



## **Pewee Valley Fire Protection District Board of Trustees Meeting January 15, 2018**

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 and Joy Tabler. Also present Chief Bob Hamilton, Todd Early, Oldham County Director of Management Services, and Scott Norton, Stock Yards Bank.

The minutes of the December 18, 2017, Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Joe McWilliams.

The treasurer reported the checking/savings account totaled \$841,504.88. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joy Tabler.

Chiefs Report – There are currently 37 active firefighters and 6 trainees in the department. Starting with his January 2018 report the Chief Monthly Status Report will now be given on a complete month basis and not from board meeting to board meeting.

### **OLD BUSINESS**

#### 1. Financial Review –

Banking Relations – The Financial Review Committee made a recommendation that the PVFD banking business be moved to Stock Yards Bank. This would be for cash accounts only. Scott Norton from Stock Yards Bank was present to answer questions. Stock Yards Bank works with many public entities in our community. On a motion from Joe McWilliams, seconded by Chris Haunz the board unanimously voted to move our cash accounts from our current bank to Stock Yards Bank.

On another motion which passed unanimously, the board approved to have the authorized signatories for Stock Yards Bank be the same as it was with Fifth Thirds Bank. Those authorized signatories are: Board Chairman, Vice Chairman, and Treasurer.

Insurance Renewal- At the February meeting we will have the bids in hand to select which insurance carrier will handle our insurance business in the upcoming year. Our current contract is in effect through March 2018.

#### 2. Personnel Committee – No report

3. Communications Committee – Banquet will now be held on Saturday February 10 at 6:30pm at the Persimmon Ridge Clubhouse.

#### 4. Grant Committee –

Head Trust- Joy Tabler distributed a draft letter of gratitude to the Head Trust for their grant. Chief Hamilton and Chairman Burkhardt will sign the letter.

Firehouse Sub Grant- In apply for this grant we will move some of the request funds for the swift water rescue equipment not received in the Head Trust Grant.

#### 5. SOP/Guidelines – no report

#### 6. Administrative Committee – no report

7. Information Technology Committee – Testing is being finalized within the next two weeks before moving the data to the web.

8. Miscellaneous:

Unit #8432 – An offer was received from a Bedford Fire Department to purchase this unit as is for \$5,000. A pump test is still needed. Based on the successful result of that test the board unanimously agreed to accept the offer from the Bedford Fire District.

Old Unit #8498- We will advertise the sale of this surplus unit for \$3,400.

New Unit #8498 –We have been notified that the build for this new pick-up truck will begin next week.

E&H Construction – All electrical issue at Station #2 have now been resolved. At this point the lien release should be finalized.

Security Cameras – All wiring installed and all equipment has been delivered. The security cameras should be up and working soon.

#### **NEW BUSINESS**

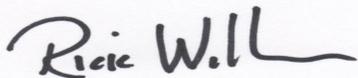
PVFD First Responder Protocol – Todd Early, Oldham County Director of Management Services gave the board a run down of the number of medical runs recorded in 2017 in the area which fairly matches the PVFD jurisdiction.

A discussion followed on the issues regarding the dispensing of naloxone. Some of the issues identified were storage, safety and liability. The board appreciated the information and material given to us by Todd.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, February 19, 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, flowing style.

Rick Williams, PVFD Secretary