



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

Vice-Chairman Joy Tabler called the meeting to order at 7:00pm. The following members were present: Joy Tabler, Chris Haunz, Todd Jones, Otis Florence, Rick Williams. Also present Chief Bob Hamilton, Jerry Nauert.

The minutes of the January 20, 2020 Board of Trustees meeting were approved unanimously on a motion from Chris Haunz and seconded by Otis Florence.

Treasurer report- The treasurer reported the checking/savings account totaled \$ 707,284.41. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams, seconded by Otis Florence, and passed unanimously by the board.

There is one check that was written to the Oldham County Instructors Facility but is being withheld until further review by Chris Haunz.

Chief's Report: Chief Hamilton reported that there were 10 fire and 13 EMS runs during the reporting period. There are 41 active firefighters and 4 trainees. We have 4 recruits starting the 30 week training class. The class runs thru the end of November.

- 1. Financial Review:** The audit information is still being processed and the audit draft will be sent to the board members as soon as it is in the proper format.
- 2. Personnel Committee:** No report
- 3. Communications:** No report.
- 4. Grant Committee:** Chief Hamilton announced that the PVFD was awarded a \$3,200 grant by the State of Kentucky for purchase of a Thermal Imaging Camera. The thermal camera will be purchased from Finley Fire equipment for a total cost of \$5,809. As this is a matching grant we will purchase the new camera and add in \$2,609 as a budgeted item. However we will sell one of our old cameras for approximately \$1,000 bringing down our outlay to approximately \$1,609. The camera needs to be purchased by April 30 as required by the state of Kentucky.
- 5. SOP/Guidelines:** No report.
- 6. Information Technology Committee:** No report
- 7. Miscellaneous:** Chris Haunz reported that we are waiting on the sign shop to complete their signage work at station #2. Also at station #2 the dialer is installed and working properly.

The Chief's new command vehicle is being outfitted and will be ready for service the first or second week of March 2020.

New Business

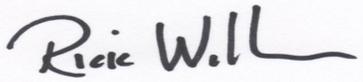
Chris Haunz distributed two bids for the 2020/2021 Insurance renewal Program. The board on a motion from Todd Jones and seconded by Rick Williams authorized Chris Haunz to sign the agreement with VFIS which quoted a renewal bid of \$22,646.39. The motion was unanimously agreed to. The other bid was from ESP for \$25,000.83.

A discussion was held on quotes that were received for purchasing 5 sets of turnout gear to replenish older sets. Three bids were submitted: Vogelpohl Fire Equipment; 911 Fleet & Fire Equipment; and FDSAS. Chief Hamilton favors a bid submitted by Vogelpohl Fire Equipment for \$2,470 (each set), but is not asking for approval at tonight's meeting. The Chief will be asking additional input from his staff as to the need for 5 complete sets.

The next scheduled PVFD Board meeting will be held at Station #1 Monday, March 16, 2020 at 7:00pm. The public as always is invited to attend.

Todd Jones made a motion seconded by Rick Williams 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