

**Pewee Valley Fire Protection District
Board of Trustees Meeting
June 19, 2023**



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

The minutes of the May 15, 2023 PVFD Board meeting was approved on a motion from Adam Hack and seconded by Chris Haunz, and passed unanimously by Board.

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

Chief's Report: There are 26 active firefighters and 5 recruits and 3 junior firefighters. There were a total of 24 incidents since the last reporting period, which twelve were fire runs and twelve were EMS assist. Chief York reported that a new firefighter moved in from Texas. Chief York is in the process of transferring some of his training paper work which will allow him to begin making calls sooner. Chief York reported that \$18,640 was given to the Crusade for Children on behalf of the Pewee Valley Fire Department fundraising efforts.

1. Financial Review: After a brief question and answer period the 2023-2024 budget was approved unanimously. The Financial Review committee was commended for a job well done. There are two T-Bills totaling \$500,000 which will mature June 15, and June 30. On a motion from Chris Haunz and seconded by Todd Jones the board unanimously agreed to rollover \$400,000 in one T-Bill for a new three month period. Adam Hack abstained from voting.

At 7:41 pm a motion was made by Rick Williams and seconded by Todd Jones that the board move into a closed Executive Session under KRS 61.810 (f) to discuss personnel related matters. The motion was unanimously approved. Jerry Nauert and Chief York were asked to stay. At 8:08 pm on a motion from Rick Williams, and seconded by Chris Haunz and passed unanimously, the board moved out of Executive Session.

2. Personnel Committee: Todd Jones made a motion which was seconded by Chris Haunz asking the board to approve the Employee Position Agreement which was previously distributed to the board. This agreement in general establishes the position of a fulltime paid fire chief for the Pewee Valley Fire Department. This agreement has been reviewed by our legal counsel with several minor changes. As part of his motion Todd also asked the board to approve the hiring of a person to fill that position. The board unanimously voted to approve the motion. Todd Jones then made a second motion seconded by Chris Haunz to appoint Matt York the current Pewee Valley Fire Chief to the position with two modifications, one being dealing with hours and the other including the start date as July 1, 2023. The board unanimously approved the motion.

Jerry Nauert will put together a press release announcing the appointment of Matt York as the new full time Fire Chief. Joe Burkhardt will attend the next training meeting of the firefighters this coming Wednesday to announce the creation of the new position and answer any questions.

3. Communication Committee: No report

4. Grant Committee: Recue tool is to ship to the firehouse by July 1.

5. Information Technology: First Due is now live.

6. SOP/SOG Committee: No Report

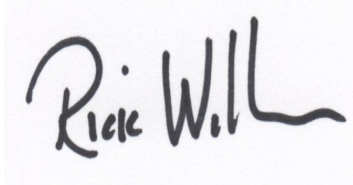
7. Miscellaneous: A screen or tint is now the new solution for fixing the lighting outside Station #2. Chief York is heading the project. Stripping for the new brush truck is 3 to 4 weeks out. Joy Tabler was sworn into a new board term today by Judge Executive Voegele. This coming Saturday, June 24 from 11am to 4 pm will be the election for the property owner board position. Joe Burkhardt is the only candidate. Chief York will be at the firehouse to tally votes.

New Business:

The next scheduled PVFD Board meeting will be held at station #1, Monday, June 19, 2023 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 Will". The signature is written in a cursive style with a large, stylized "L" at the end.

Rick Williams, PVFD Secretary