

SPECIAL MEETING CALL

I, William I. May, Jr., Mayor of the City of Frankfort, do hereby call a Special Meeting of the Frankfort Board of Commissioners on Monday, August 29, 2016, at 11:30 a.m. at the Paul Sawyer Public Library Community Room, 319 Wapping Street, Frankfort, Kentucky. This will be a joint meeting with the Franklin County Fiscal Court. The meeting will be a work session to hear a report from the Franklin County Fire Chief Kevin Hutcherson and the City of Frankfort Fire Chief Eddie Slone regarding Automatic Aid. All items on the agenda will be considered and action may be taken.

S/William I. May, Jr.
T/Mayor

Special Meeting
Frankfort Board of Commissioners/
Franklin County Fiscal Court

August 29, 2016
11:30 a.m. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner John R. Sower
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call of the Franklin County Fiscal Court and the City of Frankfort Board of Commissioners, the meeting was called to order at 11:35 a.m.

Kevin Hutcherson, Franklin County Fire Chief, gave a power point presentation for the Franklin County Fire Department.

Eddie Slone, City of Frankfort Fire Chief, gave a power point presentation for the City of Frankfort Fire Department.

Don Flynn, a mediator and facilitator with over 46 years of Fire Service experience at the local and federal level, discussed the issues and recommended the adoption of Automatic Mutual Aid.

Tommy Russell, Director of Emergency Management, made the suggestion to form a committee of elected officials to move forward.

Following a lengthy discussion, it was decided that Tommy Russell, Director of Emergency Management, is tasked with pulling a committee together and utilize both Fire Chiefs as resources for input, knowledge and expertise. The preferred time frame would be a presentation to both bodies in mid-October.

Rob Moore, City Solicitor, stated a vote could be taken at a City Commission Meeting to appoint the members of the committee.

It was moved by Commissioner Bowers, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 2:30 p.m.

Mayor

Attest:

City Clerk