

Pewee Valley Fire Protection District Board of Trustees Meeting September 18, 2023



Vice Chairman Joy Tabler 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, Otis Florence, Chairman Joe Burkhardt by zoom. Also in attendance: Chief Matt York, Jerry Nauert, Carey Hirtzell. The Vice Chairman confirmed that we had a quorum.

The minutes of the August 21, 2023 PVFD Board meeting was approved on a motion from Chris Haunz seconded by Todd Jones, and passed unanimously by Board. Also the PVFD Foundation minutes from the meeting of August 21, 2023 was Approved by the foundation board members.

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

Chief's Report: There are 29 active firefighters and 4 recruits and 3 junior firefighters. There was a total of 30 incidents since the last reporting period. 15 were fire runs and 15 were EMS assist. The Chief informed the board that runs are up 52% ytd over 2021 and 23% ytd over 2022. Chief York briefed the board on the run made by him and four of our firefighters at the fatal accident of a young child at I-71 and Hwy 329. The board encouraged the Chief and the other firefighters to take advantage of any counseling services available and needed. The Chief stated that the Chaplain from the South Oldham fire department will attend the training meeting on Wednesday to provide counseling.

1. Financial Review: The 2023-2024 audit is in prep mode and the committee should be in a position to turn over the files to the audit company RFH CPA by the end of the month. Adam Hack advised the board that RFH has cleared up the error issues with the IRS on the Foundation filings and they will refile this week.

2. Personnel Committee: A discussion was held regarding switching from a point system to part time staffing positions to help with day time coverages on fire runs. A motion was made by Chris Haunz and seconded by Rick Williams and unanimously passed by the board to spend \$2,100 to purchase the First Due Scheduling module for one year which will help us analyze the data. Further discussions on this issue will be held next month. Adam Hack made a motion which was seconded and unanimously approved to give Chief York Matt a one time correction of payroll adjustment to his incentive pay from the State of Kentucky. Adjustment is approximately \$750.

3. Communication: Rick Williams provided the board the Conflict of Interest Policy and asked that they complete the Disclosure form and return it. This was completed. The board reviewed the Document Retention Policy and had no changes.

4. Grant Committee: We are in a holding period on the rescue tool grant.

5. Information Technology: Still issues at Station #2 on dropped internet.

6. SOP/SOG Committee: No report

7. Miscellaneous: Still need to purchase a bumper and winch for the brush truck but could be another month before it arrives. Brush truck is in 100% service. Chief York is still evaluating a snow guard system for the roof at Station #1. He thinks he may have found such a system through Amazon for around \$1,600.

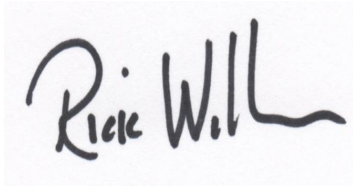
New Business:

Chief York gave a report on the four companies that came in and gave demos on our selection of a vendor to provide the battery powered rescue tools which were approved at our last meeting. After the demos the committee selected MES as the preferred vendor and placed the order. The cost will be \$39,121 and we will take 6 to 8 weeks to receive the tools.

The next scheduled PVFD Board meeting will be held at station #1, Monday, October 16, 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" followed by a stylized flourish.

Rick Williams, PVFD Secretary