



Pewee Valley Fire Protection District Board of Trustees Meeting January 20, 2025

Chairman Joe Burkhardt called the PVFD Board meeting to order at 6:00pm. The following Board members were in attendance: Joy Tabler, Rick Williams, Adam Hack, Steve Marcus, and Todd Jones (Zoom). Also in attendance: Chief Matt York, Deputy Chief Chris Haunz, Jeff Marklein, John Leenerts, Mark Angermeier, and George Wiggins. The Chairman confirmed we had a quorum.

The minutes of the December 16, 2024 PVFD Board meeting were approved on a motion from Adam Hack, seconded by Steve Marcus and passed unanimously by the board.

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

Chief's Report: There are 33 active firefighters, 3 recruit and 3 junior firefighters. Chief York reported that there was a total of 30 total incidents since the last reporting period, of which 18 were fire runs and 12 were EMS assist. Chief York also reported 2024 statistics which showed a total of number of runs at 332 which is the 2nd highest in the last 20 years. The Chief reported that Chaplain Leenerts has completed 27 hours of crisis intervention online classes and is now Kentucky certified.

1. Financial Review: The preparation work for the 2023-2024 audit has been completed and is the hands of the Auditors.

2. Personal Committee: Good feedback on the changes in personnel assignments we made on January 1. Captain Hundley has taken over inspections and Captain Wiggins has taken over training. Captain Hundley has completed all his training for the inspection module which will be turned on shortly. Captain Wiggins was introduced to the board. A discussion was held regarding the new Kentucky law on the approval of medical marijuana and its ramifications. A new policy and procedure may need to be added. Joy Tabler will do some research and make a recommendation to the personnel committee and subsequently to the board.

3. Communications: No report

4. Grant Committee: Chief York has completed the paperwork for the Head Trust foundation grant and is looking for a check to reimburse us for a Automated Compression device. Could possibly get two refurbished devices.

5. Information Technology: Still waiting on the fiber installation at Station #2.

6. SOP/SOG: No report.

Miscellaneous: Our longtime attorney for the fire department has announced his retirement and a new attorney has been named.. It was suggested that at a later meeting the new lawyer come to a meeting to meet the board. Chris Haunz will handle.

A discussion was held regarding our current policy of letting outside organizations use either station #1 or station #2 for meetings and other events. On a motion by Rick Williams, seconded by Adam Hack the board unanimously approved a motion that starting in 2025 no outside organization will be allowed to use either facility.

At the February meeting the board will discuss the 2025/2026 Insurance proposals and make a selection.

New Business: The annual PVFD awards banquet is now set for March 8. Invitations will go out shortly. Dwight Whitten has been confirmed as our guest speaker.

The next scheduled PVFD Board meeting will be held at station #1, Monday, February 17, 2025 at 7:00 pm. The public as always is invited to attend.

Adam Hack 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, sweeping underline.

Rick Williams
PVFD Secretary