



Pewee Valley Fire Protection District Board of Trustees Meeting April 17, 2017

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Adam Hack, Joy Tabler, Rex Florence, Rick Williams. Also attending: Chief Bob Hamilton, Fireman Bill Renninger, Scott Cimbalo from Boy Scout Troup 477 and his mother Kerry Cimbalo.

The minutes of the March 20, 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 \$699,883.92. 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.

Fireman Bill Renninger presented to the board a report he will now give the North Shelby Water District regarding an update on the fire hydrants in Persimmon Ridge. The report shows significant improvements in boosting water pressures to achieve better water flow through the hydrants.

Joe Burkhardt will send a letter to the North Shelby Water District with a copy to the Shelby County Judge Executive Don Ison, and former County Judge Executive Rob Rothenburger thanking them for the good progress. The Board also thanked Bill Renninger for another outstanding job.

OLD BUSINESS

1. Financial Review Committee – Fifth Third Bank may shortly ask for a review of the accounts that we have with their institution. Chris Haunz will be making contacts with other banks to plan ahead should a change be prudent.

Both Oldham County and Shelby County are projecting a small increase in tax revenues for the next Budget year.

A draft of the 2017-2018 PVFD budget will be given to Joe Burkhardt two weeks prior to the May meeting. The full board will see a draft at the May meeting for approval at the June board meeting.

2. Personnel Committee – No report
3. Communications Committee – Calendars were updated. As an election for the property owners position (Rick Williams) will be held June 24, a notice of the candidates names, time and place of voting place need to be submitted to the Oldham Era by May15 in order to make the 30 day deadline notice requirement.
4. Grant Committee – Joy Tabler along with Chris Haunz will be working to submit a grant request to Firehouse Subs prior to their June 1 deadline. Although it is not 100% decided they are leaning to submit the grant request for a needed laptop for one of the fire trucks. A glass cutting knife is also a possibility.
5. SOP/Guidelines – No Report
6. Administrative Committee – Joy Tabler now heads that committee. No report.

7. Information Technology Committee – Before the Firehouse software gets moved to the web, (which was approved at our March meeting), there are updates and changes that need to be made. A consultant (Bill Schmidt) has been identified as a person who can handle this for us. On a motion from Rex Florence, and seconded by Adam Hack, a fee not to exceed \$1,100 was authorized to have Bill Schmidt Consulting handle the project.

NEW BUSINESS

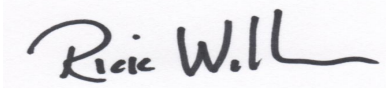
Chairman Joe Burkhardt notified the Oldham County Judge of a reappointment needed for the Joy Tabler position. Joy Tabler mentioned that she had made contact with Judge Vogle.

Fire truck 8432 is still available for purchase. Three possible buyers looked at the truck in the last few weeks but no takers as of this date.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, May 15, 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 style with a long horizontal flourish at the end.

Rick Williams, PVFD Secretary