

## Pewee Valley Fire Protection District Board of Trustees Meeting June 27, 2022



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

The minutes of the May 16, 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 cash accounts totaled \$1,033,473.79. On a motion by Rick Williams and seconded by Todd Jones the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

**Chief's Report:** It was a busy month with a total of 30 total incidents, 18 of which were fire runs. We are holding steady at 33 active firefighters. Also during the month of June we received 3 new applications. One was a lateral from South Oldham and 2 recruits. The Chief reported an overdose incident on Ashebrooke that became problematic. EMS arrived to and administered Narcan to the victim who was barely breathing. Once he woke up he became extremely violent and began kicking, spitting, and did bodily harm to two of our firefighters, causing bruising and an open elbow wound on one member –none of which required further treatment. The county police arrived and the individual will be charged with six counts of assault. Our First responders as well as the chief may be called to testify.

**1. Financial Review:** Adam Hack presented the final draft of the 2022-2023 budget that was emailed to the board earlier. After a few minor questions Adam Hack made a motion and Rick Williams seconded the motion that the final draft of the budget be accepted. By a unanimous vote the motion passed. Adam Hack made a motion that the tax rate for real and personal property for the residents in Shelby and Oldham Counties who fall within the district be set at 10 cents per \$100.00. Joy Tabler seconded the motion and it passed unanimously. Chairman Burkhardt asked Chris Haunz to assist in setting a date for he and the Chief to present to the Oldham County Fiscal Court. Chairman Burkhardt suggested August 2 as that date.

**2. Personnel Committee:** A discussion was held regarding some type of social gathering with the board and firefighters to continue open conversation. Some of the items discussed were attending a Bats Game, outdoor movie night, or possibly a picnic on a farm. Todd Jones will take the lead on a place, and date.

**3. Communication:** No report

**4. Grant Committee:** No report

**5. Information Technology:** No report

**6. SOP/SOG Updates:** An addendum to the Recruit Incentive Pay Guidelines was presented and discussed. A motion was made to accept the addendum to the existing policy. On a motion by Chris Haunz and seconded by Adam Hack the motion unanimously passed.

**7. Miscellaneous:** The lighting situation outside station #2 is still being resolved. Door signs have been placed 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 Otis Florence has been reappointed to the board by Oldham County fiscal court. Chief York reported that the firefighters voted on and approved Adam Hack to once again be the firefighters representative on the board.

**New Business:**

Chris Haunz reported that once again the PVFD was in the top ten fire departments for the WHAS Crusade for Children. Thanks to all the firefighters who participated.

Chris Haunz presented four items that needed to be discussed and bids accepted in order to take advantage of pricing.

1. Skid Unit for the new pickup to replace the one on truck #8476. Of the three bids the lowest one was received by Johnson EVS. On a motion by Chris and seconded by Joy Tabler the board approved the purchase not to exceed \$14,000.

2. Lights on the tip of the ladder for truck #8455 need to be replaced. Johnson EVS was the low bid. Chris made the motion which was seconded by Adam Hack to accept the bid not to exceed \$3,600. The vote was unanimous.

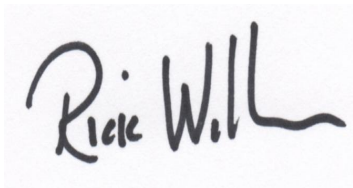
3. Light bar on truck #8431 is at the end of its life. RCS Communications has the state contract for light bars. The new lightbar will be LED. On a motion from Chris Haunz and seconded by Adam Hack the vote was unanimous to accept the bid from RCS Communications not to exceed \$4,200.

4. The parking lots for Station #1 and Station #2 need to be resealed and striped. This is needed every three years. Louisville Sealcoat was the lowest bid. On a motion from Chris Haunz and seconded by Adam Hack the motion to reseat and strip both stations at a cost not to exceed \$6,200 was passed unanimously.

The next scheduled PVFD Board meeting will be held at station #1, Monday, July 18, 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 stylized font. The first name "Rick" is written in a larger, more prominent script, and "Williams" follows in a similar but slightly smaller script. The signature is positioned above the printed name and title.

Rick Williams,  
PVFD Secretary