

Pewee Valley Fire Protection District Board of Trustees Meeting February 19, 2024



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

The minutes of the January 15, 2024 PVFD Board meeting were 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 he submitted bills.

Chief's Report: There are 29 active firefighters and 1 recruit and 3 junior firefighters. There was a total of 24 incidents since the last reporting period, of which 10 were fire runs and 14 were EMS assist. Chief York unfortunately had to report that on a fire run at Woodridge Dr. an elderly lady succumbed to her fire related injuries. Of the 24 runs 6 were aid given to the South Oldham Fire Department. Chief York has applied to the Firefighters Charitable Foundation Grant which will provide smoke detectors for residents. Chief York made a motion seconded by Todd Jones that firefighter Tim Kramer be promoted to the position of Sargent in the fire department. The motion was passed with a unanimous vote.

1. Financial Review: The board reviewed the 2024/2025 PVFD Insurance renewal report as presented by Sterling Thompson Company our Insurance broker. After discussion, Chris Haunz made a motion, which was seconded by Adam Hack that we accept the renewal offer from ESIP in the amount of \$28,114.11 as well as an additional quote from Haycox Cyber in the amount of \$2,714.50 bringing the total insurance renewal to \$30,828.61. The motion was passed unanimously.

At 7:25 pm a motion was made by Rick Williams and seconded by Todd Jones that the board move into a closed Executive Session under KRS 61.810(f) to discuss personnel related matters. The motion was unanimously approved. Joe Burkhardt, Todd Jones, Rick Williams, Adam Hack and Chris Haunz and Joy Tabler were present from the Board and Chief Matt York was also a participant. At 7:59 pm on a motion from Chris Haunz and seconded by Rick Williams and passed unanimously, the board moved out of Executive Session.

2. Personal Committee: No report

3. Communications: No report

4. Grant Committee: The AED grant should be approved shortly. Since the Head Trust grant initially goes to the PVFD Foundation, Chris Haunz and Chief York will complete the paperwork move the

grant to the PVFD. A Foundation meeting will be held prior to the March board meeting to handle the details.

5. Information Technology: No report

6. SOP/SOG Committee: No report

7. Miscellaneous: Jerry Nauert reported that the awards banquet will be held March 2, at 314 Exchange. This years speaker will be John Stewart.

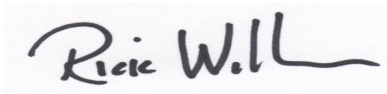
New Business:

Chief York asked for approval to purchase 45 PVFD logo tee shirts at a cost of \$520 for issue to the firefighters. Adam Hack made the motion which was seconded by Joy Tabler and passed unanimously by the board.

The next scheduled PVFD Board meeting will be held at station #1, Monday March 18, 2024 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Adam Hack and passed unanimously by the board to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Will" with a stylized flourish at the end.

Rick Williams, PVFD Secretary