



Pewee Valley Fire Protection District Board of Trustees Meeting August 17, 2020

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00pm. The following members were in attendance: Chris Haunz, Adam Hack, Rick Williams, Todd Jones, and Joy Tabler. Also present Chief Bob Hamilton, Jerry Nauert, and Cody Hiser.

The minutes of the July 20, 2020 Board of Trustees meeting were approved on a motion from Chris Haunz, seconded by Joy Tabler and unanimously approved by the board.

A general discussion was held regarding the status of Covid-19 issues as it currently impacts the PVFD. The following points summarize that discussion:

- No firefighters currently are testing positive to Covid-19.
- Station #2 is back to normal service including all equipment.
- Appreciation to Jack Meredith and Hughes Environmental for sanitizing Station 1&2 facilities.
- Flowers were sent to Dr. Carrico for her Covid-19 presentation to the board and firefighters.
- Thermometers have been purchased and all firefighters have temperatures taken before each training session.
- All outside groups have been denied access to use our facilities during this period of Covid-19.
- A sign will be posted on Station 1 & 2 outside doors that indicate our current directive.
- Joy Tabler read to the board the current directive to familiarize the board with it's content. Joy will notify the board of any Covid-19 issues that come up between board meetings that need attention.
- Officers who hold training sessions will be responsible for reinforcing the rules outlined in the covid-19 directive.

Treasurer report- The treasurer reported the checking/savings account totaled \$561,381.02. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Todd Jones, and unanimously approved by the board.

Chief's Report: In July there were seven Shelby County runs, which is high. Daniel York is moving out of Station # 2 as he is going on active duty in the military. Chief Hamilton will process the paper work for his move out and has been authorized to return his security deposits if all is in order. We wish Daniel safe journeys. The PVFD raised \$11,000 for this years Crusade for Children. Expectedly the total donation for all of the Crusade for Children was significantly down.

1. **1. Financial Review:** Chairman Burkhardt and Secretary Williams signed documents to complete the paperwork on the refinancing of the loan on Station #2.

Adam Hack made an excellent presentation to the board outlining the updated 10-year financial forecast. Adam reviewed the assumptions for revenue/expenditures as well as the assumptions for financed capital expenditures and debt services thru 2030. The board was asked to review the data presented on the spreadsheet and submit any questions to Adam before the next meeting.

- 2.
3. Joy Tabler will contact the bank this week to sign an authorization card to sign checks.
- 4.
2. **Personnel Committee:** Chairman Burkhardt announced that Jerry Nauert has joined the Personnel Committee. The committee now consists of Joe Burkhardt, Todd Jones, and Jerry Nauert.

3. Communications: No report

4. Grant Committee: Thermo imaging camera dollars were received from the State and have been deposited. Todd Jones will give Joy Tabler information on an organization he ran across called Fire One that works on grants for Fire Departments.

5. Information Technology Committee: Office 365 Update: Board emails will be deleted and then reinstated under the new system.

6. Miscellaneous:

Truck #8431 has significant rust and other issues and needs immediate attention. Halls Body Shop has done similar repairs in the past and submitted a detailed bid of \$10,046.50. On a motion by Rick Williams and seconded by Todd Jones the board unanimously approved the expenditure and work to be done by Halls Body Shop.

Signage for Station #1 and #2 have been ordered and will be installed when received.

Joy Tabler is to meet Judge Voegelé on Thursday, August 20 to be sworn in for another term as a PVFD board member.

Joe Burkhardt reviewed with the board his and Chief Hamilton's presentation to the Oldham County Fiscal court.

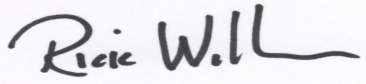
New Business:

A new landscaping and mowing company is taking over maintenance of station #1 and #2 as the previous company is no longer in business.

The next scheduled PVFD Board meeting will be held Monday, September 21, at 7:00pm at station #1. The public as always is invited to attend.

Adam Hack made a motion seconded by Chris Haunz and passed unanimously to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive, slightly stylized font.

Rick Williams,
PVFD Secretary