



November 14, 2017 SPECIAL BOARD MEETING AGENDA

1. **Informational Item:** Discuss the Work Session Format of the Agenda Meeting, Agenda Input Deadline, and Meeting Minutes Schedule.
2. **Informational Item:** Consider Approving Minutes for the October 17, 2017 Board Meeting.
3. **Informational Item:** Accept Electric, Water and Cable Financials & Statistical Data for October 2017.
4. **Informational Item:** Informational Item - KEMI Announces that FPB is a Destiny Award Winner for 2017
5. **Information Item:** Public Comment Period.
6. **Informational Item:** Departmental Reports:
 - Website Customer Comments
 - Cable Dept.
 - Customer Service
 - Electric Dept.
 - SEPA
 - KyMEA
 - Safety
 - Water Distribution
 - Water Treatment Plant
7. **Informational Item:** Consider Award of Bid Invitation #1648 for Two 15kV Outdoor Circuit Breakers to Siemens Industry Inc. in the Amount of \$28,596.
8. **Informational Item:** Consider Stop Loss Coverage and Plan Changes for the 2018 FPB Employee Health Plan.

9. **Informational Item:** Consider Employee Contributions for 2018 FPB Employee Health Plan.
10. **Informational Item:** Request KyMEA Create Video Recordings of all Public Meetings.
11. **Informational Item:** Direct Staff to Select Candidates for Board Consideration to fill Mr. Bannister's Vacant Seat as FPB Representative to KyMEA Board.
12. **Informational Item:** Consider a Resolution to Support the Efforts of FPB to Continue to Offer Inexpensive, Consistent, Quality Electrical Power.
13. **Informational Item:** Begin the Process for Selecting the General Manager by Defining the Job Description, Reviewing Search Firm Options, and Considering Employment Listing Websites.
14. **Informational Item:** Discuss the Addition of a Board Education Allocation in the Future for FPB Budget.
15. **Informational Item:** General Manager's Comments.
16. **Request Permission to have Chair call for a Closed Session** KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee. KRS 61.810(1)(k) and 61.878(1)(c) allow for closed session where discussions regarding records or information disclosed to the agency as confidential or proprietary would, if disclosed by the agency, provide unfair advantage to competitors of the entity disclosing such information to discuss analysis from E3 of RFP data from nFront/KyMEA.
17. **Closed Door Session:**

Contact the board with questions or comments about this meeting by visiting www.fpb.cc/boardfeedback or scanning the QR code with a QR scanning app on your smartphone.

