



Pewee Valley Fire Protection District Board of Trustees Meeting January 18, 2021

Chairman Joe Burkhardt called the PVFD Board meeting, via Zoom, to order at 7:00pm. The following Board members were in attendance (both audio and visual): Chris Haunz, Adam Hack, Todd Jones, Rick Williams. Joy Tabler, and Otis Florence were also present audio only. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of December 21, 2020 Board of Trustees meeting were approved on a motion from Otis Florence and seconded by Adam Hack.

Treasurer report- The treasurer reported the checking/savings account totaled \$830,172.07. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Todd Jones, and approved by the board. Adam Hack reported that 94% of the expected Shelby County real estate tax have been received and 93% of the Oldham County expected tax collections have been received. There should be one more check yet to come from each County.

Chief's Report: Chief Hamilton reported that for the year 2020 there were 278 total runs by the PVFD. Approximately 52% were EMS calls while 48% were fire runs. There were 38 active firefighters and 2 trainees as of December 31.

In a COVID-19 update the chief reported that there are no current COVID cases with firefighters. Jerry Nauert reported that 28 PVFD firefighters received the first dose of the vaccine through Baptist Health. Chief Hamilton reported that he is schedule for shot number two mid February.

- 1. Financial Review:** All the requested information has been sent to Troy King and Associates for completing the 2019-2020 audit. Adam Hack reported that there were no comments from the board members after he sent out the PVFD Investment Policy. As we currently do not have any funds invested in the market this policy is not an urgent review. Subject has been table to a later meeting.
- 2. Personnel Committee:** Todd Jones forwarded to Chief Hamilton the forms he is suggesting might be used to complete the Command Staff reviews. He will get with the Chief before these Command Staff reviews take place. Todd also has reviewed a Volunteer Retention Program document that he thinks may have some benefit to the department. He will send and then discuss this program with the Chief. Todd reminded the board that he will be working with Chief Hamilton on evaluating the 2020 goals that were set and begin work on his 2021 goals.
- 3. Communications:** Chris Haunz and Chief Hamilton will review and make any necessary changes to the Firemen Residency Policy for Station #2. They will report back at our next meeting
- 4. Grant Committee:** Joy Tabler has received the packet on resubmitting our application for the 501-C. It must be done online and sent to the Department of the Treasury. Joy will have it submitted by next meeting.
- 5. Information Technology Committee:** All board members have now been included in the new PVFD email system. Boardlist@peweevalleyfire.Org will reach all members globally.
- 6. Miscellaneous:** Trucks #8431 and #8489 are back in service. #8476 is in service but still needs a new pump.

No update on station signage.

Jerry Nauert will work with Chief Hamilton on releasing the directive that was previously discussed regarding the departments position on social media posts written by firefighters. There have been two instances recently within the department that has given this a high priority.

CARES money forms has been processed and funds will go first to the City of Pewee Valley and then to PVFD

New Business:

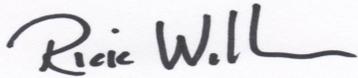
At the next Board meeting in February we will review and approve the extension of the PVFD Insurance Policy. Last year it was decided that we would go out to bid every two years and this will be the one year extension period.

Adam Hack sent to each board member the annual statistics on fire runs and training for each firefighter. The data collected will be discussed at future meetings.

The next scheduled PVFD Board meeting will be held via video conference on Monday, February 15, 2021 at 7:00pm. The public as always is invited to attend.

Adam Hack made a motion seconded by Otis Florence and passed unanimously by the board 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