



## **Pewee Valley Fire Protection District Board of Trustees Meeting July 21, 2014**

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Bev Keeling, Rick Williams, Joe Burkhardt, Bob Rogers, Adam Hack. Also attending: Chief Bob Hamilton, Vic Osowski (Encompass), Taylor Riley (Oldham Era), Carey Hirtzel, Bob and Sherry Cooke.

As per our bylaws, an election was held to assign officers of the Board. A motion was made by Adam Hack, seconded by Bob Rogers, that the Board re-elect the current officers to their current positions. The motion passed unanimously.

The minutes of the June 9 regular meeting were approved on a motion from Chris Haunz, seconded by Rick Williams. The vote passed unanimously.

The treasurer reported the checking/savings account totaled \$562,773.66. The financial reports were accepted on a motion from Rick Williams, seconded by Bev Keeling. The motion passed unanimously.

Chief Hamilton presented the monthly status report in a new comprehensive format. The total number of fire fighters is 41. A letter recognizing our donation of surplus air pacs to the vocational program in Fayette County Schools was reviewed. A request to participate in the dunking booth at the Pewee Valley Picnic on August 2 was also received. Chief Hamilton announced that an Eagle Scout would be working on his landscaping project at Station #2 this weekend.

Firefighter Jerry Nauert was recognized for his commission as a Captain in the US Coast Guard Reserve. He was applauded for his service and dedication, not only to Pewee Valley Fire District, but also to our country.

### **OLD BUSINESS**

1. Update on Station #2 – Pay App #8 has been approved by Encompass and Redpost. Attention is focused on the blocks for water leaks. The projected completion date is August 15.
2. Personnel Committee – no report
3. Communications Committee – A letter to Persimmon Ridge residents asking for donated exercise equipment has met with success. Three items will be made available to Station #2 in September.
4. Grant Committee – no report
5. Financial Review Team – The Team has spoken to the auditor and the draft audit should be made available to the Board before the September meeting with final approval at that meeting. Mr. Craigmyle had requested invoice support for all checks written by PVFD. Copies of those invoices will be made available at each Board meeting.
6. SOP/Guidelines – Tabled until August meeting. All Board members to review draft policy.

7. An update was given by Chairman Buskhardt on his attendance at the Special Purpose Governmental Ethics meeting. As per HB1, yearly budgets are no longer sent to County Clerks. Budgets will now be posted on a State government website in addition to our Ethics Policy. The fee for this website is \$250 annually. Mr. Hack will send our Ethics Policy to the site administrator for posting.

### **NEW BUSINESS**

1. Mr. Rogers presented the Oldham County Schools Children in Crisis program supported by the City of Pewee Valley and asked for our participation.
2. A motion was made by Chris Haunz, seconded by Rick Williams, that the tax rate for PVFD for 2015 remain at \$.10 per \$100 for both real and personal property. The motion passed unanimously.
3. Chris Haunz made a detailed presentation on phone systems for Station #1 and Station #2. Bids were obtained from Blue Grass Net and AR Com and reviewed by Mr. Craigmyle. A motion was made by Chris Haunz, seconded by Rick Williams, that we accept the bid of \$11,446 from AR Com for a phone system linking both stations. The vote passed unanimously.
4. Chairman Burkhardt announced the reappointment and swearing in of Bev Keeling to a three-year term on the PVFD Board of Trustees by Oldham County Judge Voegele. Likewise, the firefighters elected Adam Hack to another four-year term on the Board. Both terms will begin July 1, 2014.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, August 18, 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