

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 St. Matthews Fire Protection District Board.

Name	,	Term
Christine Kesler	Reappointment	June 30, 2020

Your prompt action on this appointment is most appreciated.

Greg Fischer

Sincerely,

Mayor

ce: Councilwoman Mary Woolridge

St. Matthews Fire Protection District

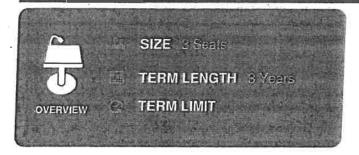
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Revised	Auto Reappointment	Term (Appointed/Elected)	Total Members	Council Approval		Chris Mooser	Rick Tonini	Gregg Crabb	Sam McCune	Marshall Bradley, Jr.		Christine Kesler	Kathryn Peter	Appointment
8/1/2017	Yes	3 Years / 4 Years	7 (3 appointed by Mayor)	Yes	ŭ	PO - Elected	PO - Elected	FF - Elected	FF - Elected	Appointed	•	Appointed	Appointed	Position
						7	9	9	NA	26		9	9	MC Dist.
						Caucasian	Caucasian	Caucasian	Caucasian	Affrican American		Caucasian	Caucasian	Race
						Female	Female	Male	Male	Male		Female	Female	Gender
										Democrat		Independent	Republican	Party
						6/30/2016	6/30/2014	6/30/2015	6/30/2013	6/30/2018	6/30/2020	6/30/2017	6/30/2019	Term Expires



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

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						
8							
BOND REQUIREMENT FOR MEMBERS?	Yes						
6							
OFFICERS							
FISCAL AGENT AGREEMENT WITH METRO?	Yes						
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?							
RECORDS & REPORTS	9		a e	ř.			
LUTOMATIC EAPPOINTMENT UNDER IRS 65.008(2)?	Yes						
ACANCY APPOINTMENT		y containing a of KRS 67C.1					

Yes

COUNCIL APPROVAL OF

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