



## **Pewee Valley Fire Protection District Board of Trustees Meeting September 16, 2024**

Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Todd Jones, Rick Williams, Otis Florence, and Steve Marcus. Also in attendance: Chief Matt York, Deputy Chief Chris Haunz, and Megan York. The Chairman confirmed we had a quorum.

The Pewee Valley Foundation board approved the minutes of the August 19, 2024 Annual Meeting on a motion by Rick Williams and seconded by Todd Jones.

The minutes of the August 19, 2024 PVFD Board meeting were approved on a motion from Rick Williams, 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. After the last meeting Adam Hack submitted to the board the new SOP Change to the credit card policy which was approved at the September meeting.

**Chief's Report:** There are 32 active firefighters, 3 recruit and 3 junior firefighters. Chief York reported that there was a total of 25 incidents since the last reporting period, of which 18 were fire runs and 7 were EMS assist.

**1. Financial Review:** The board agreed to reinvest a maturing \$250,000 T-Bill bond out 17months to February 2026.at 4.04%. In November we will need to make another decision on reinvestment of a maturing \$250,000 T-Bill. This will keep our laddering approach in play.

**2. Personal Committee:** No report

**3. Communications:** Rick Williams distributed the Pewee Valley Fire Department Document Retention Policy for review. There were no changes noted. Rick Williams also distribute the Pewee Valley Fire Department Code of Ethics and Conflicts of Interest Policy and asked the board to complete the acknowledgement and disclosure form.

**4. Grant Committee:** Making progress on receiving rescue tools.

**5. Information Technology:** AT&T has been on strike causing delays and a holding pattern on installing fiber at both stations.

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

**Miscellaneous:** No report

**New Business:** A discussion took place on weekday, daytime coverage and what might be down the road solutions.

The next scheduled PVFD Board meeting will be held at station #1, Monday, October 21, 2024 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion which was seconded by Otis Florence and the board unanimously agreed to adjourn the meeting.

Respectfully submitted,

Rick Williams  
PVFD Secretary