

Pewee Valley Fire Protection District Board of Trustees Meeting January 15, 2024



Secretary Rick Williams called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Chris Haunz, Rick Williams, Todd Jones (Zoom), Joe Burkhardt (Zoom), Adam Hack. Also in attendance: Chief Matt York, Jerry Nauert, Jamie Hundley, John Leenerts, Steve Marcus, Tim Kramer and Jeff Marklein. The Secretary confirmed that we had a quorum.

Secretary Williams made a motion that Chris Haunz be appointed Chairman Pro Tem for tonight's meeting. The motion was seconded and passed unanimously.

The minutes of the December 18, 2023 PVFD Board meeting were approved on a motion from Adam Hack seconded by Chris Haunz, and passed unanimously by Board.

Treasurer Report The board unanimously accepted the financial reports and authorization was given to pay he submitted bills.

Investment Activity: We have certain T-Bills scheduled to mature on 12/31/2023. The overall investment program with our investments in T-Bills is earning north of 5 %. This week we will take a sum of that money maturing and put it into a longer-term T-Bills to continue our laddering of investments. Another T-Bill comes due March 31, 2024.

Chief's Report: There are 29 active firefighters and 1 recruit and 3 junior firefighters. There were a total of 18 incidents since the last reporting period, of which 5 were fire runs and 13 were EMS assist. Chief York reported that for the year 2023 there were a total of 343 runs. 48% were EMS runs and 52% fire runs. A request was made by Chairman Burkhardt to let the board know monthly how many runs are South Oldham assisted, both coming and going. Chief York was able to give those numbers for the year 2023. South Oldham came to our aid 18 times and we went to their aid 60 times.

1. Financial Review: The final audit report was issued and forwarded to the board. Adam Hack will get it posted to the DOLG website. Adam was recognized for a job well done.

2. Personal Committee: A discussion was held regarding changes and revisions to the draft of the Pewee Valley Fire Department Incentive Policy. Approval of the policy will be forthcoming after more discussion.

3. Communications: A brief discussion was held regarding the Firefighter Residency Policy SOP for station #2. It was agreed to review it more in detail should the need arise.

4. Grant Committee: The check for \$8,000 is ready for the Head Trust Grant. Still waiting to hear on two additional grants: a PPE grant and a Thermal Imaging grant, both from the state.

5. Information Technology. Chris Haunz met with the AT&T technicians about Station #2 internet and the long-term solution using fiber. No progress to date. Ipads are up and running in the trucks and all is good.

6. SOP/SOG Committee: No report

7. Miscellaneous: Jerry Nauert reported that the awards banquet will be held March 2, at 314 Exchange. Jerry and Chief York will soon meet to discuss award nominations.

At 7:32 pm a motion was made by Chris Haunz and seconded by Rick Williams that the board move into a closed Executive Session under KRS 61.810(f) to discuss personnel related matters. The motion was unanimously approved. Joe Burkhardt (Zoom), Todd Jones (Zoom), Rick Williams, Adam Hack and Chris Haunz were present from the Board and Chief Matt York and Jerry Nauert were also participants. At 8:23 pm on a motion from Chris Haunz and seconded by Rick Williams and passed unanimously, the board moved out of Executive Session.

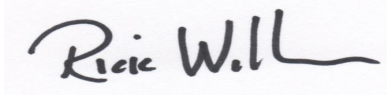
New Business:

No new business

The next scheduled PVFD Board meeting will be held at station #1, Monday, February 19, 2024 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Adam Hack and passed unanimously by the board to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive, flowing style.

Rick Williams, PVFD Secretary