



Pewee Valley Fire Protection District Board of Trustees Meeting February 17, 2014

In the absence of both Chairman Burkhardt and Vice-Chairman Rick Williams, the meeting was called to order at 7:00 p.m. by the secretary, Bev Keeling. The following members were present: Beach Craigmyle, Chris Haunz, Bev Keeling, Bob Rogers, Adam Hack. Also attending: Chief Bob Hamilton, Jerry Nauert.

The minutes of the January 20 regular meeting were approved on a motion from Chris Haunz, seconded by Bob Rogers. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$920,594.48. The financial reports were accepted on a motion from Bob Rogers, seconded by Chris Haunz. The motion passed unanimously.

There was no chief's report.

OLD BUSINESS

1. Update on Station #2 – The weather has delayed progress by about thirty days. The apparatus bay floor needs to be poured for progress to resume. Mr. Rogers suggested the particleboard be checked for weather damage as it has been exposed during the recent inclement conditions. Mr. Haunz will look into that matter and email the response to all Board members.
2. Encompass – The Encompass contract has been signed by all parties and is currently in effect.
3. Financing – Following an appraisal and an audit letter for the Environmental Study, the closing should occur in about two weeks.
4. Personnel Committee – The committee meeting was postponed until prior to the March meeting.
5. Communications Committee – no report
6. Grant Committee – LG&E denied our grant application. Mr. Haunz spoke with the IRS concerning our 501C-3 renewal. As the IRS is working on applications dated June 2012 and our application for renewal was dated January 2013, the IRS service representative suggested we call back in sixty days.
7. Financial Review Team – no report
8. SOP/Guidelines – This document is in the review process by the Committee. The Board will await the recommendation of the Committee for revisions and approval

NEW BUSINESS

1. A short discussion was held regarding recruiting for PVFD. Mr. Haunz assured the Board that this is an on-going item of discussion with the department officers. He also included the fact that the cost of outfitting a new firefighter, including a pager, is \$3600.
2. Mr. Haunz reported damage to one bay door at Station #1. Repairs are in progress.

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

On a motion from Beach Craigmyle, seconded by Adam Hack, the meeting was adjourned.

Respectfully submitted,
Bev Keeling