

# Pewee Valley Fire Protection District Board of Trustees Meeting May 16, 2022



Chairman Joe Buurkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance, Chris Haunz, Rick Williams, Joy Tabler. Also present Chief Matt York, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of the April 18, 2022 Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Joy Tabler, and passed unanimously by the board.

**Treasurer report-** The treasurer reported the checking/savings account totaled \$1,032,696.94. On a motion by Rick Williams and seconded by Joy Tabler the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

**Chief's Report:** Four structure fires were reported during the month of April. It was a busy month with a total of 27 total incidents. 15 of those incidents were EMS related. We are holding steady at 33 active firefighters.

**1. Financial Review:** Chris Haunz distributed the first draft of the operating and capital budget for the fiscal year ending June 30, 2023. Chris reported that the revenue numbers from the two counties have not yet been received so the budget is still in draft form. We should have solid numbers by the next meeting in order approve the budget.

**2. Personnel Committee:** Incentive pay discussion moved to the June meeting.

**3. Communication:** No Report

**4. Grant Committee:** No report

**5. Information Technology:** No report

**6. SOP/SOG Updates:** No report

**7. Miscellaneous:** The lighting situation outside station #2 is still being resolved. Shrouds are on order to hopefully solve the lights reflecting on other property. The sign lighting is also being resolved by repositioning the sign lights. Door signs will go up this week notifying the public that our stations are unmanned and a number to call if they wish to enter the station as a safe location during storms.

Chairman Burkhardt reported that the reappointment of Otis Florence to the board is moving through the reappointment process with Judge Voegelé. Adam Hack's board position as a firefighter representative will be voted on by the firefighters next week.

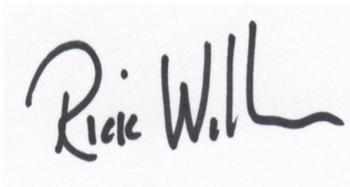
**New Business:**

Rick Williams made a motion, which was seconded by Chris Haunz, that we reappoint RFH, PLLC to handle the 2022-2023 audit. The motion passed unanimously.

Chairman Burkhardt inquired if we could move the June board meeting back one week to June 27 as several board members could not be present on June 20, and we would most likely lack a quorum. That suggestion was approved. Therefore the next scheduled PVFD Board meeting will be held on Monday, June 27, 2022 at 7:00 pm. A notice to the public will be placed at Station #1. 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 simple and ends with a horizontal stroke.

Rick Williams,  
PVFD Secretary