# KENTUCKY FIRE COMMISSION MEETING SFRT DISTRICT 7 3025 CONRAD LANE, BURLINGTON, KY 41005 VIA VIDEO ELECONFERENCE JUNE 14, 2023 1:00 PM EST

#### Agenda:

Call to	o Order
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Roll Call

Pledge of Allegiance

Declaration of Quorum

Approval of Minutes - April 18, 2023

Old Business

**Committee Reports** 

- Training Facility Grants
- Eligibility

#### Agency Reports

- State Fire Rescue Training
- Fire Commission Operations
- Fire Marshal's Office
- Kentucky Office of Homeland Security
- Kentucky Firefighters Association
- Kentucky Association of Fire Chiefs
- Kentucky Professional Firefighters Association
- KBEMS

## New Business

- Bylaw Approval
  - o 1.3 Membership

In accordance to KRS 95A.020 (5) (h,m) the State Fire Marshal and Director of Homeland Security may signify designees to represent them at meetings of the Commission. Those designees shall, pursuant to KRS 95A.020 (5) (h,m) have full voting rights in their capacity as designated proxies for the State Fire Marshal and Director of Homeland Security. No other members of the Commission may designate proxies for purposes of meeting attendance or votes on propositions presented to the Commission.

• Executive Director Comments

### Correspondence

Announcements from Audience

Adjourn