

Pewee Valley Fire Protection District Board of Trustees Meeting May 20, 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, Adam Hack and Joy Tabler. Also in attendance: Chief Matt York, Jerry Nauert, Jeff Marklein, David Crabtree, John Leenerts, Elijah Crabtree. The Chairman confirmed we had a quorum.

The minutes of the April 15, 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 26 incidents since the last reporting period, of which 11 were fire runs and 15 were EMS assist. Chief York reported that beginning next Monday the firefighters will start the Crusade for Children collections. Chief York reported that the Oldham county burn ban has begun on May 1 and will run through October 1, 2024.

1. Financial Review: Adam Hack made a motion that our current auditors be reappointed for the next audit period. Rick Williams seconded the motion and it was passed unanimously. The PVFD budget for 2024-2025 was presented. Board members were asked to review the report and send the financial team any questions prior to the June meeting. The budget will be voted on at that meeting.

2. Personal Committee: No report

3. Communications: No report

4. Grant Committee; No report

5. Information Technology: The firewall for both stations is at the end of their working life. Chris Haunz made a motion that a dollar amount not to exceed \$6,000 be allocated for its replacement. Joy Tabler seconded the motion which was passed unanimously.

6. SOP/SOG Committee: No report

7. Miscellaneous:

Chairman Burkhardt made a recommendation that an ongoing committee be formed of firefighters to serve on a committee to regularly discuss and review maintenance and replacement schedules for vehicles within the department. Committee members suggested are Bob Hamilton, Matt York, Chris Haunz and Mark Anglemeier. From time to time, they will bring their recommendations to the board. Matt York stated that he has talked to those firefighters mentioned in the recommendation and they have agreed to serve. As the board liked this approach Chief York will take ownership and form this new committee.

Todd Jones was re-appointed to the PVFD Board by the Oldham County Fiscal Court at today's meeting.

The election for the new firefighter trustee to serve on the board to replace Chris Haunz will take place on June 22 at Station #1. There are three firefighters running for the position. All firefighters eligible to vote.

New Business:

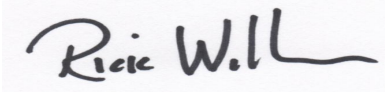
Jerry Nauert reported that Station #1 worked well as the polling location in today's primary election.

A motion was made by Chris Haunz and seconded by Adam Hack to purchase a new computer not to exceed \$1,200 for the Deputy Chiefs office and move the current computer to a new location in the firehouse. The vote to approve was unanimous.

The next scheduled PVFD Board meeting will be held at station #1, Monday, June 17, 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