

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

June 11, 2018

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

Dear President James:

In accordance with the Volunteer Fire District Ordinance, I am reappointing the following to Eastwood Fire Protection District Board.

Name		Term
Melinda Sunderland	Reappointment	June 30, 2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

In fish,

cc: Appointments Committee Chairperson

# **Eastwood Fire Protection District**

Appointment	Position	MC Dist.	Race	Gender	Party
Melinda Sunderland	Appointed	19	Caucasian	Female	Republican
Charles Hogg	Appointed	19	Caucasian	Male	Independent
Charity Neukomm	Appointed	19	Caucasian	Female	Republican
Duane McCray	FF - Elected	Ϋ́		Male	
Richard Cooper	FF - Elected	¥	Caucasian	Male	Recublican
Denise Wood	PO - Elected	N/A	Caucasian	Female	
Debra Delor	PO - Elected	19	Caucasian	Female	Independent

**Term Expires** 

6/30/2018 6/30/2019 6/30/2019 6/30/2019 6/30/2018 6/30/2018

Council Approval	Yes	
Total Members	7 (3 appointed by Mayor)	
Term (Appointed/Elected)	3 Years / 4 Years	
Auto Reappointment	Yes	
Revised	8/15/2017	



Louisville Metro Government

# SUBURBAN FIRE PROTECTION DISTRICT BOARD OF TRUSTEES: EASTWOOD

### **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 fireflighter trustee may be removed from office by the mayor of a consolidated local government. An elected fireflighter 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 APPOINTMENT?	Yes

## **EX OFFICIO MEMBERS** The board may fix the respective salaries of its members on a per meeting basis **COMPENSATION** not to exceed \$25 per meeting and not to exceed one meeting per month. **TERM OF APPOINTMENT** 3 years for appointed members The terms of the three (3) trustees appointed by the mayor shall start at the same **DETAILS** time as the terms of the elected trustees. **VACANCY APPOINTMENT DETAILS QUORUM** 3 appointed by Mayor, with approval of the Council **HOW APPOINTED** 4 elected by members of the district **QUALIFICATION OF** Trustees appointed by the Mayor must reside within the boundaries of the Motro Government **MEMBERS** To establish and operate a fire department and emergency ambulance service **PURPOSE** 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