



## **Pewee Valley Fire Protection District Board of Trustees Meeting April 19, 2021**

Chairman Joe Burkhardt called the PVFD Board meeting, via Zoom, to order at 7:06pm. The following Board members were in attendance ( both audio and visual ): Chris Haunz, Todd Jones, Rick Williams, Joy Tabler. Otis Florence, Adam Hack. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of March 15, 2021 Board of Trustees meeting were approved on a motion from Todd Jones and seconded by Chris Haunz.

**Covid Report** – Chief Hamilton reported that there have been no new Covid incidents among the firefighters. There are just a few firefighters who have not yet received the vaccination.

**Treasurer report-** The treasurer reported the checking/savings account totaled \$787,150.63. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Otis Florence and approved by the board.

**Chief's Report:** The chief reported that there are 34 active firefighters and 3 trainees. There are two firefighters in the recruit class. In the month of March there were 17 runs, 10 EMS and 7 fire.

1. **Financial Review:** Adam Hack reported that within two weeks he will forward to the board a draft of the audit. Chairman Burkhardt asked the board members to review it closely and communicate any questions or comments to Adam before the next board meeting so it can be approved at the May meeting. At the May meeting Chris will also be providing the board with a draft of the 2022 budget.

2. **Personnel Committee:** Chief Hamilton will provide Todd Jones his 2021-22 goals and objectives this week.

Todd gave a quick review of the meeting that was held last Wednesday with all the firefighters and the board. Todd advised the board that he has received 25 returned responses from the firefighters on the survey which he emailed last Wednesday. This is an outstanding response. After the deadline of seven days Todd will review the survey with the personnel committee and provide the board a synopsis of what they reveal. At that point the board will form a plan of action on those items that can be addressed.

3. **Communications:** The Chief will send out the approved social media document to the firefighters this week.

4. **Grant Committee:** No report

5. **Information Technology Committee:** No report

**6. Miscellaneous:**

Chairman Burkhardt will contact Judge Voegele asking him to reappoint Todd Jones to the appointed position on the board which is up this June

Fire truck #8476 is now back in service.

No report on Station #1 & Station #2 signage.

Adam Hack has completed the filing with the Kentucky Secretary of State.

Chris Haunz will work on the Non-Traditional Firefighters SOP before our next meeting. Jerry and Chief Hamilton will work on the Fireman Residency Program.

Chairman Burkhardt briefly discussed the status of the PVFD/South Oldham organizational meetings. He will keep the board advised as things move forward.

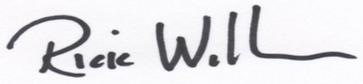
**New Business:**

Rick Williams reported that he will post the notice for the June election for the property owner board representative in the Oldham Era in mid May. Rick indicated that he will seek re-election for the property owner representative on the board.

The next scheduled PVFD Board meeting will be held via video conference on Monday, May 17, 2021 at 7:00pm. The public as always is invited to attend.

Todd Jones 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 Williams". The signature is written in a cursive, slightly slanted style.

Rick Williams,  
PVFD Secretary