

Pewee Valley Fire Protection District Board of Trustees Meeting April 15, 2024



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

The minutes of the March 18, 2024 PVFD Board meeting were approved on a motion from Adam Hack seconded by Joy Tabler and passed unanimously by Board.

Treasurer Report The board unanimously accepted the financial reports and authorization was given to pay he submitted bills.

Chief's Report: There are 30 active firefighters and 1 recruit and 3 junior firefighters. There was a total of 27 incidents since the last reporting period, of which 17 were fire runs and 10 were EMS assist. Chief York made a presentation to the board of the department's activities during the recent tornado outbreak on April 2. Chief York advised the board of a new firefighter who has joined the department.

1. Financial Review: The PVFD budget for 2024-2025 will be presented at the next meeting in May.

2. Personal Committee: The board held a discussion regarding incentive pay. A motion was presented by Adam Hack and seconded by Todd Jones to amend the current budget line or that category by \$10,000 to cover the additional staffing of three firefighters for two days per week. The motion was passed unanimously.

3. Communications: No report

4. Grant Committee; No report

5. Information Technology: No report

6. SOP/SOG Committee: No report

7. Miscellaneous:

Chairman Burkhardt will notify Oldham County Judge Executive David Voegele that board member Todd Jones is up for re-appointment in June and he wishes to be reappointed to the board.

Chris Haunz announced that he does not wish to remain on the board as one of the two firefighter board representatives. A nomination committee will be appointed by Chief York and a ballot will be created 30 days before a new firefighter representative is voted on June 22.

New Business:

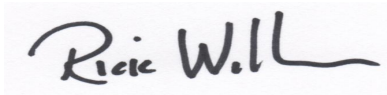
A discussion was held regarding board members attendance requirements.

Jerry Nauert reported that he has ordered a Shelby County flag that we can fly along with the American flag at Station #2.

The next scheduled PVFD Board meeting will be held at station #1, Monday, May 20, 2024 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Adam Hack 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 long horizontal flourish at the end.

Rick Williams, PVFD Secretary