



Pewee Valley Fire Protection District Board of Trustees Meeting March 17, 2025

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

The minutes of the February 17, 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's Report: There are 33 active firefighters, 3 recruit and 3 junior firefighters. Chief York reported that there was a total of 33 total incidents since the last reporting period of which 18 were fire runs and 15 were EMS assist. Chief York reported on a serious traffic accident that took place on Ash Ave this morning.

- 1. Financial Review:** Adam Hack reported that the 2023-2024 audit has been posted to the DOLG website. Todd Jones reported that a \$250,000 investment will mature on May 15, 2025. He and Adam Hack will discuss and make a recommendation to the board at our April meeting.
- 2. Personal Committee:** Compensation discussions will be handled in Executive Session.
- 3. Communications:** A review of the Travel and Expenses SOP will be tabled until our April Meeting. This will give the board members time to review.
- 4. Grant Committee:** The department has been awarded a thermal imaging purchase grant. Chief York will make the purchase for \$3,250 and then be reimbursed by the grant.
- 5. Information Technology:** No Report

Miscellaneous: The Awards banquet which took place on March 8, was well attended and very well received. Great job by all.

New Business:

On a motion by Adam Hack and seconded by Joy Tabler, the board approved the purchase of a Stihl leaf blower, two AEDs for the two command cars, and a thermal Imaging camera for a total of \$12,650. These equipment purchases will be funded through the State Aid monies received of \$15,000.

Chief York reported that his command car is in need of major repairs. It currently has 80,000 miles on the odometer. A new command vehicle option was discussed. Chief York presented three bids from local dealers. On a motion by Rick Williams and seconded by Joy Tabler the board approved that an amount not to exceed \$53,000 be used to purchase a new Ford Expedition from Oxmoor Ford.

At 7:55pm. Rick Williams made a motion seconded by Adam Hack and approved that the board move into Executive Session under KRS 61.810 (f) to discuss personnel matters. All attendees except board members were asked to depart. At 8:25pm on a motion by Rick Williams and seconded by Todd Jones, the board moved out of Executive Session.

The next scheduled PVFD Board meeting will be held Monday, April 21, 2025 at 7:00 pm. Chairman Burkhardt may make a decision to hold the meeting at Station #2. He will make the proper notifications at a later date. 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 Will". The signature is written in a cursive style with a long horizontal stroke at the end.

Rick Williams
PVFD Secretary