

Pewee Valley Fire Protection District Board of Trustees Meeting February 21, 2021



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

The minutes of the January 17, 2022 Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Otis Florence, and passed unanimously by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$1,107,698.09. On a motion by Rick Williams and seconded by Otis Florence the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

Chief's Report: Matt York presented a new format for reporting the Chiefs report which was liked by the board members. Matt also presented the new PVFD Organizational Chart which highlights the areas of responsibility for each officer. Chief York was pleased to report that there were no firefighters with COVIV-19 or presently in quarantine.

1. Financial Review: Adam Hack reported that all of the inquires from the auditors have been answered and we are waiting for their draft report. We are targeting March for the audit to be completed.

Chris Haunz made a motion, which was seconded by Rick Williams, that the board accepts the quote by VFIS to secure our insurance coverage for another year. The increase, which is approximately \$1,000 over last year's coverage, is mainly due to increased apparatus replacement cost. The final cost is \$25,035.75. The motion was passed unanimously by the board.

2. Personnel Committee: No report.

3. Communication: No report

4. Grant Committee: No report

5. Information Technology: No report

6. SOP/SOG Updates: No report

7. Miscellaneous: Joy Taber reported that the training sessions which included a presentation from Seven Counties services on Mental Health Training was held and was beneficial to the firefighters. Brochures will arrive soon which will be kept at the station for firefighters to use.

Chirs Haunz reported that the sign at station #1 has now been lit and the wiring has ben laid at station #2

At 7:25 pm Chris Haunz made a motion seconded by Rick Williams that the board move into a closed Executive Session under KRS 61.810(1)(f) to discuss personnel related matters. The motion passed unanimously. Matt York was asked to remain in the room.

At 7:32 pm on a motion from Rick Williams and seconded by Chris Haunz the board unanimously approved moving out of Executive Session.

New Business:

Chris Haunz made a motion which was seconded by Joy Tabler to pay Easter Hiser, a volunteer firefighter, \$124.98 for first quarter 2021 points earned for training sessions attended. The motion passed with one abstention. The board also requested the SOP Committee to review existing policy on Incentive Pay to consider whether adjustments need to be considered for eligibility.

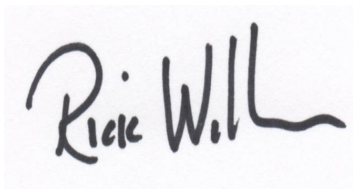
Chris Haunz made a motion which was seconded by Joy Tabler that 12 TK 290 hand held radios be declared surplus and be donated to the Bullitt County Search and Rescue Team. The motion passed unanimously.

Matt York reported that at the request of Bob Rogers, Pewee Valley mayor, he will be sending a scaled down monthly Chief's report so it can be included it in their monthly newsletter to the community.

The next scheduled PVFD Board meeting will be held on Monday, March 21, at 7:00 pm. The public as always is invited to attend.

Otis Florence 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" followed by a stylized flourish.

Rick Williams,
PVFD Secretary