



## **Pewee Valley Fire Protection District Board of Trustees Meeting August 15, 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, Joe McWilliams, Otis Florence. Also attending: Chief Bob Hamilton

The minutes of the July 19 regular meeting were approved on a motion from Chris Haunz, seconded by Rex Florence.

The treasurer reported the checking/savings account totaled \$516,496.87. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Bev Keeling, seconded by Rex Florence.

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

Chairman Burkhardt presented the committee assignments for 2016-17.

### **OLD BUSINESS**

1. Financial Review Committee –
  - Audit prep is in progress.
  - The 10-year plan is being updated and will be presented in September
  - The bank would like to close the note on Station #2 in 60 days. Chris Haunz continues to meet with Mike Rippey to address the outstanding construction issues with Station #2 and feels confident those issues will be remedied soon.
2. Personnel Committee – no report
3. Communications Committee – no report
4. Grant Committee – no report
5. SOP/Guidelines – no report
6. Administrative Committee – no report
7. Information Technology Committee -
  - A software update is due for the firewall.
8. Miscellaneous –
  - Surplus Equipment Sale – As per the motion addressing this issue in the minutes, the surplus car will be advertised in the Oldham Era.
  - Ash Avenue – Conversations with the appropriate authorities continue regarding this issue.

### **NEW BUSINESS**

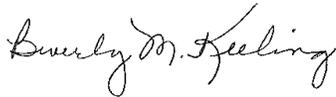
1. Chairman Burkhardt and Chief Hamilton presented the PVFD budget for 2016/17 to Oldham County Fiscal Court on August 2.
2. Signature forms were collected showing proof of receipt of “Your Duty Under the Law” and “Managing Public Records”.
3. An update was given on future development plans for Friendship Manor Nursing Facility.

4. A new utility truck is needed for Station #2. Quotes from the following were received as per the specs: Tri County Ford - \$31,294 O'Brian Ford - \$31,093.15 Oxmoor Ford - \$30,893.15 A motion was made by Rex Florence, seconded by Joe McWilliams, to accept the low bid from Oxmoor Ford of \$30,893.15. The motion passed unanimously. The suggestion was made to consider using the surplus Explorer as a trade-in.
5. As per the bylaws, a motion was made by Rex Florence, seconded by Chris Haunz, to recognize the secretary, Rick Williams, as an authorized signatory on checks.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, September 19, 2016, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Joe McWilliams, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly M. Keeling".

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