



Pewee Valley Fire Protection District Board of Trustees Meeting September 19, 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, Adam Hack, Rick Williams. Also attending: Chief Bob Hamilton

The minutes of the August 15 regular meeting were approved on a motion from Chris Haunz, seconded by Joe McWilliams.

The minutes of the August 15 PVFD Foundation meeting were approved on a motion from Adam Hack, seconded by Joe McWilliams.

The treasurer reported the checking/savings account totaled \$501,592.14. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams, seconded by Bev Keeling. The deposit sheet showed the receipt of the hydrant test money from Louisville Water Company. A discussion occurred regarding an equipment maintenance entry. This item will be researched for the October meeting.

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 materials are in the hands of the auditor with a draft projected for October.
 - The 10-year forecast was presented and discussed.
 - Mr. Hack is finalizing the registration process and posting the budget on the Special Government Entities website.
 - A motion was made by Adam Hack, seconded by Joe McWilliams, to approve a \$250 expenditure for fees associated with the annual SPGE DLG registration. The motion passed unanimously.
2. Personnel Committee – no report
3. Communications Committee – calendar review
4. Grant Committee –
 - Mr. McWilliams presented a detailed report on grant activity and the avenues open for application. The decision was made to postpone applying for the Regional Grant until the countywide radio program became clearer. The Grant Committee will meet soon to focus on a direction.
5. SOP/Guidelines – no report
6. Administrative Committee –
 - Fire Zone is operational on the server and may be accessed by authorized personnel.
7. Information Technology Committee -
 - A hard drive issue occurred on our newest computer. It is noted that this is the first time since employing ABS an issue has required their attention. ABS handled the issue skillfully, promptly and satisfactorily.

- The IT Committee made the recommendation to purchase a three-year plan at \$1126.49 to protect the Fortagate firewall. A motion was made by Joe McWilliams, seconded by Bev Keeling, to that fact. The motion passed unanimously.
8. Miscellaneous –
- Surplus Equipment Sale – After a conversation with Oxmoor Ford, the decision was made to turn the used Explorer over to them when the new truck arrives in November.
 - Ash Avenue – Conversations with the appropriate authorities continue regarding this issue.

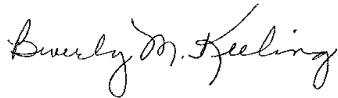
NEW BUSINESS

1. A resident of the district requested a letter verifying the new ISO rating. Mr. Williams will make the resident aware that the information is available online.
2. Signature forms were collected stating any standing conflicts of interest.
3. A motion was made by Adam Hack, seconded by Rick Williams, to pay Oldham County Fire Instructor's Association \$180 for heavy rescue training. The motion passed unanimously.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, October 17, 2016, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Adam Hack, the meeting was adjourned.

Respectfully submitted,



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