



Pewee Valley Fire Protection District Board of Trustees Meeting November 21, 2016

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Joy Tabler, Joe Burkhardt, Joe McWilliams, Adam Hack, Rick Williams. Also attending: Chief Bob Hamilton, fire fighters Gregory Hack, Cole Davis, Grant Young and Joe Davidson.

The minutes of the October 17, regular meeting were approved on a motion from Chris Haunz, seconded by Adam Hack

The treasurer reported the checking/savings account totaled \$645,075.29. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Joe McWilliams, seconded by Rick Williams

Chief Hamilton presented the monthly status report. Currently, the District has 39 active firefighters and 10 trainees.

Chief Hamilton also gave the following updates:

A letter was written to Finley Fire Equipment on November 15, to make them aware of the incident that occurred on October 12, involving one of their service technicians. and the damage done to our truck 8431. At this time no blame can be proven. Our insurance will pay \$4,030.81 and the department will pay the \$500.00 deductible.

The skid unit on the back of Truck 8476 has developed a leak due to a crack that has been welded twice. It is likely a third weld will not be able to fix the leak. It is hoped that the unit may last thru the winter until next budget year, but if not an emergency plan is in place. The chief will keep us updated.

The chief reported that fireman Bill Renninger will be taking a part time paid position with another fire department. This could cause issues with having full coverage during some daytime periods. The chief is developing some possible options and will keep the board advised.

Firemen Gregory Hack and Grant Davis were congratulated by the board for their successful delivery of a baby on a recent first responder call. Mother and daughter are doing great and recently brought the baby by to meet Gregory and Grant.

OLD BUSINESS

1. Financial Review Committee – A motion was made by Adam Hack and seconded by Chris Haunz to accept the 2015-2016 Audit report. The motion passed unanimously. Chris and Adam were Commended for their work on this years audit .
2. Personnel Committee – no report
3. Communications Committee – Important upcoming dates on the November 2016, December 2016, January 2017 calendars were noted.
4. Grant Committee – The Grant committee will meet after tonight's board meeting to discuss the Peyton Samuel Head Family Trust application which is due by May 15, 2017. Progress will be reported at the next Trustee meeting.
5. SOP/Guidelines – Chris Haunz has been in contact with Beach Craigmyle . Chris is working on getting the information collected in one place.

6. Administrative Committee – no report
7. Information Technology Committee – Chris reported that windows will no longer be able to support our current server beyond August 2017. Our mail may have to be moved to the cloud at that time. The I.T. committee will need to have discussions as to what are the options.
8. Miscellaneous – The Old Explorer which was taken out of service many months ago is now at the dealership. It will be auctioned and the fire department will receive a check. Chris in the meantime is applying for a replacement title to the explorer as the original has been misplaced.

NEW BUSINESS

Three fire fighters are in training to become first responders. When completed this will bring the total Fire fighters trained as First Responders to 17.

Oldham County Dispatch is moving forward with the Metro Radio Systems. Initial equipment will be installed in March 2017, and will be in operation mid year 2017. At that time each fire district will be required to purchase new hand held and mobil radios to interface with the new systems. Our cost could be as high as \$250,000.

The new Ford Pick-Up has been delivered and is in house. Next step is to add lights, and other accessories. There is state contract pricing for this type of purchase. Chris will investigate and see how this would work in conjunction with seeking bid requests.

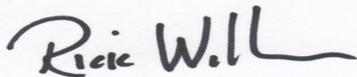
Ash Ave. continues to deteriorate at the flooding section. The chief will again take pictures and share them with the proper state authorities.

The annual Fire Department Awards banquet will be held January 28, 2017 at the Persimmon Ridge clubhouse. The Trustee members are encouraged to attend.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, December 19, 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,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive style with a long horizontal stroke at the end.

Rick Williams, PVFD Secretary