



## **Pewee Valley Fire Protection District Board of Trustees Meeting January 20, 2014**

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Beach Craigmyle, Chris Haunz, Bev Keeling, Rick Williams, Joe Burkhardt, Bob Rogers, Adam Hack (by phone). Also attending: Chief Bob Hamilton, Jerry Nauert.

The minutes of the December 16 regular meeting were approved as corrected on a motion from Rick Williams, seconded by Chris Haunz. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$1,106,523.90. The financial reports were accepted on a motion from Rick Williams, seconded by Bev Keeling. The motion passed unanimously.

Chief Hamilton presented the monthly status report. Workman's Comp has been filed for a firefighter involved in a personal vehicle accident while responding to a fire. Chief Hamilton will write personal injury and take-home vehicle policies for the department. Several persons have voiced a strong interest in becoming PVFD volunteers. The total number of fire fighters is 42.

### **OLD BUSINESS**

1. Update on Station #2 – While weather has delayed progress by about ten days, construction is continuing with no current issues noted. The Building Committee is working with North Shelby Water District regarding placement of a utility pole. Pay apps will be approved by Redpost, Encompass, and the Building Committee.

2. Encompass – Beach Craigmyle is editing the agreement with Encompass to include Errors and Omissions and Workman's Comp. Following his additions, Mr. Craigmyle will forward the document to Chairman Burkhardt for his signature. The signed document will be sent to Chief Hamilton who will deliver it to Encompass for final approval.

3. Financing – Three bidders responded to the request for Station #2 financing published in the Oldham Era in December. Mr. Hack presented the information from Stock Yards Bank, PNC, and Republic First National in spreadsheet form. A motion was made by Adam Hack, seconded by Rick Williams, that we accept the proposal from Republic First National, option #2. The motion passed with 4 yes, 1 no, and one abstention (Mr. Haunz has recused himself from the process due to his association with Republic First National, one of the bidders). Mr. Hack will notify Republic First National of the Board's decision and send the financing document to our attorney for review. Mr. Haunz returned to the process following the decision by the Board.

4. Insurance – Bids for insurance were solicited from VFIS and ESIP. With ESIP withdrawing from the process because they could not meet the pricing objective, a motion was made by Chris Haunz, seconded by Bob Rogers, that we accept the bid of \$25,704.68 from VFIS. This policy will include property/casualty and accident/sickness and will remain at a \$500 deductible. The motion passed unanimously.

5. Personnel Committee – The Chief submitted his written review of 2013 and goals and objectives for 2014 to the Personnel Committee. The Committee will report to the Board in February.

6. Communications Committee – Mr. Williams sent an email to all Persimmon Ridge homeowners advising them of the progress of Station #2 and laid the groundwork for garnering support for new firefighter volunteers from the community.

7. Grant Committee – The LG&E Tree Grant required a 501C-3 certificate for approval. As the IRS has not reinstated PVFD Foundation's certification, Mr. Rogers used the Friends of Pewee Valley document to facilitate the grant. Thank you to the City of Pewee Valley for making this grant possible. Mr. Rogers also asked if PVFD would be interested in speaking with representatives concerning the location of a cell tower at Station #1. All Board members were interested in such a conversation.

8. Financial Review Team – no report

9. SOP/Guidelines – CJ Haunz was commended for his extraordinary work on the SOP/Guidelines manual over a period of ten years. All Board members were charged with the duty to begin reading the manual so it can be adopted and methodically updated.

### **NEW BUSINESS**

1. A short discussion was held regarding the publications of Mo Burns. Mr. Burns is currently considering updating his material, so the purchase of his publications will be addressed at a later date.
2. Firefighter Alex Nauert has resigned from PVFD to accept a position with the US Marines in Germany. Mr. Nauert will be on the joint team in the Wounded Warriors program. Everyone wished this Purple Heart hero Godspeed as he continues to serve his country.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, February 17, 2014, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion from Chris Haunz, seconded by Bob Rogers, the meeting was adjourned.

Respectfully submitted,  
Bev Keeling