be removed after a hearing with notice as required by KRS Chapter 424, for inefficiency, neglect of duty, malfeasance, or conflict of interest. The hearing shall be initiated and chaired by the county judge/executive of a county or the mayor of a consolidated local government, who shall prepare a written statement setting forth the reasons for removal. The trustee to be removed shall be notified of his or her proposed removal and the reasons for the proposed removal by registered mail sent to his or her last known address at least ten (10) days prior to the hearing. The person proposed to be removed may employ counsel to represent him or her. A record of the hearing shall be made by the county judge/executive or mayor respectively.

BONDING AUTHORITY? Yes

MEETING

INCORPORATED? Yes

**OPEN RECORDS INFO
RECEIPT REQUIRED UNDER
KRS 65.055?** Yes

OATH OF OFFICE REQUIRED? Yes

**SUBJECT TO OPEN
MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR
MEMBERS?** Yes

OFFICERS

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?**

RECORDS & REPORTS

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT In a county containing a consolidated local government, the mayor pursuant to the provisions of KRS 67C.139 shall appoint a trustee for the remainder of the term.

**COUNCIL APPROVAL OF
APPOINTMENT?** Yes

EX OFFICIO MEMBERS

COMPENSATION

The board may fix the respective salaries of its members on a per meeting basis not to exceed \$25 per meeting and not to exceed one meeting per month.

**TERM OF APPOINTMENT
DETAILS**

3 years for appointed members
The terms of the three (3) trustees appointed by the mayor shall start at the same time as the terms of the elected trustees.

**VACANCY APPOINTMENT
DETAILS**

QUORUM

HOW APPOINTED

3 appointed by Mayor, with approval of the Council
4 elected by members of the district

**QUALIFICATION OF
MEMBERS**

Trustees appointed by the Mayor must reside within the boundaries of the Metro Government.

PURPOSE

To establish and operate a fire department and emergency ambulance service and to levy a tax for such services

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**