

GREG FISCHER MAYOR

October 23, 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 Lyndon Fire Protection District Board.

Name		Term
Janice Martin – Property Owner Position	New Appointment	June 30, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer

Mayor

cc: Councilman Mary Woolridge

Lyndon Fire Protection District

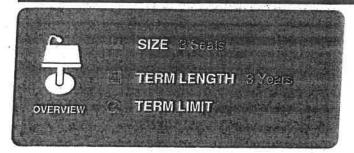
Appointment	Position	MC Dist.	Race	Gender	Party	Term Expires
Stan Logan	Appointed	<u>⇒</u>	Calicasian	Mala	Domocrat	6/20/2010
Kathy Wrigley	Appointed	7	Caucasian	Female	Penublican	6/20/2020
Edward Haines	Appointed	7	Calicacian	Malo	Popublican	6/30/2020
lee Look		1 -	Caucasiaii	ואמולו	Republican	6/30/2018
	FF - Elected	_	Caucasian	Male		6/30/2016
Tydii nellori	++ - Elected	N/A	Caucasian	Male	Republican	6/30/2018
Decry rear	PO - Elected	7	Caucasian	Female	Republican	6/30/2017
Geraid Weils	PO - Elected	18	Caucasian	Male		6/30/2015
Callice Martin	FO - Elected	1	African American	Female	Democrat	6/30/2019
Council Approval	Yes					
	T Tomas					
Total Members	7 (3 appointed by Mayor)					
Term (Appointed/Elected)	3 Years / 4 Years					
Auto Reappointment	Yes					
Revised	10/16/2017					



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

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		 ***************************************	:14400#5647#42##################################	
2					
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes				
OATH OF OFFICE REQUIRED?	Yes			B	4 t 1
SUBJECT TO OPEN MEETINGS LAW?	Yes				
2 3 A					
BOND REQUIREMENT FOR MEMBERS?	Yes				
· ·					
OFFICERS					
OTTOLIO					
FIGURE AGENT AGRERATION	.,				
FISCAL AGENT AGREEMENT WITH METRO?	Yes				
8					71
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR					
APPOINTED/HIRED?					
RECORDS & REPORTS	15				
8					
AUTOMATIC REAPPOINTMENT UNDER	Yes				
KRS 65.008(2)?		©:			

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