



Pewee Valley Fire Protection District Board of Trustees Meeting October 26, 2015

Chairman Joe Burkhardt called the meeting to order at 7:04 p.m. The following members were present: Chris Haunz, Bev Keeling, Joe Burkhardt, Joe McWilliams, Rick Williams, Beach Craigmyle. Also attending: Chief Bob Hamilton

The minutes of the September 21 regular meeting were approved on a motion from Beach Craigmyle, seconded by Chris Haunz.

The treasurer reported the checking/savings account totaled \$441,534.18. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Joe McWilliams, seconded by Bev Keeling.

OLD BUSINESS

1. Financial Review Committee – The audit is progressing and waiting on journal entries.
2. Personnel Committee – no report
3. Communications Committee – The monthly calendars were reviewed.
4. Grant Committee – Chairman Burkhardt appointed the following committee members: Joe McWilliams (chair), Adam Hack, Chief Hamilton.
5. SOP/Guidelines – no report
6. Administrative Committee – The Committee will meet before the November Board meeting to address the task of updating to Cadzone.
7. Information Technology Committee – The RFP was finalized, advertised and responded to by five vendors. All five intend to bid by the deadline of 10/30 with the Committee making a selection by 11/15 for inclusion in a recommendation to the Board at the November meeting.
8. Replacement Command Vehicle/Generator for Station #1 – Two bids, RSC and Camp Safety, were presented for upfitting the new command vehicle. A motion was made by Chris Haunz, seconded by Joe McWilliams, recommending the bid of \$6115 from Camp Safety. The motion passed unanimously. The generator should be delivered in three weeks with pouring of the concrete pad occurring before delivery.
9. LG&E installed the outdoor lights at Station #2.
10. Water Pressure in Shelby County – Bill Reninger will paint the Persimmon Ridge inoperable hydrant bonnets black until which time they become fully pressurized and operational.

NEW BUSINESS

1. Surplus Equipment – A motion was made by Rick Williams, seconded by Beach Craigmyle, to sell the two RIT kits to Gary Yurt for \$200 each. The motion passed unanimously. Further, a motion was made by Rick Williams, seconded by Beach Craigmyle, to advertise the sale of the 2001 Ford Explorer in the Oldham Era, the PVFD website and the firefighter network as per the attached data sheet with the inclusion of the terminology “as is” and “no implied warranty”. The motion passed unanimously.
2. Bev Keeling and Adam Hack will coordinate the housekeeping task of dating and filing the official copies of all bylaw and policy documents.
3. The budget actuals have been entered with the Kentucky Special Purposes Governmental Entities making our information current and complete for 2015/16.
4. Chief Hamilton announced a signed agreement with the homeowners on Elm Street for a training fire in November.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, November 16, 2015, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Rick Williams, the meeting was adjourned.

Respectfully submitted,
Bev Keeling