

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



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

The minutes of the February 20, 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. There were two invoices that were held back until further clarification; Baptist Health Patient Self Pay, and ESO Firehouse Software.

Chief's Report: There are 26 active firefighters and 4 recruits and 3 junior firefighters. There were 41 total incidents during the reporting period, of which 15 were weather related due to the wind storm. For a short period of time station #2 was cut off from the main station. There were six structure fires during the reporting period. We will be participating in the Persimmon Ridge Easter egg hunt this weekend and bring a truck. We have been in contact and will be working with the Persimmon Ridge HOA in painting the fire hydrants at Persimmon Ridge.

1. Financial Review: Prior to this meeting Adam Hack emailed the investment report to the board. On a motion from Chris Haunz, and a second by Rick Williams, the board unanimously approved reinvesting the T-Bill maturing at the end of March into another T-Bill at a rate of approximately 05.3%. Maturity date for this new T-Bill is June 2024. (Adam Hack abstained in voting). The board will again review our investment portfolio in our June 2023 meeting.

2. Personnel Committee: Captain reviews are still in progress, but will be completed by the next board meeting. Next up will be the command staff reviews.

3. Communication: No report

4. Grant Committee: No report

5. Information Technology: First Due implementation is 50% complete. The system is up and running. The number of reports that had to be imputed during the wind storm put us a little behind.

6. SOP/SOG Committee: No Report

7. Miscellaneous: Brush Truck order has been confirmed by Ford. The skid unit for the truck should be delivered by April 14. The Firefighter Residency Policy has been reviewed and no changes were noted. This policy will be reviewed again if and when there are any requests for residency.

New Business: Chairman Burkhardt advised the board that there are two board positions up for renewal this June. Chairman Burkhardt's position on the board is up for re-election and Joy Tabler's position is up for reappointment. Chairman Burkhardt indicated that he will run again for the board position and Joy Tabler

indicated that she wishes to be reappointed. Chairman Burkhardt will contact Judge Vogele about Joy's reappointment and Rick Williams will put the notification in the Oldham Era approximately mid May about the election of the open board position in June.

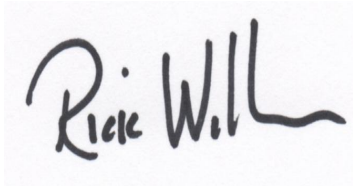
During the wind storm the antenna at Station #1 was damaged. There is a significant lean. The department personnel can take the structure down but a fee of \$2,000 is needed to relocate and install the antennas. On a motion by Chris Haunz and seconded by Rick Williams the board unanimously approved the expenditure not to exceed \$2,000.

During one of the runs this month during the wind storm it was noted that there was a minor fiberglass chip (quarter size) damage to the passenger front door panel of truck #8432. This is given as information only.

The next scheduled PVFD Board meeting will be held at station #1, Monday, April 17, 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 Williams". The signature is written in a cursive style with a long horizontal flourish at the end of the name.

Rick Williams, PVFD Secretary