



Pewee Valley Fire Protection District Board of Trustees Meeting May 20, 2013

Chairman Jim Brewer called the 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. Also attending: Chief Bob Hamilton, Dick Filippini, Will Chambers, Jerry Herman, Justin Mosteller, Jeff Marklein, Zach Osowski(Oldham Era reporter).

The minutes of the April regular meeting were approved on a motion from Chris Haunz, seconded by Adam Hack.

The minutes of the special meeting on April 22 were approved on a motion from Chris Haunz, seconded by Rick Williams.

The treasurer reported the checking/savings account totaled \$1,096,695.82. The financial reports were accepted on a motion from Rick Williams, seconded by Bev Keeling.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 40. There will be a Yard Sale at the station Saturday, May 25, 8 a.m. to 2 p.m. with proceeds going to the Crusade for Children.

OLD BUSINESS

1. New Firehouse Update – Notices will be placed in the Oldham Era announcing the opening of construction bids for PVFD Station #2 on May 29 and June 5. Sealed bids will be opened at the fire station on June 20 at 3p.m. The construction committee, the chosen contractor and Redpost will meet on June 21, 22 and 24 to finalize the construction contract. A Special Meeting of the board will be held on Thursday, June 27, to approve the contract.
2. Long Range Planning – The updated 10 year Plan will be presented at the June meeting.
3. Personnel – No report
4. Communications – No report
5. Financial Review Team – No report
6. Grant Review – No report
7. Open Records Request – The bank signature cards have been located and all information requested by the Courier Journal has been forwarded.

8. Election Status – Two candidates, Rick Williams and Dick Filippini, are running for the one available position. Notice of the election will be placed in the Oldham Era this week with the election occurring on June 22, from 11 a.m. to 2 p.m. Legal counsel has advised us that our bylaws prohibit absentee ballots and that property owners and tangible property owners in our district are eligible to vote. Chairman Brewer appointed an election committee consisting of Bob Rogers, Jim Brewer and Bev Keeling.

NEW BUSINESS

1. The final budget for 2013 – 2014 was presented by the Financial Team. A motion was made by Adam Hack, seconded by Chris Haunz, that the presented 2013 – 2014 budget be approved with an amendment to include a capital expenditure item of \$10,000 for fitness equipment for Station #1. The amended budget was approved with a unanimous vote. The approved budget will be distributed to all board members, Shelby and Oldham County Clerks and Shelby and Oldham County Judge Executives.
2. Rick Williams and Joe Burkhardt will be meeting with the Shelby County Judge Executive and Shelby County Magistrate Riggs to bring them up to date on Station #2 and the status of PVFD.
3. Bob Rogers presented a copy of the Oldham County Ethics Policy for review.
4. Due to potential future independence issues with the District owning investments in Ernst & Young audit clients (for example, mutual funds), Mr. Hack has recused himself from further PVFD investment decisions.
5. A motion was made by Chris Haunz, seconded by Bob Rogers, that we secure financing for the SCBA equipment from Republic First National for four years at an interest rate of 3.98%. This includes a down payment of \$19,152.60 with semi-annual payments of \$23,520.84. There are no pre-payment penalties. The motion passed unanimously.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, June 17, 2013, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion from Chris Haunz, seconded by Adam Hack, the meeting was adjourned.

Respectfully submitted,
Bev Keeling