



Pewee Valley Fire Protection District Board of Trustees Meeting June 17, 2024

Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Chris Haunz, Otis Florence, Joy Tabler and Todd Jones virtually. Also in attendance: Chief Matt York, Jerry Nauert, and Jamie Hundley. The Chairman confirmed we had a quorum.

The minutes of the May 20, 2024 PVFD Board meeting were approved on a motion from Chris Haunz seconded by Otis and passed unanimously by the board.

Treasurer Report The board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

Chief's Report: There are 30 active firefighters, 1 recruit and 3 junior firefighters. There was a total of 31 incidents since the last reporting period, of which 22 were fire runs and 9 were EMS assist. Chief York reported 8 weather related runs. FF needed to supervise the power line issues until LG&E could respond. 4 structure responses but just smoke related issues. New volunteer- Brandin Carey. Crusade collection up to approximately \$25,000. Candidates for Firefighter Trustee position are David Crabtree, Steve Markus, and Tim Kraemer. Election will be held June 22.

1. Financial Review: The PVFD proposed budget for 2024-2025 was reviewed. Chris Haunz made a motion that Chief York's salary be increased to \$62,400. The motion was seconded, and the motion carried. A motion was then made to approve the 2024-2025 proposed budget and the motion was unanimously approved.

2. Personal Committee: Todd requested activity updates on new shifts created. Chief reported several duties were completed such as : 270 hydrants tested, Oldham County complete. Louisville Water billed for some hydrant testing and possibly \$1,500 – \$1,600 expense. Persimmon Ridge water pressure is low, through North Shelby Water Company. Concerns related to fighting fires that could arise. Plan to have back up trucks from South Oldham for any fire runs in the Persimmon Ridge area.

3. Communications: No report

4. Grant Committee; PPE Grant will be available annually. We received the previously approved PPE grant.

5. Information Technology: There is a need to purchase 5 static IP addresses to support phone systems. The firewall for both stations is ready and Chris Haunz will notify the board once fiber is installed. Motion made for fiber cost approval, this was seconded, the motion was passed unanimously.

6. SOP/SOG Committee: Board Election updates.

7. Miscellaneous: Chairman Burkhardt recommended 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, who will bring recommendations to the board. Chief York said he talked to those firefighters mentioned in the recommendation and they agreed to serve. The board liked this approach and 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.

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New Business:

Jerry Nauert congratulated FF Amanda Moore who placed 3rd in Southwest Regionals. Jerry is donating a Shelby County Flag for Station #2 and an Oldham County flag for Station #1. Flag poles needed for both stations. Chief York took all apparatus to Rogers Group for weight. Quint was heaviest truck. Water heater needed for Station #1 and cost estimates for tank and installation. Chris Haunz commented on his service as Firefighter Trustee over the last 20-25 years.

The next scheduled PVFD Board meeting will be held at station #1, Monday, July 15, 2024 at 7:00 pm. The public as always is invited to attend.

Chairman Burkhardt made a motion which was seconded by Chris Haunz, and the board unanimously agreed to adjourn the meeting.

Respectfully submitted,

Joy Tabler
PVFD Vice Chairman