

LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

February 5, 2018

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

Dear President James:

At the request of the Anchorage and Middletown Fire Departments, and in anticipation of the creation of a merged fire and EMS board to be effective on March 1, 2018, in accordance to LMCO Section 32.935, I am conditionally appointing the following to **Anchorage Middletown Fire & EMS Fire Protection District Board.** The condition upon which these appointments are made is that the **Anchorage Middletown Fire and EMS Fire Protection District Board** is legally formed in accordance with the requirements of KRS 75.020(4).

Name		Term	
James Yates	New Appointment	June 30, 2021	
Robert Peterson	New Appointment	June 30, 2021	
Albert Entwistle	New Appointment	June 30, 2021	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer

In finds

Mayor

cc: Councilwoman Mary Woolridge,

Appointments Committee Chairperson

Anchorage Middletown Fire & EMS Fire Protection District

Appointment James Yates Robert Peterson Albert Entwistle	Position Appointed Appointed Appointed	MC Dist. 18 19 19	Race Caucasian Caucasian Caucasian	Gender Male Male	Party Democrat Independent Democrat	Term Expires 6/30/2021 6/30/2021 6/30/2021
Frank Williams Michael Williams Kyle Galloway Debbie Mills	FF - Elected FF - Elected PO - Elected PO - Elected	N/A 17 19	Caucasian African American Caucasian Caucasian	Male Male Female	Democrat Democrat Independent Republican	2022 2022 2022 2022

Council Approval	Yes
Total Members	7 (3 appointed by Mayor)
Term (Appointed/Elected)	3 Years / 4 Years
Auto Reappointment	Yes
Revised	2/5/2018



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
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	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