



Pewee Valley Fire Protection District Board of Trustees Meeting June 9, 2014

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The meeting date had been changed due to the known absence of several members resulting in the loss of a quorum for the regularly scheduled meeting date of June 16, 2014. All notice requirements were met regarding the change of date. The following members were present: Beach Craigmyle, Chris Haunz, Bev Keeling, Rick Williams, Joe Burkhardt, Adam Hack. Also attending: Chief Bob Hamilton, Michael Logsdon, Justin Mosteller

The minutes of the May 19 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 \$589,229.12. The financial reports were accepted on a motion from Rick Williams, seconded by Bev Keeling. The motion passed unanimously. It was noted that Chairman Burkhardt and Financial Team member Chris Haunz would be attending the HB1 Financial Training Workshop on June 12.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 43. The amount collected for the Crusade for Children totaled \$23,000.00.

OLD BUSINESS

1. Update on Station #2 – The roof and protective membrane are complete. The bay doors are still two weeks out. The plumbing has been roughed in and passed inspection. A decision has been reached to install a holding tank for wastewater, similar to the one used at Station #1. The proposed completion date is August 5.
2. Financing Station #2 – The loan agreement has been executed by all parties and is awaiting finalization. The value of the property has been set at \$75,000 and will be applied to the downpayment.
3. Personnel Committee – no report
4. Communications Committee – Following several inquiries from Persimmon Ridge residents, the Chief will send an email to Rick Williams addressing insurance upgrade questions and a potential opening date of September 15 for Station #2 which may be revised as construction progresses. Mr. Williams will distribute this information to Persimmon Ridge residents.
5. Grant Committee – no report
6. Financial Review Team – The Team is preparing the audit for delivery to Mr. King by August 1.
7. SOP/Guidelines – Mr. Craigmyle presented a draft of the Social Media Policy. Following a short discussion, the Board was directed to peruse the document for action at the July meeting.

8. Budget – A motion was made by Adam Hack, seconded by Beach Craigmyle, that the proposed budget for 2015/16 be approved with the following changes:

- a) break out utility expenses for Stations 1 and 2
- b) insert the corrected numbers for SCBA
- c) move radios/pagers to Capital Budget

The motion was accepted unanimously. Copies of the final budget will be sent to both Oldham and Shelby County governments as required.

NEW BUSINESS

1. Justin Mosteller presented fitness equipment quotes from Treadmill Medic, Inc. and Schillers for Station #1. The low bidder was Treadmill Medic, Inc. for a total amount of \$9279.80. On a motion from Adam Hack, seconded by Bev Keeling, the quote from Treadmill Medic Inc. was unanimously approved.
2. There is a leak in the Station #1 bathrooms. The estimated cost of repairs, including new flooring, is estimated at \$3000.
3. The research into the cost of Mo Burn's book regarding HB1 shows that the price is calculated according to the individual district's income. The cost would accrue annually.
4. The PVFD Facebook page is now public.
5. A quote was reviewed from RCS for a radio system for Station #2 at a cost of \$9927.80. On a motion from Bev Keeling, seconded by Adam Hack, the quote was accepted unanimously.
6. Mr. Haunz presented two quotes for telephone systems for Stations 1 and 2. The Arcom price for both stations was \$11,446.00 and the Bluegrass Voice quote was \$16,000. Mr. Craigmyle will research these bids and report at the July meeting.
7. Mirazon presented a quote for technology equipment for Station #2 and two computers for Station #1 totaling \$7693.00. The two computers for Station #1 would be purchased under the 2013/14 budget at a cost of \$2200.00. The remaining equipment for Station #2, \$5493.00, would be included in the 2014/15 budget. Rick Williams made a motion, seconded by Adam Hack, that this expenditure be approved. The vote was unanimous.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, July 21, 2014, at 7:00 p.m. at the fire station. The public is invited to attend.

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

Respectfully submitted,
Bev Keeling