



Pewee Valley Fire Protection District Board of Trustees Meeting February 27, 2017

Vice-Chairman Joe McWilliams called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Joy Tabler, Rex Florence, Rick Williams. Also attending: Chief Bob Hamilton, Jerry Nauert.

The minutes of the January 16, 2017, Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Rex Florence.

The treasurer reported the checking/savings account totaled \$731,131.79. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Joy Tabler.

Chief Hamilton presented the monthly status report. Currently the District has 42 active firefighters and 7 trainees.

Chief Hamilton reported that February was a very busy month for the PVFD. The fire department responded to 29 incidents including 3 major structure fires. The Board commended the Chief and the firefighters for all their hard work and for staying safe with no reported injuries.

OLD BUSINESS

1. Financial Review Committee – On a motion made by Rick Williams and seconded by Chris Haunz, the board approved signing a contract with VFIS for \$21,437 to be our Insurance carrier for the next contract period. The contract runs from March 1, 2017 thru February 28, 2018.
2. Personnel Committee – A meeting for the committee members is scheduled for March 21, 2017
3. Communications Committee – no report
4. Grant Committee – The grant committee chairman and other board members identified several upcoming opportunities for grant submissions:
 - Fire House Restaurant Chain is offering a regional grant between \$15,000 - \$25,000.
 - Division of Forestry has a grant opportunity \$1,000 - \$5,000. The deadline is April 28, 2017
 - Kentucky Homeland Security grant was submitted and we are awaiting an answer.

Joy Tabler has been added to the committee

5. SOP/Guidelines – No Report
6. Administrative Committee – no report
7. Information Technology Committee – A motion was made by Rick Williams and seconded by Rex Florence to contract with Firehouse Software to move our account to the cloud and have them be the WebHost. The terms of the agreement is for 5 years at a price per year of \$1,510 The first year there is an additional cost of \$750.00. The motion passed unanimously.
8. The striping is on the new pick-up and the lighting installation has been completed

NEW BUSINESS

In anticipation of a possible fire helmet price increase the Chief requested approval to purchase eight new helmets. The chief received 3 quotations and recommended the selection of 911 Fleet & Fire Equipment as the selected vendor. Their quote of \$260.00 per helmet for a total cost of \$2,080 was the lowest bid. This is a budgeted item. The motion to approve the purchase was made by Rex Florence, seconded by Chris Haunz and passed unanimously.

There was a issue with the stations breathing air compressor apparatus which required our department to ask other departments for help in refilling air back packs. The air compressor has since been repaired.

There are several surrounding fire departments that currently have ladder trucks out of service. We may be called as backup in the near future until their ladder trucks are back in service.

Quint 8455 had a tire that needed repair due to tube failure. The tire tube was replaced.

Chris Haunz presented a list of maintenance items that need attention on three vehicles in the fleet. He estimates that the total repair cost will be around \$3,000. These are budgeted items.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, March 20, 2017 at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, 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