

**Pewee Valley Fire Protection District  
Board of Trustees Meeting  
May 15, 2023**



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

The minutes of the May 17, 2023 PVFD Board meeting was approved on a motion from Adam Hack and 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 5 recruits and 3 junior firefighters. There were a total of 21 incidents since the last reporting period. Fourteen were fire runs and seven were EMS assist.

**1. Financial Review:** On a motion from Adam Hack, and seconded by Todd Jones, the board unanimously approved increasing the credit card limit on the Stockyards bank card for Chief York to \$1,000. A second motion was made and passed unanimously to increase the Treasurers credit card limit to \$5,000. The budget process has started and the committee will have a draft of the budget to the board approximately two weeks before our next meeting so it can be approved at that time.

**2. Personnel Committee:** All captain and firefighter reviews have been completed.

**3. Communication:** Rick Williams reported that the notice about the property owner fire board election was submitted to the Oldham Era for insertion on May 15.

**4. Grant Committee:** No report.

**5. Information Technology:** First Due progressing. Some mapping issues.

**6. SOP/SOG Committee:** No Report

**7. Miscellaneous:** The new brush truck in house and skid unit installed. Lighting Equipment on order. A discussed was held regarding Active Aggressor

Training. There will be a train the trainor session which one of our firefighters will attend. Along with this the board approved six helmets and six vests be purchased for this type activity. Budget was approved for \$1,380 for both units. Four helmets and vests will be placed in the fire trucks and two for the command cars. The radio tower ws taken down with no issues.

At 7:45 pm a motion was made by Chris Haunz and seconded by Adam Hack that the board move into a closed Executive Session under KRS 61.810 (f)to discuss personnel related matters. The motion was unanimously approved. Jerry Nauert was asked to stay and Carey Hirtzel asked to leave the room. At 8:42 pm on a motion from Rick Williams, and seconded by Joy Tabler and passed unanimously, the board moved out of Executive Session.

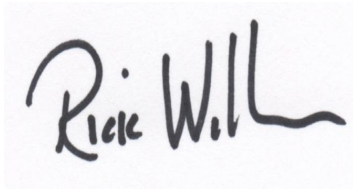
**New Business:**

On a motion by Rick Williams and seconded by Joy Tabler and unanimously approved by the board the following items were approved to be declared surplus, 1) Radio Tower, 2) Gas powered positive pressure fan, 3) Chevy pick-up truck, 4) five 120 volt lights.

The next scheduled PVFD Board meeting will be held at station #1, Monday, June 19, 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" followed by a stylized flourish.

Rick Williams, PVFD Secretary