

# Pewee Valley Fire Protection District Board of Trustees Meeting February 20, 2023



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Todd Jones (zoom), Rick Williams, Joy Tabler, Adam Hack, Chris Haunz. Also in attendance: Chief Matt York, Jamie Hundley, John Leenerts. The Chairman confirmed that we had a quorum.

The minutes of the January 16, 2023 PVFD Board meeting was 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 the submitted bills.

**Chief's Report:** There are 27 active firefighters and 4 recruits and 3 junior firefighters. There were 24 total incidents during the reporting period, which included two structure fires.

**1. Financial Review:** Chris Haunz made a presentation on the insurance proposals for the 2023-2024 renewal period. On a motion by Chris Haunz and a second by Joy Tabler the board unanimously accepted the quote by ESIP Insurance in the amount of \$24,277.79. Chairman Burkhardt requested that the Finance Committee be prepared to review our investment portfolios at the March meeting.

**2. Personnel Committee:** The Captain reviews are still in progress and should be concluded soon. The firefighter reviews have been concluded. The Chief and Deputy Chief reviews will be worked on in the upcoming month.

**3. Communication:** No report

**4. Grant Committee:** No report

**5. Information Technology:** First Due has a new implementation manager monitoring our startup. It is a work in progress.

**6. SOP/SOG Committee:** No Report

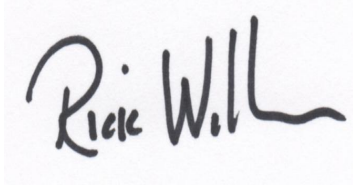
**7. Miscellaneous:** The newly installed fire alarm system is up and working. The brush truck on order has yet to be assigned a vin #. It will be mid to late spring before the brush truck is totally put together. As it was late in being distributed Chairman Burkhardt requested that the Firefighter Residency Policy review be delayed until the March meeting. Joy Tabler reported that the Firefighter Awards Banquet was very nice and she wanted to pass along a job well done to Jerry Nauert, Chief York and all that worked on the event. Todd Jones and Chairman Burkhardt both reported that in recent weeks they have received very positive feedback from various firefighters on the growing good moral of the department and the smooth transition to the new command team. Congratulations to Chief York and his Deputy staff.

**New Business:** No new business

The next scheduled PVFD Board meeting will be held at station #1, Monday, March 20, 2023 at 7:00 pm. The public as always is invited to attend.

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

Respectfully submitted

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive style with a large initial "R" and a long horizontal stroke at the end.

Rick Williams, PVFD Secretary