



Pewee Valley Fire Protection District Board of Trustees Meeting July 15, 2019

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Joy Tabler, Chris Haunz, Rick Williams, Otis Florence, Joe McWilliams. Also present Chief Bob Hamilton.

Rick Williams announced the results of the June 22, 2019 voting for the Property Owners representative on the PVFD Board. Incumbent Joe Burkhardt won the election and will serve another four year term.

Chairman Burkhardt announced that Otis Florence was reappointed by Oldham County Judge Executive David Voegelé to another three year term on the PVFD Board.

On a motion by Rick Williams and seconded by Joy Tabler the Board unanimously approved that the PVFD Board officers for the 2019-2020 fiscal year would remain unchanged. Those officers are: Joe Burkhardt, Chairman; Joe McWilliams, Vice Chairman, Rick Williams Secretary, Chris Haunz, Treasurer.

The Minutes from the June 17, 2019 meeting were approved on a motion from Chris Haunz, seconded by Joy Tabler and approved unanimously by the board.

The treasurer reported the checking/savings account totaled \$ 445,801.59. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joe McWilliams.

At the conclusion of the treasurer report a discussion was held regarding the timing and budgeting for firefighters yearly physicals. Joe McWilliams emphasized that there is a need to make these yearly physicals more of a priority. Chief Hamilton stated that he is looking into the possibility of tying the yearly physicals to birth dates to be able to track the completion more accurately. Joy Tabler a board member who is also a registered nurse volunteered to come to a Wednesday training meeting to speak with the firefighters about the importance of making the yearly physical a priority.

Chiefs Report – There are 41 active firefighter and 3 trainees. Our new truck 8432 is now in complete service. Two firefighters have completed their driver training for 8432 and are now certified to drive and operate that engine. Two more firefighters are within one hour of being certified.

Congratulations to Amada Moore one of our firefighters who placed third in a national Firefighter Combat Challenge in Las Vegas.

- 1. Financial Review** – As the same members were re-elected as 2019-2020 Board Officers there will be no changes in check signatories approvals.
- 2. Personnel Committee** – Chief Hamilton distributed to the board the revised job description for the Lieutenant position. The board will review the job description and send any questions or suggested changes to Chief Hamilton. The board will approve the final draft at the next meeting.
- 3. Communications Committee** – Rick Williams reminded the board that prior to the August board meeting there will be the annual PVFD Foundation trustee meeting where trustee officers will be elected.
- 4. Grant Committee** – No report
- 5. SOP Committee** – The yearly review of the Procurement and Purchasing Policy has been completed. By the next meeting the committee will have the Residency policy SOP ready for review.
- 6. Information Technology Committee** – No report

7. Miscellaneous –

The two new awnings at station #1 and station #2 have been installed.

NEW BUSINESS

Chris Haunz reported that he is going out to bid to re-seal the parking lots at both station #1 and station #2. On a motion by Otis Florence and seconded by Joy Tabler, the board unanimously approved the expenditure not to exceed \$4,700.00.

Chief Hamilton reported that the “Wet Down” ceremony for our new fire truck #8432 will take place at 10:00am on Saturday, July 27th. Jerry Nauert is handling the details of this important event. All the board members are encouraged to attend.

Congratulations go out to Adam and Amanda Hack on the birth of a baby daughter Joy Caroline Hack born on July 12. Mom and Joy are doing well.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, August 19, 2019 at 7:00pm. The public as always is invited to attend.

On a motion by Rick Williams, seconded by Otis Florence and passed unanimously by the board the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive, slightly stylized font.

Rick Williams, PVFD Secretary