



## **Pewee Valley Fire Protection District Board of Trustees Meeting July 19, 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, Rick Williams, Otis Florence. Also present Chief Bob Hamilton, Jerry Nauert, Steve Marcus, Matt York, Megan York, Jeff Marklein, Jarrod Harr. The Chairman confirmed that we had a quorum.

Chairman Burkhardt announced that on June 27<sup>th</sup> Rick Williams was re-elected as a property owner representative to the Board and will serve a four year term which began July 1, 2021. Chairman Burkhardt also announced that Oldham County Judge Exec. David Voegele has reappointed Todd Jones to the board to serve a three year term which began July 1, 2021.

Todd Jones made a motion, which was seconded by Chris Haunz to re-elect the same board members to their same positions in the upcoming fiscal year. The vote to approve was unanimous. The officers will be Joe Burkhardt, Chairman, Joy Tablor, Vice Chair, Rick Williams, Secretary, and Chris Haunz Treasurer.

The minutes of June 21, 2021 Board of Trustees meeting were approved on a motion from Chris Haunz, seconded by Otis Florence, and passed unanimously by the board

**Treasurer report-** The treasurer reported the checking/savings account totaled \$775,517.57. 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:** Chief Hamilton reported that a ISO meeting with the person in charge of our rating was held today via zoom. There are a number of items that we need to gather and submit to his office. It is anticipated this will be done in the next two weeks.

### **1. Financial Review:** No report

At 7:30PM 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 and Jerry Nauert were asked to remain in the room and all other guests were asked to leave.

At 7:55PM on a motion from Chris Haunz , and seconded by Otis Florence and passed unanimously, the board moved out of Executive Session. Guests were invited back into the meeting room.

**2. Personnel Committee:** Todd Jones presented a proposed new department organizational structure including a list of duties of the named officers. This new organizational chart is the result of the recent survey and interviews held by the personnel committee with firefighters in the department. Todd made a motion asking the board to accept the new structure and have it become effective August 1, 2021. The motion was seconded by Rick Williams and was passed unanimously by the board. A copy of the new approved organization is attached to these minutes.

**3. Communications:** No report

**4. Grant Committee:** A \$500.00 training grant was received by Paige Kolok to help train her dogs for search and rescue operations.

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

**6. Miscellaneous:** SOP reviews of the Financial Policies, and Reimbursement of Non Traditional firefighters for classes, will be moved to our August meeting.

Nothing to report on the ongoing discussions between South Oldham and PVFD boards. Another meeting will be held August 2 with the committees.

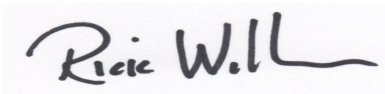
**New Business:**

Three firefighters who were present at the meeting asked to address the board which they did. Chairman Burkhardt noted that according to Kentucky statues he could not respond but thanked them for their comments.

The next scheduled PVFD Board meeting will be held on Monday, August 16, 2021 at 7:00 pm. The public as always is invited to attend.

Rick Williams 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 Will". The signature is written in a cursive style with a long horizontal stroke at the end.

Rick Williams,  
PVFD Secretary

Attachment: New Organization Structure of PVFD effective August 1, 2021.