



Pewee Valley Fire Protection District Board of Trustees Meeting August 18, 2014

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Beach Craigmyle (arrived at 7:11), Chris Haunz, Bev Keeling, Joe Burkhardt, Bob Rogers. Also attending: Chief Bob Hamilton, Vic Osowski (Encompass), Jacob Turner, Matt York, Andrew Netherton, Justin Moesteller, Jeff Marklein, Steve Marcus, Jerry, Hermann, Carey Hirtzel.

The minutes of the July 21 regular meeting were approved on a motion from Bob Rogers, seconded by Chris Haunz. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$596,345.66. The financial reports were accepted on a motion from Bev Keeling, seconded by Bob Rogers. The motion passed unanimously.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 46, including 16 trainees. There are 182 runs this year to date which includes 14 runs this month.

OLD BUSINESS

1. Update on Station #2 – The completion date has been changed to September 2 at which time a walk-through will occur. Progress Meetings are now occurring weekly. A motion was made by Chris Haunz, seconded by Beach Craigmyle, to approve a change order for an additional \$1300 to electro statically paint the bay doors. The motion passed on a vote 3 yes, 1 no.
2. Personnel Committee – no report
3. Communications Committee – no report
4. Grant Committee – Homeland Security has closed their grant program for the year.
5. Financial Review Team – no report
6. SOP/Guidelines – Mr. Craigmyle will polish the Social Media Policy and send it to the Board for review and discussion at the September meeting.
7. Special Purpose Governmental Entities – Our budget, ethics and conflict of interest policies have been submitted to the SPGE as required.

NEW BUSINESS

1. Chairman Burkhardt and Chief Hamilton will present the PVFD Budget for 2014 – 2015 to Oldham County Fiscal Court on Tuesday, August 19, at 2:00 p.m. as requested.

2. Chairman Burkhardt suggested the need for a PVFD master calendar containing important deadlines and yearly milestones regarding financial and procedural matters. Rick Williams will coordinate this project.
3. An Open House is tentatively scheduled for October 2 at Station #2 to introduce the new structure to the community and highlight Fire Prevention Month.
4. Two bids were received for resealing the parking lot at Station #1. Earl Sealcoat - \$2120 Lewellen's - \$2350 A motion was made by Chris Haunz, seconded by Bob Rogers, that the low bid of \$2120 from Earl Sealcoat be accepted. The vote was unanimous.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, September 15, 2014, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion from Chris Haunz, seconded by Bob Rogers, the meeting was adjourned.

Respectfully submitted,
Bev Keeling