



Pewee Valley Fire Protection District Board of Trustees Meeting March 17, 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. Also attending: Chief Bob Hamilton, Alex Mattingly (Oldham Era), Vic Osowski (Encompass), Mike Rippy (E&H Construction).

The minutes of the February 17 regular meeting were approved on a motion from Chris Haunz, seconded by Rick Williams. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$858,065.08. The financial reports were accepted on a motion from Bev Keeling, seconded by Bob Rogers. The motion passed unanimously.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 42.

OLD BUSINESS

1. Update on Station #2 – The concrete pad has been poured and passed inspection with block being laid this week. A list of change orders was presented and discussed (list attached to minutes). A motion was made by Bob Rogers, seconded by Rick Williams, that we approve the change orders totaling approximately \$16,000 subject to the review and advice of Encompass to insure the changes and costs are in line with current standards and all design and code requirements. The motion passed unanimously.
2. Financing Station #2 – PVFD received a favorable appraisal of the plans for Station #2 and that document has been forwarded to our attorney who made a few changes. The bank is reviewing the revised document. The findings of our original Environmental Study have lapsed due to the passage of time. The cost of updating the study is \$1000 and should be completed by Friday.
3. Personnel Committee – The Committee met at 6:00 p.m. this evening to review the performance of the Chief for 2013. The Committee continued to praise Chief Hamilton for his abilities as a firefighter, an administrator and a leader and recommended his pay be increased to \$650 monthly, a \$25 increase.
4. Communications Committee – Rick Williams suggested an Open House/Grand Opening Ceremony be included in plans to bring Station #2 online in late summer/early fall.
7. Grant Committee – The Grant Committee and the Chief were reminded to coordinate grant efforts.
8. Financial Review Team – no report
9. SOP/Guidelines – Review is in process.

NEW BUSINESS

1. Chairman Burkhardt introduced a program, Project Lifesaver International, designed as a locating system for individuals dealing with any cognitive condition that causes wandering.
2. A bill was presented from Redpost for architectural fees totaling \$8,032.92. A motion was made by Chris Haunz, seconded by Rick Williams, to pay this amount to Redpost. The motion passed unanimously.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, April 21, 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