

# Pewee Valley Fire Protection District Board of Trustees Meeting August 21, 2023



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

The minutes of the July 17, 2023 PVFD Board meeting was approved on a motion from Chris Haunz seconded by Todd Jones, and passed unanimously by Board.

**Treasurer Report-** The board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

**Chief's Report:** There are 28 active firefighters and 4 recruits and 3 junior firefighters. There was a total of 34 incidents since the last reporting period. Nineteen were fire runs and fifteen were EMS assist.

**1. Financial Review:** Audit prep is ongoing. Tax rate has been approved and documentation has been filed with the state.

**2. Personnel Committee:** Chief Matt York led a discussion regarding ideas around creating part time staff positions. Chief York will continue working on this idea.

**3. Communication:** No report

**4. Grant Committee:** Chief York reported that the battery powered "jaws of life" tool was sent to the state with our name on the order.

**5. Information Technology:** Station #1 will be going to fiber in two or three months.

**6. SOP/SOG Committee:** No Report

**7. Miscellaneous:** The new brush truck is 90% complete and is road worthy. The old brush truck was sold for \$10,752 and the buyer from Texas picked up the truck last week. Joe Burkhardt gave a report on his presentation to Fiscal Court, Oldham County. Chairman Burkhardt shared with the board a letter he received regarding an Oldham County Fire District Trustee Association initiative and our interest in participating. Chairman Burkhardt will reply to the letter with our thoughts. A discussion was held regarding feedback on the Oldham County Fire Trustee legal workshop held recently. Congratulations to firefighter Amanda Moore who placed 3<sup>rd</sup> place in a national firefighter competition.

**New Business:**

A motion was made by Rick Williams and seconded by Adam Hack to purchase a new light tower on rescue truck not to exceed \$13,000. Approval was unanimous. The new light will be LED. Three bids were received and Vogelpohl Fire Equipment was the successful and lowest bidder. This is a \$15,000 budgeted item.

Brackets on the seats that hold SBCA on two trucks are broken. A motion was made by Chris Haunz and seconded by Adam Hack and passed unanimous by the board to replace the brackets with a cost not to exceed \$5,000. Vogelpohl is the successful bidder.

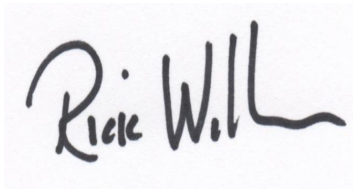
A motion was made by Chris Haunz and seconded by Todd Jones and passed unanimous by the board to purchase Box flashlights to replace broken lights. This is a budgeted item and cost will not exceed \$3,800.

The choke lever on our power hydraulic pump which powers the rescue tools is broken and not replaceable. On a motion by Rick Williams, seconded by Chris Haunz the board unanimously approved the purchase of new battery operated rescue equipment not to exceed \$41,000. Three bids have been received and the next step is for a demonstration of the system by the three bidders. This will take place this week. Once that happens Chief York and his staff will make their selection.

The next scheduled PVFD Board meeting will be held at station #1, Monday, September 18, 2023 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 Will". The signature is written in a cursive, slightly stylized font. The "L" at the end is a simple horizontal stroke.

Rick Williams, PVFD Secretary