

Pewee Valley Fire Protection District Board of Trustees Meeting January 16, 2023



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Todd Jones, Otis Florence, Rick Williams, Joy Tabler, Adam Hack, Chris Haunz. Also in attendance: Chief Matt York, Jerry Nauert, and Jamie Hundley. The Chairman confirmed that we had a quorum.

The minutes of the December 19, 2022 PVFD Board meeting was 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 the submitted bills.

Chief's Report: There are 26 active firefighters and 6 recruits and 2 junior firefighters. There were 26 total incidents during the reporting period. Chief York reported that there were 342 total runs in 2022. On January 3rd the department was cut off from our Shelby County service area for about eight hours area due to the flooding on Ash Avenue. South Oldham was put on alert for runs on that side of the district. The annual Fire Department awards banquet is now set for February 11th, 6pm at 314 Exchange.

1. Financial Review: Adam Hack reported that the acceptance of the Foundation Tax Return by the IRS continues to be a problem. He requested that the assignment be turned over to our outside advisors who may have better success. The board agreed with this approach.

2. Personnel Committee: Todd Jones and Chief York discussed the firefighter review process including a possible form used to evaluate performance. Chief York will work on the firefighter reviews and then the Captain reviews. Todd Jones will assist.

3. Communication: The SOP for the Firefighter Residence Program was reviewed. Chris Haunz will make sure the newest version is in play send it to the board which will be reviewed at the next meeting.

4. Grant Committee: No report

5. Information Technology: Chris Hanuz reported that there are three "old" desktop computers which are nearing end of life cycles. We have a total of seven in the system. A plan will be forthcoming to replace these older computers on a regular cycle. We are now up and running with First Due. Current updates our being made to the web. Chris is working with our Webmaster directly on these changes.

6. SOP/SOG Committee: No Report

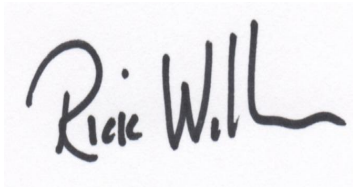
7. Miscellaneous: Shrouds for station #2 lighting are being completed and will be installed soon. A discussion was held regarding the possible future need for a paid administrative support and/or maintenance person. The Chairman led a discussion on the current Firefighter Incentive program for runs and training. Goals and objectives and a review of past history was agreed to be the starting point.

New Business: Chris Haunz is working on the new insurance policy for our next fiscal year. He will present and review the policy at our February meeting for approval.

The next scheduled PVFD Board meeting will be held at station #1, Monday, February 20, 2023 at 7:00 pm. The public as always is invited to attend.

Chris Haunz made a motion seconded by Rick Williams 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 style with a large initial "R" and a long horizontal flourish at the end.

Rick Williams, PVFD Secretary