

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 Eastwood Fire Protection District Board.

Name		Term
Charity Neukomm	Reappointment	June 30, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Eischer

Mayor

cc: Councilwoman Mary Woolridge

Eastwood Fire Protection District

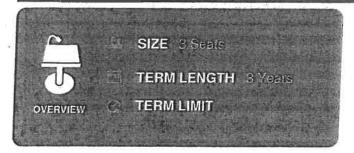
Appointment	Position	MC Dist.	Race	Gender	Party	Term Expires
Melinda Sunderland	Appointed	19	Caucasian	Female	Republican	8/20/2018
Challes Hear		į		- 011010	republican	0/30/2010
Charles Hogg	Appointed	19	Caucasian	Male	Independent	6/30/2019
Charity Neukomm	Appointed	19	Caucasian	Female	Republican	6/30/2017
						6/30/2020
Duane McCray	FF - Elected	NA		Male		
Richard Cooper	FF - Elected	NA	Caucasian	Male	Republican	6/30/2010
Denise Wood	PO - Elected	N/A	Caucasian	Female		8/30/018
Debra Delor	PO - Elected	19	Caucasian	Female	Independent	6/30/2018
Colori Approval	Va					
Council Approval	Yes					
Total Members	7 (3 appointed by Mayor)					
Term (Appointed/Elected)	3 Years / 4 Years					
Auto Reappointment	Yes					
Revised	6/14/2017					



Louisville Metro Government

SUBURBAN FIRE PROTECTION DISTRICT BOARD OF TRUSTEES:

BOARD DETAILS



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.



ENACTING RESOLUTION WEBSITE

STATUTORY AUTHORITY

ENACTING RESOLUTION

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		 	<u></u>	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	**********
INCORPORATED?	Yes	 			··ecatarbacca
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes				
3					
OATH OF OFFICE REQUIRED?	Yes				
SUBJECT TO OPEN MEETINGS LAW?	Yes				
×					
BOND REQUIREMENT FOR MEMBERS?	Yes				
(4)					
OFFICERS				ž.	
FISCAL AGENT AGREEMENT WITH METRO?	Yes				
27		*			
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?					
2		it.			
RECORDS & REPORTS	8	5)			
and the second s					
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes				
163					2
VACANCY APPOINTMENT				mayor pursuant to mainder of the ter	
COUNCIL APPROVAL OF	Yes				

APPOINTMENT?

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