



## **Pewee Valley Fire Protection District Board of Trustees Meeting June 21, 2021**

Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance, Chris Haunz, Todd Jones, Joy Tabler, Adam Hack, Rick Williams, Otis Florence. Also present Chief Bob Hamilton, Jerry Nauert, James Hundley, Jared Harr, Matthew Blanton, Matt York, and Jon Daniels. The Chairman confirmed that we had a quorum.

The minutes of May 17, 2021 Board of Trustees meeting were approved on a motion from Todd Jones, seconded by Chris Haunz., and passed unanimously by the board

**Treasurer report-** The treasurer reported the checking/savings account totaled \$783,855.12. There was a brief discussion regarding a check reimbursement of expenses to a non-traditional firefighter for a EMT training class and certification. That firefighter is a full time member of another department and there was a discussion regarding whether this reimbursement request met the spirit of our unwritten policies on such. On a vote of six to one the financial reports were accepted and authorization was given to pay the submitted bills on a motion by Rick Williams and seconded by Otis Florence. It was also requested that a formal written policy be put in place to provide clarification on requirements for future requests for reimbursement on similar training classes and certifications.

**Chief's Report:** The Chief reported that there are 32 active firefighters and 3 trainees. The chief reported that after our last meeting he had sent out to the firefighters the social media guideline email that was developed by the board. The Chief reported that he had not received any other communication to date from the ISO review board. Chris Haunz gave a brief update on the PVFD Crusade for Children donation. The board thanked all those involved and it goes without saying that the program was a tremendous success this year thanks in part to the legacy of Bill Herdt...

**1. Financial Review:** After a brief discussion regarding a few items on the 2021-2022 draft budget Adam Hack made a motion, seconded by Rick Williams that the budget be accepted. The vote to accept was unanimous

**2. Personnel Committee:** Todd Jones made a few general comments regarding the past survey. He reported that there was an excellent response. He stated that his mission is to make the department the best it can be. A discussion will be held later in the meeting in an executive session.

A question was asked regarding the status of the SOP on the non-traditional firefighter program. A draft of that SOP has been developed and will be presented at the next board meeting.

The SOP on the Fireman Residency Program was presented. It has three sections, (1) SOP, (2) the application for residency, (3) The residency firefighter check out sheet. On a motion from Joy Tabler, seconded by Adam Hack the vote to accept this SOP was unanimously approved.

**3. Communications:** The open property owner board position election will be held this Saturday, June 26, from 11:00 -2:00pm at Station #1. Rick Williams is the only candidate. Chris Haunz will man the voting station from 11:00-1:00pm and Otis Florence from 1:00pm-2:00pm.

**4. Grant Committee:** No report

**5. Information Technology Committee:** No report

**6. Miscellaneous:** Chairman Burkhardt reported that Todd Jones was reappointed by Judge Voegele to a Judge appointed position on the board. A copy of PVFD/South Oldham organizational review document was passed out to the board. No action at this time is forthcoming.

**New Business:**

At 8:15pm a motion was made by Todd Jones and seconded by Rick Williams that the board move into a closed Executive Session under KRS 61.810 to discuss personnel related matters. The motion passed unanimously. Chief Hamilton, Jerry Nauert and other attendees at the meeting were asked to leave the room.

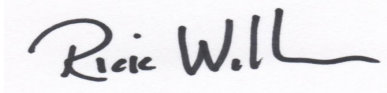
At 9:40pm on a motion from Otis Florence, seconded by Joy Tabler, and passed unanimously the board moved out of the Executive Session.

No other new business was discussed.

The next scheduled PVFD Board meeting will be held on Monday, July 19, 2021 at 7:00 pm. The public as always is invited to attend.

Adam Hack made a motion seconded by Chris Haunz 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 style with a long horizontal stroke at the end.

Rick Williams,  
PVFD Secretary