



Pewee Valley Fire Protection District Board of Trustees Meeting October 17, 2016

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Bev Keeling, Joe Burkhardt, Joe McWilliams, Adam Hack, Rick Williams, Rex Florence. Also attending: Chief Bob Hamilton, Jerry Nauert, Jeff Marklein, John Williams, Joe Davidson, Cody Hiser, Jack Angermeier, Jerry Herman, Cole Davis.

The minutes of the September 19 regular meeting were approved on a motion from Chris Haunz, seconded by Joe McWilliams.

The treasurer reported the checking/savings account totaled \$474,806.45. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Joe McWilliams, seconded by Bev Keeling. The equipment maintenance transactions discussed in the September financial report will be reclassified following completion of the audit.

Chief Hamilton presented the monthly status report. Currently, the District has 39 active firefighters and 10 trainees. Captain CJ Haunz has resigned from PVFD. Captain Haunz has a long and distinguished career with the department and his presence will be greatly missed. The Chief also reported damage to truck 8431. The incident is being researched.

OLD BUSINESS

1. Financial Review Committee –
 - The draft audit was presented to the Board. The Board was asked to read the audit and address any questions to Mr. Hack before the November meeting. Of note is the fact that this was a clean audit with no findings or qualifications. The Financial Team was recognized for this important milestone and accomplishment.
2. Personnel Committee – no report
3. Communications Committee –
 - The calendar will be sent to all Board members in the coming week.
4. Grant Committee – no report
5. SOP/Guidelines – no report
6. Administrative Committee – no report
7. Information Technology Committee -
8. Miscellaneous –
 - Surplus Equipment Sale – The used Explorer will be sold at auction by Oxmoor Ford.
 - Ash Avenue – Conversations with the appropriate authorities continue regarding this issue.

NEW BUSINESS

1. It was with extreme regret that the board accepted the resignation of board member Bev Keeling. Bev has been a resident of Oldham County for over 40 years and member of the Pewee Valley Fire District for over 15 of those years. She and her husband Bill are moving to the Atlanta area to be closer to family and grandchildren. Bev has been the guiding spirit of the board and has served as the Secretary for many years. In addition she has chaired several committees and was importantly involved in the development of

station #2. Bev has mentored many of us and has always reminded the board that our main obligation is to provide our volunteer firefighters the best training and equipment they need to keep our community safe.

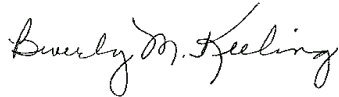
Her special relationship with the firefighters was manifested this evening when many of the firemen showed up at our meeting to honor Bev. Before serving a lovely cake the board members and the firemen gave Bev a well deserved standing ovation. Bev, you will be missed.

2. The Committee List prepared by the Chairman was redistributed.
3. A presentation by Chris Haunz detailed the upcoming communications changes in Shelby County resulting in the need to purchase new radios for the department. A motion was made by Rex Florence, seconded by Bev Keeling, to purchase seven hand-held and two mobile radios, not to exceed \$6000. The motion passed unanimously.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, November 21, 2016, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Adam Hack, the meeting was adjourned.

Respectfully submitted,



Beverly M. Keeling
On behalf of Rick Williams, PVFD Secretary