

Pewee Valley Fire Protection District Board of Trustees Meeting April 18, 2022



Vice-Chairman Joy Tabler called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance, Chris Haunz, Rick Williams, Adam Hack, Todd Jones, Otis Florence, (Joe Burkhardt by zoom). Also present Chief Matt York, Jamie Hundley, Jerry Nauert. The Vice-Chairman confirmed that we had a quorum.

The minutes of the March 21, 2022 Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Adam Hack, and passed unanimously by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$1,063,852.70. On a motion by Rick Williams and seconded by Otis Florence the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

Chief's Report: Two structure fires were reported during the month of March. Still no Covid cases within the firehouse. Chief York is making fire run reports to the City of Pewee to be placed in the "Call of the Pewee" as requested by the mayor. We are holding steady at 33 active firefighters.

1. Financial Review: Chris Haunz reported that our annual report had been filed with the Kentucky Secretary of State. Chris reported that they are beginning to work on the initial budget report for 2022-2023. He hopes to have a draft report to present to the board at the May meeting.

2. Personnel Committee: Todd Jones inquired about upcoming firefighter events that could be tied into a recognition for those firefighters who recently moved from there positions in the department. It was decided that at the upcoming Crusade for Children's cookout at the firehouse on June 4 might be a good day to coordinate that event.

3. Communication: No Report

4. Grant Committee: No report

5. Information Technology: No report

6. SOP/SOG Updates: Language and verbiage changes are being made to the Incentive Pay Policy and the board should have that to review and approve at the May meeting.

7. Miscellaneous: Not sure if the new lights on Station #2 still is a issue for the residents whose driveway is directly across from the station. Matt York will touch base with the family to see if they still have issues. Matt and Chris will assess the situation on Wednesday evening during training at the station. It may be necessary to have the electrician come back out and reduce the wattage or develop a shield to reposition the lights.

Chairman Burkhardt reported that Otis Florence's term on the board expires in June. It is an appointed position. Otis has expressed an interest in remaining as a board member. Chris Haunz will communicate that to Judge Vogele to begin the proper procedures. Chairman Burkhardt also reported that Adam Hack's board position as a firefighter representative is also up for re-election by the firefighters. Adam has expressed an interest to remain on the board. Chief York will coordinate the election process after determining any other candidates who wish to be considered.

New Business:

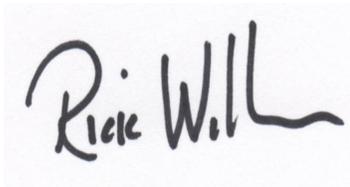
Chairman Burkhardt reported that a Persimmon Ridge representative contacted him and they wish to take responsibility for re-painting of the fire hydrants in their community. Chief York will reach out to the contractor who will be handling the painting to make sure the proper paint color and texture is used.

Chris Haunz reported that the field truck was taken to a LaGrange repair shop and is in need of \$3,500 in repairs. As it is a 1981 pick up truck it does not make sense to do those repairs. Chris will put together a plan to replace the truck and have it available at the next meeting. It will be part of the 2022-23 budget.

The next scheduled PVFD Board meeting will be held on Monday, May 16, 2022 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 Williams". The signature is written in a cursive, slightly slanted style.

Rick Williams,
PVFD Secretary