



Pewee Valley Fire Protection District Board of Trustees Meeting November 16, 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, Todd Jones, Rick Williams and Joy Tabler . Otis Florence attended audio only. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of October 19, 2020 Board of Trustees meeting were approved on a motion from Adam Hack and seconded by Chris Haunz.

Treasurer report- The treasurer reported the checking/savings account totaled \$595,854.93. 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 approved by the board. Prior to authorizing all the payments the invoice to 9-11 Fleet for SCBA air pack repairs was discussed. We are substantially over budget in this category. Chris Haunz will look into this invoice prior to payment. Two other checks, which were withheld last month, are still being withheld.

Chief's Report: Chief Hamilton reported that there were 19 calls for service in October, 11 fire and 8 EMS. On Halloween the fire department participated in the Rotary Club scavenger hunt. All of the candy handed out was donated and cars drove through the fire bays to receive the goodies. It was handled in a COVID safe environment.

In a COVID-19 update Joy Tabler reported that as of October 28 Oldham County was moved to a red status on COVID severity. Chief Hamilton reported that in person training has been suspended. The department is attempting to balance safety with preparedness. The firefighters are keenly aware of keeping the equipment and firehouse clean and fully operational.

1. **Financial Review:** Adam Hack reported that the audit is moving along and they are working on gathering all the documentation to give to Troy King. Adam Hack reported that the SOP on our investment policy has been sent to the board for review.
2. **Personnel Committee:** Todd Jones reported that he has obtained a recruitment and retention document that has some excellent information that he would like to share with the board. Depending on if we meet in person or by zoom in December he will work on presenting the material to the board.

Command Staff reviews are being slowed by COVID restrictions. Todd will work with the Chief to see if he progress can be made on moving this forward.

3. **Communications:** No report
4. **Grant Committee:** Joy Tabler asked about the status of inventory of PPE protection wear. Chris Haunz reported that he has taken inventory and we are in good shape. There is no need for a grant submission to get more supplies. Chris Haunz reported that he has received a packet of information regarding the reinstatement of our 501C status. Joy Tabler volunteered to pick up the packet at the firehouse and help process the paperwork.
5. **SOP/Guidelines:** No report.
6. **Information Technology Committee:** The switch to the 365 office system and cloud emails will take place the first of December. A Zoom call with the impacted personnel will be held on Wednesday, December 2, to make the change over.

7. Miscellaneous:

Fire truck #8431 – Ready to be picked up at Halls body shop and moved to the Fire& Specialty location.

Fire truck # 8455 - The ladder test passed and truck back in service.

Brush Truck # 8476 – 1981 Chevrolet is in need of a new pump. On a motion from Chris Haunz, seconded by Rick Williams and unanimously approved by the board an authorization to purchase from CET Pumps a new pump with electric start not to exceed \$2,000 was approved.

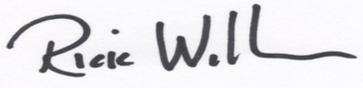
New Business:

No new business was reported.

The next scheduled PVFD Board meeting will be held at Station #1 Monday, December 21, 2020 at 7:00pm. The public as always is invited to attend.

Chris Haunz 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