



Pewee Valley Fire Protection District Board of Trustees Meeting August 19, 2024

Chairman Joe Burkhardt (by zoom) called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Todd Jones, Rick Williams, Adam Hack, and Steve Marcus. Also in attendance: Chief Matt York, Deputy Chief Chris Haunz, Jerry Nauert, James Hundley, Elijah Crabtree, David Crabtree, John Leenerts, Lamaine Redding, Megan York, and Scott Norton. The Chairman confirmed we had a quorum.

The minutes of the July 15, 2024 PVFD Board meeting were approved on a motion from Adam Hack seconded by Todd Jones and passed unanimously by the board.

Treasurer Report The board unanimously accepted the financial reports and authorization was given to pay the submitted bills. Scott Norton our representative from Stock Yards bank was in attendance and will work with our new treasurer Todd Jones, as well as Vice Chair Joy Tabler and Chairman Joe Burkhardt in setting up new check signatory cards for the upcoming fiscal year. Until those new cards are completed a motion was made by Rick Williams and seconded by Adam Hack that Chris Haunz and Todd Jones be authorized to sign checks. The motion passed unanimously. An additional motion was made by Rick Williams and seconded by Todd Jones that the credit card limit for Chief York be raised to \$5,000 and the credit card limit for the Deputy Chief Chris Haunz be raised to \$1,000. The motion passed with a vote of three yes's and one no.

Chief's Report: There are 32 active firefighters, 2 recruit and 3 junior firefighters. Chief York introduced Lamaine Redding a new firefighter who brings a vast amount of experience to the department. Lamaine graduated from the Michigan Fire Academy and is the safety manager for the Dana Corporation on Westport Rd. There was a total of 27 incidents since the last reporting period, of which 16 were fire runs and 11 were EMS assist. Chief York reported that the roof on Station 1 needs repair from rotted seams. Chief York has an excellent candidate to do the work.

1. Financial Review: Chris Haunz reported that at the end of August there will be a T-Bill which will mature. Todd Jones will meet with our Stock Yards Bank investor to determine the next best investment opportunity. Rick Williams made a motion seconded by Steve Marcus that the board give Todd Jones the latitude to handle the financial decision on the \$250,000 T-Bill that is set to expire August 31, 2024. Todd will notify the board of his recommendation to see if there are any questions. The notion passed unanimously with Adam Hack abstaining.

2. Personal Committee: No report

3. Communications: No report

4. Grant Committee; Chief York reported that the \$3,500 State Fire Commission grant has arrived.

5. Information Technology: The server in Station #1 is now nonfunctional. Steve Marcus made a motion seconded by Adam Hack that authorization be given to make an expenditure not to exceed \$3,600 to do a data migration to a cloud base solution. The vote passed unanimously. A second motion was made by Steve Marcus and seconded by Adam Hack that authorization be given to spend an amount not to exceed \$4,000 to replace our wireless access points to a Ubiquiti system. The motion was passed unanimously by the board.

6. SOP/SOG Committee: No report

Miscellaneous: Chief York asked that he be allowed to surplus 6 hydraulic rescue tools and 2 hydraulic power units. He will put them out for bid. On a motion by Rick Williams and seconded by Todd Jones this request was approved by a unanimous vote.

Chief York also reported that he is receiving quotes to replace 5 exhaust systems that drop down from the ceiling into the trucks while in the Station. This is a budgeted item. Three of the systems are for Station #1 and two for Station #2. A motion was made by Adam Hack and seconded by Todd Jones that an amount not to exceed \$22,000 be approved. The motion passed unanimously.

At 8:15pm board member Rick Williams made a motion that the board move into executive session pertaining to KRS 61.810 (f) discussion of Personal matters. The motion was seconded and approved. At 8:25pm on a motion by Rick Williams, seconded and approved the board moved out of executive session.

New Business: On a motion by Todd Jones and seconded by Rick Williams a motion was made that effective retroactive to July 1, 2024 Chief Matt York have his salary raised to \$67,210. As part of that package, it was also requested that his health insurance cost through United Health be paid at a cost of \$196.41 per month. The motion unanimously passed.

Jerry Nauert made the board aware that Stroll Magazine which is distributed to Persimmon Ridge residences is asking for a story in their October issue on fire safety with a emphasis on the PVFD Board members who live in Persimmon Ridge. Jerry is handling the article.

The next scheduled PVFD Board meeting will be held at station #1, Monday, September 16, 2024 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion which was seconded by Adam Hack, and the board unanimously agreed to adjourn the meeting.

Respectfully submitted,

Rick Williams
PVFD Secretary