

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



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

The minutes of the February 21, 2022 Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Adam Hack, and passed unanimously by the board.

**Treasurer report-** The treasurer reported the checking/savings account totaled \$1,070,878.98. On a motion by Rick Williams and seconded by Todd Jones the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

**Chief's Report:** Chief York reported that the department has two new members: one Junior firefighter and one support member. Chief York reported that during the tornado warning last Friday evening there were about a dozen residents of the mobile Home Park near Station #1 that had gathered under the awning at the front of the station. He just by coincidence was passing by the station and was able to let them in to seek shelter. The residents did not know that the station was staffed by volunteers and had assumed that the station was manned. It was agreed that a sign should be posted at the front door that stated the station was not manned, but give a number that could be called to open the station. Chris Haunz will work on the sign and work with Jerry Nauert to determine what phone number to use.

**1. Financial Review:** Adam Hack previously sent to the board a draft of the audit for their review and received no questions. Adam made a motion, which was seconded by Rick Williams for the board to approve the 2020-2021 Audit report. The approval vote was unanimous.

**2. Personnel Committee:** No report.

**3. Communication:** No changes or comments were made on the Travel and Expense Reimbursement Policy document that was sent to the board for their review prior to the meeting. It was asked that in the future when a document is up for review that it be sent to the board members earlier in the month, generally the same time that the draft minutes are sent to the board for review.

**4. Grant Committee:** No report

**5. Information Technology:** No report

**6. SOP/SOG Updates:** The review of the Incentive Pay SOP will be carried over to the next meeting.

**7. Miscellaneous:** The new lighting has been installed at both station #1 and Station #2. As there was a complaint from a neighbor as to the brightness of the lights at station #2 Chris will get with the electrician to see if they may need adjustments.

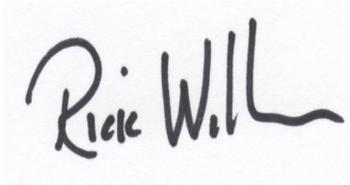
**New Business:**

A question was raised as to the status of the article for the Oldham Era and Shelbyville Sentinel News regarding our new Fire Department Organization, i.e. New Chief, Deputy Chief. Chris will contact Jerry Nauert to see where that article stands.

The next scheduled PVFD Board meeting will be held on Monday, April 18, 2022 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, slightly slanted style. The first name "Rick" is written in a larger, more prominent script than the last name "Williams".

Rick Williams,  
PVFD Secretary