



## **Pewee Valley Fire Protection District Board of Trustees Meeting December 15, 2014**

Chairman Joe Burkhardt called the meeting to order at 7:02 p.m. The following members were present: Beach Craigmyle (arrived at 7:06), Chris Haunz, Bev Keeling, Joe Burkhardt, Adam Hack, Rick Williams. Also attending: Chief Bob Hamilton.

The corrected minutes of the November 17 regular meeting, edited by Beach Craigmyle with an inclusion titled Exhibit A drafted by Adam Hack, were approved on a motion from Adam Hack, seconded by Rick Williams. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$677,541.80. The financial reports were accepted and authorization given to pay the submitted bills on a motion from Rick Williams, seconded by Bev Keeling.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 47.

### **OLD BUSINESS**

1. Information was received that Judge Voegele will appoint Joe McWilliams to fill the unexpired Board term of Bob Rogers.
2. The dispute between E&H and Bryant concerning construction issues with Station #2 is ongoing. Ken Handmaker will notify E&H in writing of our indemnification including attorney and legal fees. PVFD is currently withholding over \$19,000 from E&H in retainage. Not included in this amount is the \$13,000+ owed to Bryant by E&H.
3. Station #2 – The bank is in the process of closing out the note. They are waiting for an “as built” appraisal before the final numbers are set. This process could take 30 – 45 days.
4. Beach Craigmyle presented a draft of several bylaw amendments relating to cash disbursement procedures and controls. Mr. Craigmyle made a motion to amend the bylaws. Adam Hack moved to table the motion until the January meeting with a second by Chris Haunz. The vote to table was unanimous. Mr. Craigmyle will email a copy of his proposed bylaw changes to each Board member before the January meeting.
5. Personnel Committee – Chief Hamilton was asked to have his year-end report for 2014 and his goals and objectives for 2015 to Chairman Burkhardt by the first part of January.
6. Communications Committee – Rick Williams distributed the month of January from the completed Board calendar.
7. Grant Committee – no report
8. SOP/Guidelines – Chief Hamilton will have the guidelines prepared at the January meeting to cover use of the fitness equipment, live-in firefighters and take-home vehicles.

## **NEW BUSINESS**

1. A discussion was held regarding the inclusion of financial items, run reports and minutes in Dropbox. Concerns expressed centered around management issues and HIPA regulations.
2. Chief Hamilton reported that legislators were considering tax breaks for volunteer firefighters.
3. Bill Renninger was recognized as a new PVFD volunteer firefighter. He comes to the department as a seasoned veteran with numerous skills.
4. Chris Haunz will present two insurance quotes at the January meeting as our policies are up for review in February.
5. The Oldham County Hazmat equipment trailer is now stored at PVFD Station #1. Early inquiries reveal no additional insurance increase for the District.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, January 19, 2015, 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,  
Bev Keeling