



Pewee Valley Fire Protection District Board of Trustees Meeting June 15, 2020

Chairman Joe Burkhardt called the PVFD Board meeting, via Zoom, to order at 7:00pm. The Board Secretary called the roll and the following Board members were in attendance (both audio and visual): Chris Haunz, Adam Hack, Otis Florence, Rick Williams, Todd Jones, and Joy Tabler. Also present (audio and visual) Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of the May 18, 2020 Board of Trustees meeting were approved on a motion from Adam Hack, seconded by Joy Tabler and unanimously approved by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$575,070.28. 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 unanimously approved by the board.

Chief's Report: It was reported that there are 41 active firefighters and 2 trainees for a total of 43. In person training began June 3. It is still planned that the July 2 fireworks display will take place at Persimmon Ridge where the fire department is always present. Joe Burkhardt will confirm it is taking place.

1. **Financial Review:** Adam Hack reviewed changes to the draft budget from the last meeting. After limited discussion Adam Hack made a motion to accept the 2020-2021 budget, and Chris Haunz seconded that motion. The motion was unanimously approved by the board and the 2020-2021 budget was approved.

A discussion was held regarding the refinancing of Station #2. We currently have a 15 year note at 3.89% which still has 9 years remaining and the interest rate is not fixed after 10 years. We have reached out to Republic First National and received a quote to refinance the loan for the remainder of the 9 years. This would be at a fixed rate and the interest rate will be 3.09%. Over the term of the loan the new note will save us a minimum \$28,000. Chris Haunz made a motion to refinance the note at the lower rate for 9 years. Todd Jones seconded the motion and it passed unanimously.

2. **Personnel Committee:** No report
3. **Communications:** Joy Tabler will be reappointed to the PVFD board at the next day Oldham County Fiscal court meeting.
4. **Grant Committee:** Thermo imaging camera grant documentation will be completed by the end of this month.
5. **SOP/Guidelines:** No report.
6. **Information Technology Committee:** No report
7. **Miscellaneous:**

Station #1 and #2 new signage layouts were reviewed. After some discussion a format was agreed to.

The Chief's new command car is 100% complete and in service.

New Business:

A discussion was held regarding options on PPE suit purchases. It was agreed to table the discussion in order to get Chief Hamilton's input. Joy Tabler will get with Chief Hamilton to discuss his wishes and bring it to the table at our next meeting.

Rick Williams thought that it might be appropriate to send out a reminder to all firefighters that they represent the PVFD and they should not communicate any type of social media posts that would reflect poorly on the department. Jerry Nauert will send out an email to the firefighters with a copy of our SOP that covers this topic.

Jerry Nauert reported that the two Henry 22 long rifles are still being donated to the department to be raffled off in support of the Crusade for Children. Jerry and his committee are handling the details for the raffle logistics.

The next scheduled PVFD Board meeting will be held either by zoom or at Station #1 Monday, July 20, 2020 at 7:00pm. The public as always is invited to attend.

Otis Florence made a motion seconded by Adam Hack 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 style with a long horizontal flourish at the end.

Rick Williams,
PVFD Secretary