



Pewee Valley Fire Protection District Board of Trustees Meeting March 20, 2017

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

The minutes of the February 27, 2017, Board of Trustees meeting (with one minor correction) was approved on a motion from Joe McWilliams seconded by Chris Haunz.

The treasurer reported the checking/savings account totaled \$700,000.85. 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 8 trainees.

OLD BUSINESS

1. Financial Review Committee – The first draft of the 2017-2018 budget will be presented at the May Board of Trustees meeting with the final budget up for approval at the June meeting.
2. Personnel Committee – Prior to the full board meeting the Personnel committee met with Chief Hamilton to review his 2016 performance and review his 2017 goals/objectives. Chairman Hamilton reported to the board that the Personnel Committee was pleased with Chief Hamilton's performance throughout 2016. Based on that report it was agreed that the Chief will receive a \$25 per month increase in his monthly remuneration with the effective date of July 1, 2017. A copy of the 2017 Goals and objectives for the department was distributed by Chairman Burkhardt.

The Personnel Committee is reviewing, and likely revising, the PVFD's methodology of objective setting and performance review for the Board, Chief, Deputy Chief and Command staff. It is anticipated that recommendations will be brought forth to the Board later in the year with implementation commencing with calendar year 2018.

3. Communications Committee – Chris Haunz will distribute a spreadsheet that lists the dates that the Board members are up for re-appointment or re-election. There are several Board members who we believe fall into that category in 2017.
4. Grant Committee – Joe McWilliams reported that the Samuel Head Trust Grant has a deadline for submission of May 15, 2017. Three items were discussed as possible grant requests: MDT (Mobile Data Terminal), swift water rescue equipment, and two glass cutting knives needed for rescue in newer cars. Joe asked Chris Haunz to work with him on completing the paperwork to submit these items for consideration.
5. SOP/Guidelines – No Report
6. Administrative Committee – No Report
7. Information Technology Committee – Chris Haunz reported that the Firehouse software that was causing an issue has been fixed. This is excellent news. However, prior to moving our system to the cloud with Firehouse being the Webhost, an independent expert will be on site this Wednesday to see what is needed to clean up any bad data prior to the move. Moving our system to Firehouse which was approved at the February meeting may be pushed back into the next budget year.

NEW BUSINESS

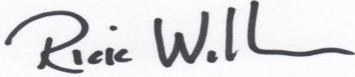
A discussion was held regarding the possible sell of our oldest tanker truck (unit 8432) while it still has value. There are repairs that may be needed in the near future that could be difficult as many of the parts are no longer available. Chris Haunz feels that there are small fire departments in Kentucky that could still find this type truck of value. In the long range plan for the department there is a budget to purchase a replacement tanker truck.

On a motion by Rick Williams, seconded by Joe McWilliams and unanimously passed by the board, Chris Haunz was given the authority to put together a sell sheet to market truck 8432 on the Kentucky State Fire Commission website. The authorized sell price is \$5500. Any other offer needs to be submitted to the Board of Trustees for approval.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, April 17, 2017 at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Joe McWilliams, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive style with a long horizontal stroke at the end.

Rick Williams, PVFD Secretary