



Pewee Valley Fire Protection District Board of Trustees Meeting May 15, 2017

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Adam Hack, Rex Florence, Rick Williams, Joe McWilliams. Also attending: Chief Bob Hamilton.

The minutes of the April 17, 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 \$689,545.41. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Adam Hack seconded by Rex Florence.

Chief Hamilton presented the monthly status report. Currently the District has 42 active firefighters and 3 trainees.

Chief Hamilton reported that since the last board meeting on April 17, the department had two water rescues on Ash Ave

OLD BUSINESS

1. Financial Review Committee – The committee released to the board the first draft (v1) of the Operating and Capital Budget for the Fiscal year ending June 30, 2018. The draft budget shows an increase of \$21,000 in forecasted tax revenue.

The board members are to review the draft budget, communicate any questions or comments to the financial committee within the next two weeks, and be prepared to finalize and approve the final budget at the next board meeting on June 19.

The Financial committee is also working on updating the 10 year financial plan and will have a draft of that document at the June meeting. Once updated the 10 year plan will help us forecast our payment options for the new radios.

2. Personnel Committee – Job descriptions for the fire department officers are in hand and the personnel committee will be reviewing them prior to moving to the next level of department job descriptions.
3. Communications Committee – The calendars and action items for the months of May, June and July were reviewed.

The notice of the upcoming election for the Property Owners representative on June 24 to serve on the Board of Trustees was submitted to the Oldham Era. This is a requirement that there be 30 day public notice prior to the election.

An election committee of Joe McWilliams, Chairman, Rex Florence, and Joy Tabler was appointed to oversee the election on June 24. Rick Williams is running unopposed

4. Grant Committee – The Grant committee hand carried two grant proposals to Frankfort. The Division of Forestry Grant was submitted requesting a Skid Unit and the Samuel Head Trust Grant was submitted asking for monies for swift water rescue equipment. Both grants total \$7,800 if successful.
5. SOP/Guidelines – No Report

6. Administrative Committee – No Report
7. Information Technology Committee – The computer in the radio room is very slow and is failing. On motion by Chris Haunz and seconded by Joe McWilliams authorization was given to replace the radio room computer with a budget not to exceed \$1,010.

NEW BUSINESS

Truck unit #8432 still has not been sold. On a motion by Chris Haunz and seconded by Joe McWilliams authorization was given to list the truck with a broker in addition to offering it to other state agencies.

Chairman Burkhardt notified the Board that Judge Vogel indicated that he will request reappointment of Joy Tabler to our Board of Trustees. The appointment will be made at the next Fiscal Court meeting

Chris Haunz made four purchase requests. All four of these requests are budgeted items which were previously approved in the budget process for 2016-2017. They are:

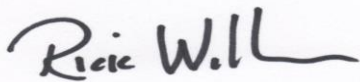
- Two Hydrant valves - \$900 each for a total of \$1,800
- Two portable ram nozzles - \$2,700 each for a total of \$5,400
- Three spare nozzles - \$275 each for a total of \$825
- Five sets of coat and pants turnout gear - \$2,050 each set for a total of \$10,250

Rex Florence made the motion to purchase which was seconded by Joe McWilliams and approved by the board.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, June 19, 2017 at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Rex Florence, the meeting was adjourned.

Respectfully submitted,



Rick Williams, PVFD Secretary