



Pewee Valley Fire Protection District Board of Trustees Meeting January 19, 2026

Vice Chair Joy Tabler called the PVFD Board meeting to order at 5:00 pm. The following Board members were in attendance: Rick Williams, Steve Marcus, Todd Jones, Joe Ritchie, Adam Hack, Joe Burkhardt (Audio). Also in attendance: Chief Matt York, Jerry Nauert, Mark Angermeier, Jon Daniels, Jackson Calvert, Carey Hirtzel, John Leenerts, Elijah Crabtree, and James Hundley.

The minutes of the December 15, 2025 PVFD Board meeting were approved on a motion from Adam Hack, and seconded by Steve Marcus and passed unanimously by the board.

Financial Report: The board unanimously accepted the financial reports and authorization was given to pay the submitted bills. Adam Hack gave an update on the transition of bookkeeping to Kelly King and Co.

Chief's Report: There are 29 active firefighters, 3 recruits and 2 junior firefighters. We ended 2025 with a total of 361 runs, of which 145 were EMS calls. This represents a 15-year high for overall run volume. Also we have already responded to 44 calls for service since our last meeting, with 26 of those runs occurring since January 1.

1. Finance Committee: Progress has been made on securing all the documents for the next audit report. A personnel change at the auditing firm has set the timing back slightly. Todd Jones reported that he has been in talks with our insurance broker, Sterling Thompson, on securing all the needs and costs on getting the board a proposal for the 2026-2027 insurance contract. Much of the data needed updating. We will have those proposals to vote on at our February meeting.

2. Personal Committee: The committee reported that at our February meeting we will be prepared to move into executive session to discuss the Chiefs compensation package for 2026-2027. Chief Matt York led a discussion regarding staffing coverage at the fire house especially during the daytime hours. It was unanimously agreed by the board that Chief York should reach out to our PVFD firefighters in securing paid staffing of 3 firefighters 5 days a week. Outside staffing from firefighters at adjacent fire departments may be required later. Next month will review the 10-year plan to update the impact on this new need.

3. Communications: The Firefighter Residency SOP for Station #2 was tabled until it becomes needed.

4. Grant Committee: Chief York is applying for a FEMA grant to replace firefighter air packs which continue to be a large expense.

5. I.T. Committee: No report

Chaplains Report: Chaplain Leenerts reported that he is continuing to make contact with those in need.

Miscellaneous:

Chief York reported that the newly purchased snow plow attachment for the front of one of the utility trucks (#8492) has been installed and has been used.

New Business:

Jerry Nauert reported that the annual Awards banquet is in its planning stages and will be held either Saturday March 7, or Saturday March 14.

The next board meeting will be held on February 16, at Station #1. The public as always is invited to attend.

Rick Williams made a motion which was seconded by Steve Marcus and the board unanimously agreed 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 stroke at the end.

Rick Williams

PVFD Secretary