



Pewee Valley Fire Protection District Board of Trustees Meeting May 17, 2021

Vice-Chairman Joy Tabler called the PVFD Board meeting, via Zoom, to order at 7:00pm. The following Board members were in attendance (both audio and visual): Joe Burkhardt, Chris Haunz, Todd Jones, Joy Tabler, Adam Hack. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Vice-Chairman confirmed that we had a quorum.

The minutes of April 19, 2021 Board of Trustees meeting were approved on a motion from Adam Hack and seconded by Chris Haunz.

Covid Report – Chief Hamilton reported that there have been no new Covid incidents among the firefighters. Most firefighters who have received the vaccine, but not all. The mask requirement was lifted approximately 2 weeks ago at both fire stations. Most activities are still happening in outdoor, well-ventilated areas. According to Jerry Nauert, OCHD has surplus vaccine so, there should be no problems getting access to local citizens. Chris Haunz reports that EMS still requires the FF wear masks when making emergency runs.

Treasurer report- The treasurer reported the checking/savings account totaled \$805,603.77. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Todd Jones seconded by Joy Tabler and approved by the board.

Chief's Report: The chief reported that there are 32 active firefighters and 4 trainees. There are two firefighters in the recruit class. In the month of April there were 20 runs, (14 EMS and 6 fire). The Chief gave a quick update on the condition of Amanda Moore who was struck in a hit and run accident on her bicycle. Two TV stations have ran a story on her accident. She seems to be progressing very well for such a serious accident.

1. Financial Review: Adam Hack forwarded to the board a draft of 2020 Pewee Valley Fire Protection District audit performed by Kelly King & Co., CPA. Todd Jones made a motion to approve this audit and Chairman Burkhardt seconded that motion. The 2020 audit was approved. Chris Haunz will email the Board a draft of the 2021-2022 budget. Adam Hack suggested we hold a separate meeting to review this budget. Chris will talk with Secretary Rick Williams to schedule and publicize the budget meeting and notify board members to attend.

2. Personnel Committee: Todd Jones asked about the non traditional firefighter SOP document. Chris has located the policy and will send it out to the board prior to the next meeting.

Todd has been meeting with Chief Hamilton on his 2020-21 goals and objectives and will review the final draft with Chief Hamilton the next several days. Chairman Burkhardt stated that he thought that we could leave this discussion between Todd and the Chief and not present it to the total board.

Todd gave a quick update on the firefighter survey. He has been, and will continue to meet with the command staff and captains to discuss what has been communicated by the firefighters . Todd is regularly using email so that firefighters and board knows that information is still being reviewed. Communications is the key to validate what information was in the feedback received from the firefighters. One of the outputs of this survey will be finding new people who will come into the department. Recruitment is the life blood of the department.

3. Communications: The Chief will send out the approved social media document to the firefighters this week. The goal is to keep theses guidelines top of mind for all.

Rick Williams submitted announcement to the Oldham Era regarding the election of Property Owner Representative to the Pewee Valley Fire Board of Trustees. This election will take place on Saturday June 26 from 11am-2pm at Fire Station #1 in Pewee Valley. Chairman Burkhardt sent email to County Judge Executive requesting appointment for Todd Jones, who has been serving as a Interim

board member. There is no election this year for the firefighter board position. That will take place next year.

DOLG reporting will be addressed once the 2020 Audit is filed and Adam will handle this and report back next month.

4. Grant Committee: Still await reinstatement of 501c3 status. Adam Hack to clarify if we are still expected to submit 990 form to IRS.

5. Information Technology Committee: Chris Haunz reports intermittent internet issues experienced at both fire stations. Station #1 issues primarily related to Wireless Antenna that is outdated. Station #2 seems to be a Spectrum issue but when they came out to troubleshoot, Spectrum was unsuccessful in finding the cause. Chris is getting quotes on fixing this internet issue. Adam Hack inquired as to shouldn't using Office 365 solve some of the problems. There are still things like the shared directory that are needed through internet. Chris will update us next month.

6. Miscellaneous:

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

Chief will be posting the social media guidelines to the firefighters this evening.

Chris Haunz will work on the Non-Traditional Firefighters SOP before our next meeting in June. Board to review and provide any feedback prior to June Meeting so that all can be finalized.

New Business:

Adam Hack made a motion that the board approve a continued 10c per \$100 Tax Rate for Oldham & Shelby county for real and personal property. Chris Haunz seconded motion and motion passed unanimously.

Chairman Burkhardt briefly discussed the status of the PVFD/South Oldham organizational meetings. Chief Hamilton will provide letter for Chairman Burkhardt to sign and there is possibility that in mid-June we will receive more information about moving forward.

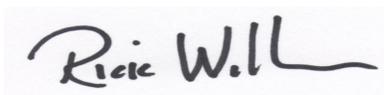
Chief Hamilton spoke today to the ISO representative from New York who will be coming to review both Station #1 & Station #2. There are a few items that need to be updated before he arrives. Chief Hamilton will be working on those and then set the appointment.

Joy Tabler inquired about Crusade for Children collection plans and possible participation in the Pewee Valley Summer Picnic. Chris Haunz is meeting with South Oldham Fire Dept, Kevin Parker to evaluate options for local collections June 5-6.

The next scheduled PVFD Board meeting will be held via video conference on Monday, June 21, 2021 at 7:00 pm. The public as always is invited to attend.

Adam Hack made a motion seconded by Chris Haunz and passed unanimously by the board to adjourn the meeting.

Respectfully submitted,



Rick Williams,
PVFD Secretary

