

GREG FISCHER

February 19, 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	
Debbie Mills	New Appointment	June 30, 2019	
Michael Williams	New Appointment	June 30, 2020	
Kyle Galloway	New Appointment	June 30, 2021	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc:

Anchorage Middletown Fire & EMS Fire Protection District

Appointment	Position	MC Dist.	Race	Gender	Party	Term Expires
James Yates	Appointed	18	Caucasian	Male	Democrat	6/30/2019
Robert Peterson	Appointed	19	Caucasian	Male	Independent	6/30/2018
Albert Entwistle	Appointed	19	Caucasian	Male	Democrat	6/30/2020
Frank Williams	FF - Elected	N/A	Caucasian	Male	Democrat	6/30/2018
Michael Williams	FF - Elected	17	African American	Male	Democrat	6/30/2020
Kyle Galloway	PO - Elected	17	Caucasian	Male	Independent	6/30/2021
Debbie Mills	PO - Elected	19	Caucasian	Female	Republican	6/30/2019
Council Approval	Yes					

Auto Reappointment

Yes

Term (Appointed/Elected)

3 Years / 4 Years

7 (3 appointed by Mayor)

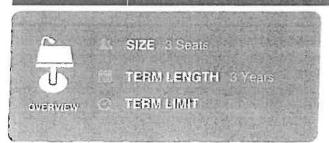
Total Members



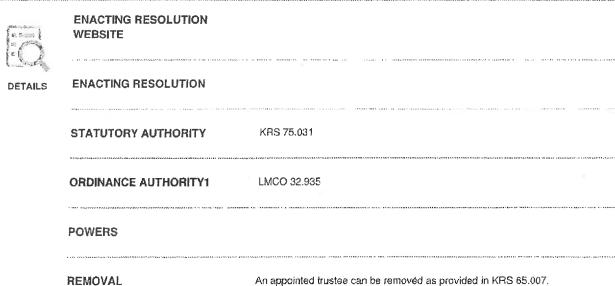
Louisville Metro Government

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.



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 duly, 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?	Yés
OATH OF OFFICE REQUIRED?	Ϋ́ea
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 625 per meeting and not to exceed one meeting per month.

TERM OF APPOINTMENT DETAILS

5 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