



**Pewee Valley Fire Protection District  
Board of Trustees Meeting  
April 22, 2013  
Special Meeting**

Chairman Jim Brewer called the special meeting to order at 7:00 p.m. The following members were present: Jim Brewer, Chris Haunz, Bev Keeling, Bob Rogers, Rick Williams, Joe Burkhardt, Adam Hack.

A special meeting was called to act on the AIA contract between Redpost Architects and Pewee Valley Fire District Board of Trustees for the purpose of constructing a sub station.

A motion was made by Adam Hack, seconded by Bob Rogers, that we approve the contract as corrected. The motion passed unanimously.

Chris Haunz moved to adjourn the meeting, seconded by Bob Rogers.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, May 20, 2013, at 7:00 p.m. at the fire station. The public is invited to attend.

Respectfully submitted,  
Bev Keeling