



## **Pewee Valley Fire Protection District Board of Trustees Meeting July 18, 2016**

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Bev Keeling, Joe Burkhardt, Rick Williams, Adam Hack, Joe McWilliams, Otis Florence. Also attending: Chief Bob Hamilton, Kevin Nuss, Nate Peters, Albert Pan, Holder Schroeder, Peter Schmidt, Liz Hubbard.

Two new Board members were recognized for fiscal year 2016/17. Otis Florence was appointed by the Oldham County Judge Executive and Chris Haunz was elected by the firefighters as their representative.

In keeping with the bylaws for the first meeting of a new fiscal year, an election of Board officers was held. A motion was made by Bev Keeling, seconded by Adam Hack, that the following slate be adopted by acclamation:

Chairman	Joe Burkhardt
Vice-chairman	Joe McWilliams
Secretary	Rick Williams
Treasurer	Chris Haunz

The motion passed unanimously.

Kevin Nuss from Oldham County Dispatch gave an overview of funding for his agency. He also explained the need for replacement of the radio system.

The minutes of the June 20 regular meeting were approved on a motion from Joe McWilliams, seconded by Chris Haunz.

The treasurer reported the checking/savings account totaled \$521,940.61. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Joe McWilliams, seconded by Bev Keeling.

Chief Hamilton presented the monthly status report. Currently, the District has 41 active firefighters, 7 trainees and 3 junior firefighters.

### **OLD BUSINESS**

1. Financial Review Committee –
  - Audit prep is in progress.
  - The 10-year plan is being updated.
  - A motion was made by Chris Haunz, seconded by Rick Williams, to keep the annual tax rate for fiscal year 2016/17 at \$.10/\$100. The motion passed unanimously. Chris Haunz will supply the appropriate tax document to Joe Burkhardt.
2. Personnel Committee – no report
3. Communications Committee –
  - Calendars for June, July and August were presented.
  - Board members were instructed to read the Open Records documents, print the required acknowledgment, sign the acknowledgement and bring it to the August meeting.
4. Grant Committee – no report
5. SOP/Guidelines –
  - Mr. Craigmyle will issue electronic copies to all Board members and place the master copy on the PVFD server.

6. Administrative Committee – no report
7. Information Technology Committee – no report
8. Miscellaneous –
  - Surplus Equipment Sale – Bids will be received prior to the August Board meeting and will be presented to the Board at that time.
  - Ash Avenue – Senator Ernie Harris and Representative Jerry Miller are working with Chairman Burkhardt on this issue. Currently, rock has been added to the problem area.

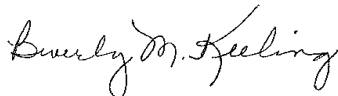
#### **NEW BUSINESS**

1. Chairman Burkhardt and Chief Hamilton will present the PVFD budget for 2016/17 to Oldham County Fiscal Court on August 2.
2. The asphalt at Stations #1 and #2 are in need of being sealed. Quotes were received from Louisville Seal Coat for \$4392 and Earl's Seal coat for \$4770. A motion was made by Joe McWilliams, seconded by Adam Hack, to accept the lower bid from Louisville Seal Coat. The motion passed unanimously.
3. Friendship Manor Nursing Facility has been sold and is no longer a tax-exempt institution. The new owners have plans to increase the size of the facility.
4. There has still been no reply from the general contractor, E&H Construction, on the outstanding issues with Station #2. Mr. Haunz reported that he will be giving them another two weeks to respond at which time he will turn the issue over to Mr. Handmaker, PVFD attorney.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, August 15, 2016, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Adam Hack, seconded by Joe McWilliams, the meeting was adjourned.

Respectfully submitted,



Beverly M. Keeling  
On behalf of Rick Williams, PVFD Secretary