



## **Pewee Valley Fire Protection District Board of Trustees Meeting September 15, 2014**

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Beach Craigmyle, Chris Haunz, Bev Keeling, Joe Burkhardt, Bob Rogers, Adam Hack. Also attending: Chief Bob Hamilton, Vic Osowski (Encompass), Mike Rippy (E&H Construction), Kam Carroll, Matt York, Andrew Netherton, Justin Mosteller, Jeff Marklein, Cody Hiser, Jerry Herman, Carey Hirtzel, Mike Barker, Justin Trapp, Jerry Nauert, Gregory Hack.

The minutes of the August 18 regular meeting were approved on a motion from Bob Rogers, seconded by Adam Hack. The vote was unanimous.

The minutes of the annual Pewee Valley Fire District Foundation meeting held on August 18 were approved on a motion from Adam Hack, seconded by Bev Keeling. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$575,612.41. 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 44.

### **OLD BUSINESS**

1. Update on Station #2 – A motion was made by Chris Haunz, seconded by Adam Hack, recommending a change to satisfy building code requirements for fire alarms. The Ethernet option at a cost of \$902 the first year and \$360 yearly going forward was recommended. The motion passed with four (4) in favor and one (1) against.

A second change was recommended to address additional door exit signs. A motion was made by Bob Rogers, seconded by Adam Hack, that the exit signs be added at a cost not to exceed \$1,204. The motion passed unanimously.

A third change involved panic door hardware to satisfy building code requirements. A motion was made by Chris Haunz, seconded by Adam Hack, that we install a motion sensor and a “push to exit” equipment at a cost not to exceed \$750. The motion passed unanimously.

A fourth change was motioned by Adam Hack, seconded by Chris Haunz, approving an expenditure of \$884 for bollard revisions and additional “in” and “out” door signage to satisfy building code requirements. The vote was unanimous.

Each of the aforementioned four changes were summarized on change order #3 presented by Chris Haunz and Mike Rippy of E&H Construction. Included also on this change order were two previous changes discussed at previous board meetings regarding the waterproofing membrane for the upstairs bathrooms and electrostatic painting for the overhead bay doors.

Also included on change order #3 was a credit from E&H Construction for \$48,691, which represented the original amount included in the contract price from Magnegrip. Chris Haunz discussed this credit and advised the board that due to changes in the schematics and piping,

more favorable pricing was secured with Magnequip of \$39,264, which provides for a net credit to the cost of Station #2 of \$9,427. The credit on change order #3 is due to the fact that the Department will pay directly to Magnequip vs. to E&H Construction. Chris Haunz made the motion to approve all of the details of change order #3 as well as the revised more favorable quote from Magnequip, which was seconded by Beach Craigmyle. The vote was unanimous.

Mr. Haunz detailed the status of various items previously approved for purchase for Station #2 in regards to furniture and equipment, which are all provided for in the capital budget.

2. Personnel Committee – no report
3. Communications Committee – no report
4. Grant Committee – no report
5. Financial Review Team – The auditor plans to have the draft audit ready for our review before the October meeting.
6. SOP/Guidelines – Mr. Craigmyle presented the draft for the Social Media Policy. A motion from Beach Craigmyle, seconded by Bob Rogers, recommended adoption of the policy. The vote was unanimous. The SOP/Guidelines Committee will develop a plan for distributing the SOP to the members which will require an acknowledgement statement to certify they have reviewed and obtained the SOP.
7. Chairman Burkhardt and Chief Hamilton successfully presented the PVFD Budget for 2014-2015 to Oldham County Fiscal Court to favorable reviews.

### **NEW BUSINESS**

1. Due to a conflict with the Pewee Valley Women's Club Arts and Crafts Fair, the Open House has been rescheduled for October 26.
2. The countless hours donated by the firefighters in the planning, development and construction of Station #2 were recognized. They have worked tirelessly to curtail costs and their efforts and pride in the project were applauded.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, October 20, 2014, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Bob Rogers, seconded by Adam Hack, the meeting was adjourned.

Respectfully submitted,  
Bev Keeling