

Pewee Valley Fire Protection District Board of Trustees Meeting April 17, 2023



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Todd Jones, 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 March 20, 2023 PVFD Board meeting was approved on a motion from Todd Jones 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.

Chief's Report: There are 26 active firefighters and 4 recruits and 3 junior firefighters. There were a total of 11 incidents since the last reporting period. Four were fire runs and seven were EMS assist.

1. Financial Review: Adam Hack is working on the 10-year plan and will email the draft to the board in the near future. Chris and Adam are working on the 2023-2024 budget and will have a draft to the board by the next meeting. Both Shelby and Oldham counties need to provide final PVA numbers. A discussion was held on our current point system used to award the fireman for attending training and incident runs. This subject will be revisited at our next meeting as part of the budget discussion.

2. Personnel Committee: One Captain review needs to be returned by the individual. All others are finished. All firefighter reviews completed. Next up will be the command staff reviews.

3. Communication: No report

4. Grant Committee: Chief York was notified that our grant for the battery powered "jaws of life" tool was accepted and the order placed. We will most likely place it on unit #8432. It is approximately valued at \$13,000-\$15,000. We are in line for several other upcoming grants.

5. Information Technology: First Due implementation is 75% complete. The system is up and running. The feed from CAD into First Due is now working and live. This is a big step.

6. SOP/SOG Committee: No Report

7. Miscellaneous: The new brush truck has been received and is currently housed at Station #1. The next steps are to complete the decaling, light bar, and skid unit outfitting. A proposal will be brought to the board in the next several months on how to dispose of the current brush truck. As previously noted Joy Tabler is up for reappointment and Joe Burkhardt is up for re-election. Rick Williams will prepare a notice about the election to be placed in the Oldham Era. He will do this on approximately May 15. The election will be held June 24th from 11-2pm at station #1.

At 7:50 pm a motion was made by Otis Florence and seconded by Todd Jones that the board move into a closed Executive Session under KRS 61.810 (f) to discuss personnel related matters. The motion was unanimously

approved. Matt York and Jerry Nauert were asked to leave the room. At 8:25 pm on a motion from Todd Jones, and seconded by Joy Tabler and passed unanimously, the board moved out of Executive Session.

New Business:

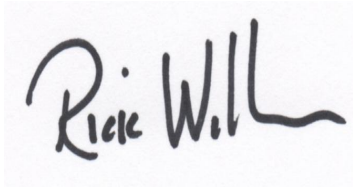
As reported at our last meeting during the windstorm the antenna at Station #1 was damaged. The department personnel will take the structure down and there is a volunteer who wishes to take the structure. The board agreed to allow him to take the antenna but give him a hold harmless agreement. Chief York received a request from a individual to take the engine and transmission from our donated truck and then return it to the station. In return he will make a donation to the Crusade for Children.

Chris Haunz made the board aware that station #1 will be used as the polling location for the upcoming primary in May.

The next scheduled PVFD Board meeting will be held at station #1, Monday, May 15, 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 Will". The signature is written in a cursive, slightly stylized font. The "R" is large and loops around the "i". The "W" is also large and loops around the "i". The "L" is a simple vertical line with a small hook at the end.

Rick Williams, PVFD Secretary