



## **Pewee Valley Fire Protection District Board of Trustees Meeting February 17, 2025**

Chairman Joe Burkhardt (by zoom), called the PVFD Board meeting to order at 7:00pm. The following Board members were in attendance: Rick Williams, Adam Hack, Steve Marcus, and Todd Jones. Also in attendance: Chief Matt York, Deputy Chief Chris Haunz, Jamie Hundley, John Leenerts, Mark Angermeier, Jerry Nauert, and Megan York. The Chairman confirmed we had a quorum.

The minutes of the January 20, 2025 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 York was instructed to question the vendor on why the snow removal cost for the last snow event was so high.

**Chief's Report:** There are 33 active firefighters, 3 recruit and 3 junior firefighters. Chief York reported that there was a total of 29 total incidents since the last reporting period of which 15 were fire runs and 14 were EMS assist. Chief York reported that the recent cancer awareness training session was excellent and well received by the firefighters. Chief York played a video of the recent flooding on Ash Ave.

**1. Financial Review:** Adam Hack presented the draft of the 2023-2024 audit report. Rick Williams made a motion which was seconded by Todd Jones that the audit report be accepted and approved. The approval vote was unanimous. Adam Hack was congratulated for his excellent work on getting the 2023-2024 audit finished in a very timely manner. Rick Williams made a motion which was seconded by Adam Hack that the 2025-2026 Insurance quote from ESIP for \$31,308.20 be accepted. The approval vote was unanimous.

**2. Personal Committee:** No report

**3. Communications:** No report

**4. Grant Committee:** No Report

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

40 **Miscellaneous:** The Awards banquet is set for March 8. To date approximately 40 guests have responded. The Guest speaker has been confirmed.

**New Business:**

Chris Haunz gave a summary of a recent committee meeting he attended with other Kentucky Fire Chiefs and Deputy Chiefs with selected Kentucky Legislatures regarding revisions proposed to KRS. 75 fire department tax rates. Chris will continue to be actively involved in this venture and report to the board his findings.

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

Adam Hack made a motion which was seconded by Todd Jones 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