



Pewee Valley Fire Protection District Board of Trustees Meeting December 18, 2017

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Adam Hack, Rick Williams, Joe McWilliams, Otis Florence and Joy Tabler . Also present Chief Bob Hamilton, firefighters: Adam Heck, Cole Davis, Samantha Allega, Jack Angermeier, Matt York, Andrew Voll, Mark Angermeier, Jerry Nauert, Jerry Herman, Steve Marcus, Bill Renninger, Jack Meredith

The minutes of the November 20, 2017, Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Adam Hack.

The treasurer reported the checking/savings account totaled \$843,108.13. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joe McWilliams.

Chiefs Report – There are currently 39 active firefighters in the department. Since our last board meeting in November there has been a large increase in both EMS and fire runs. The department is up to the challenge.

OLD BUSINESS

1. Financial Review – no report. Our banking relationship discussion will be discussed at the next meeting.
2. Personnel Committee – no report
3. Communications Committee – no report
4. Grant Committee – Joe McWilliams presented the board with a \$2,500 grant check received from Head Trust. The grant reward is for the purchase and training for Swift Water Equipment. Chief Hamilton will acknowledge the grant with a thank you note back to the trust.

Since we have now received funding for the Swift Water Equipment, Joy Tabler will submit a second quarter request to Firehouse Subs for items not secured through the Head Trust.

5. SOP/Guidelines – no report
6. Administrative Committee – no report
7. Information Technology Committee – The changeover to the new system has been scheduled. Switch over to the web will be accomplished by February 1, 2018.
8. Miscellaneous:

Unit #8432 – no disposal plan put together yet

Unit # 8455 – ladder has been repaired and is functioning properly The truck is back in service

“New” Unit #8498 - Build date has been set for early February. The truck will be in service early March.

“Old” Unit #8498 - The city of Pewee Valley has approached Chief Hamilton about the possibility of purchasing unit #8498 for the city. They have inspected the truck and are aware of the condition. On a motion from Rick Williams and seconded by Otis Florence, the board unanimously approved giving the city of Pewee Valley the first right of refusal on purchasing the truck, for a price as is, no less than \$3,400.

E&H Construction – The bathroom at station #2 has been repaired. The chief will follow up with E&H on the other issues still unresolved.

Security Cameras – Chris Haunz requested a check to be issued for \$6,000 to the vendor so he can proceed with ordering the cameras and other equipment.

Draft SOP on cancer policy – Discussion was tabled until a later date.

NEW BUSINESS

New Engine Purchase - The new truck committee presented to the board their Summary/Recommendation for a new Engine to replace unit #8433. They received nine proposals from six companies. The proposals ranged in price from \$483,200 to \$642,390. While all vendors worked to provide quality proposals it was the view of the committee that the Spartan/Smeal product had the best standard cab and body design to meet the needs of the PVFD well into the future. On a motion from Adam Hack, and a second from Joe McWilliams the board unanimously approved the committees recommendation to move forward with the offering from Spartan/Smeal at a cost of \$491,092. Decisions on the financing options for the new purchase will take place as we move closer to the build date early next year.

The board congratulated the new truck committee on their diligent work and especially noted that it was positive that they were able to get so many vendors to participate in the bidding process.

New Radios – The department received 42 of the new radios of which 7 were the incorrect model. They will be sent back to Motorola to be replaced. The new system is hoped to be up and running by March 2018.

Vehicle Maintenance - Adam Hack reported that we are over budget on vehicle maintenance through the current report. Adam made a motion which was seconded by Joe McWilliams to increase that budget line by \$13,000. The board unanimously approved the motion. The \$13,000 budget line increase will be taken from the reserve.

Banquet – The annual PVFD Banquet will be held at the Persimmon Ridge Clubhouse on Saturday, February 3, starting at 6:30pm. All board members are urged to attend.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, January 15, 2018 at 7:00pm. The public as always is invited to attend.

On a motion by Chris Haunz and seconded by Joy Tabler the meeting was adjourned.

Respectfully submitted,

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

Rick Williams, PVFD Secretary