



Pewee Valley Fire Protection District Board of Trustees Meeting April 21, 2014

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Beach Craigmyle, Chris Haunz, Rick Williams, Joe Burkhardt, Bob Rogers, Adam Hack. Also attending: Chief Bob Hamilton, Jerry Herman, Bob and Sherry Cooke.

The minutes of the March 17, 2014 regular meeting were approved on a motion from Bob Rogers and seconded by Chris Haunz. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$749,829. The financial reports were accepted on a motion from Bob Rogers and seconded by Rick Williams. The motion passed unanimously. Prior to the vote there was discussion surrounding the current procedures in place for the boards approval of invoices for station #2. It was agreed that the board should be made aware that Encompass has reviewed all pay apps and approved them before payments are made. Chris Haunz will also work with Beach Craigmyle to give him access to invoices should he request them.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 42. There were 28 fire runs since the last report.

OLD BUSINESS

1. Update on Station #2 – A change order was presented by Chris Haunz and Jerry Herman, (a member of the building committee). The change order if approved would increase cost by \$12,343. It was requested that the Emergency Generator on order be upgraded to 130W from the current one that was in the specs. It was determined that the smaller power unit would not be sufficient to serve the needs of the station in the future should electrical requirements expand, or there is a increased need for emergency power. The following motion was made by Beach Craigmyle, and seconded by Adam Hack: Approve the electrical change order upgrading the emergency equipment and service cost, subject to Encompass reviewing the cost and need for the change. The motion passed on a vote of 4-1.

Good weather is helping the new station move forward. In the next 2 to 3 weeks trusses should be complete, and plywood go on the roof. At that point the station will be pretty much enclosed. We are still looking at mid to late August for completion.

2. Financing Station #2 – Chairman Joe Burkhardt and Vice Chair Rick Williams signed the final loan papers. The final loan amount is \$1.12 million. The loan is fixed for 10 years at 3.894% with possible adjustments for years 11-15.

3. Personnel Committee – no report

4. Communications Committee – no report

5. Grant Committee – no report

8. Financial Review Team – For next meeting there will be a first draft of the budget and work started on the next audit

9. SOP/Guidelines – No report

NEW BUSINESS

1. Chairman Burkhardt made note that by May 1, we must by law notify the Oldham County Judge Executive that the fire district has an appointed trustee (Bev Keeling) who's term will expire July 1, 2014. Joe will contact Judge Voegle either by phone or e-mail.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, May 19, 2014, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion by Bob Rogers, and seconded by Adam Hack the meeting was adjourned.

Respectfully submitted,
Rick Williams