

STATE OF KENTUCKY - - - - - NICHOLAS CO. FISCAL COURT

EMERGENCY MEETING - - - - - FRIDAY, APRIL 27, 2012 AT 10:30

Present were Magistrates Steve Hamilton, Jeff Randolph, Darvin Mitchell, Mike Webb, and Jimmy Wells, County Judge/Executive Kenneth Lyons. County Attorney Dawn Letcher.

Nicholas County Fire Board

Vacancy - Jimmy Price, Chairman. Term to expire June 2012. (Court elected.) VACANCIES

Vacancy - Arnold Payne, Nicholas County Fire Protection District Trustee. Term to expire June 2012. (Citizen elected.)

Vacancy - Mike Smith (Elected by firefighters.)

Vacancy - Doug French, to be able to accept position as Chief. (Elected by firefighters.)

Vacancy - Al Warner, resignation effective Monday, April 30, 2012.

Remaining Fire Board Members:

Doug McCord and Ronnie Clark. REMAINING MEMBERS

Motion by Jeff Randolph, second by Mike Webb to appoint Johnny Parton as Firefighter Trustee to fill the vacancy of a four-year term. (To fill the remainder of term.) All voting for. PARTON APPOINT.

Motion by Mike Webb, second by Jeff Randolph to appoint Cameron Crawford as Nicholas County Fire Protection District Trustee to fill the vacancy of a three-year term. (To fill the remainder of the term.) All voting for. CRAWFORD APPOINT

Motion by Jeff Randolph, second by Darvin Mitchell to appoint Jay Morford as Nicholas County Fire Protection District Trustee to fill the position of Arnold Payne for the remainder of his term. All voting for. PAYNE VACANCY

Motion by Steve Hamilton, second by Jimmy Wells to appoint Steve Weidle to fill the vacancy of Jimmy Price for the remainder of his term. All voting for. PRICE VACANCY

Motion made by Jeff Randolph, second by Darvin Mitchell to adjourn meeting. All voting for. ADJOURN

Kenneth C. Lyons

Nicholas County Judge/Executive