

KENTUCKY FIRE COMMISSION

Special Fire Commission Meeting

Minutes

May 2, 2024

Versailles, Kentucky

Present:

Cheryl Allen
Chris Black
Nick Clark
Mike Haney
Josh Keats
Ricky King
Andrew Scott
Dr. Irvin Smith
Jerry Stephens
Mike Sutt
Jerry Yates
Father Matthew Young

Absent:

Joe Choate
Dwane Smeathers

Ex Officio Members

Present:

Joe Baer
Nathan Mulvey

Absent:

Kyle Carpenter

Ricky King called the meeting to order at 9:00 am (EST). Jeff Walther introduced himself to the Board. Jeff said that he is here in the place of John Wood who was unable to be at this meeting. KCTCS has investigated allegations against two individual employees assigned to the Commission. Jeff Walther said a motion needs to be made to go into Executive Session according to KRS 61.810(1)(f) for the purpose of having discussions which might lead to the discipline or dismissal of these employees. Josh Keats motion to go into Executive Session. Father Matthew

Young seconded. Motion approved. Jeff Walther said that Dr. Quarles and KCTCS Legal Council can remain in the meeting.

Executive Session at 9:03 am (EST).

Chris Black motion to go back into open session. Josh Keats seconded. Meeting back in session. Ricky King said that no action was taken during the Executive Session from the Fire Commission Board.

Josh Keats motion to adjourn. Chris Black seconded. Meeting adjourned at 11:10 am (EST).