

## Pewee Valley Fire Protection District Board of Trustees Meeting October 16, 2023



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Chris Haunz, Otis Florence, Joy Tabler, Todd Jones by Conference Call. Also in attendance: Chief Matt York, Jerry Nauert, Jamie Hundley and John Leenerts. The Chairman confirmed that we had a quorum.

The minutes of the September 18, 2023 PVFD Board meeting were approved on a motion from Otis Florence seconded by Chris Haunz, and passed unanimously by Board.

**Treasurer Report-** Chris Haunz reports there are two additional checks to pay Mike Sutt and Anchorage Middletown Fire. These checks are to pay for EMR class which 6 FF attended. There is also a check made payable to Oldham County Sheriff's Department for E911 Fee. These checks were approved and signed. The board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

**Chief's Report:** There are 32 active firefighters and 1 recruit and 3 junior firefighters. There was a total of 22 incidents since the last reporting period. 9 were fire runs and 13 were EMS assist. The Chief informed the board that PV attended a mutual aid run where a deceased elderly female was found on the scene. This structure fire is under investigation. Chief York also described a FF injury that resulted in the need for medical treatment. A worker's compensation claim has been filed.

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. Chris Haunz reports we have received the first tax check. We will be exploring investment opportunities as we did in the past. Up to this point, our investments have resulted in \$60,000 earnings.

2. **Personnel Committee:** Todd Jones reports the committee is working on a staffing proposal for part time firefighter position. This part time position would likely be added to start on January 1, 2024. The scheduling model is already in place. Todd is also working on the Chief's compensation package and any payroll adjustments that need to be made. Chief York is working on a proposal to have Sergeant positions. Chairman Burkhardt requested that the Chief present this in Executive Session once he is ready.

**3. Communications:** No report.

**4. Grant Committee:** We expect to receive rescue tool sometime the week of Dec. 2nd. Chief York applied to the Head Trust for \$9,960 to pay for 3 more sets of rescue equipment.

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

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

**7. Miscellaneous:** Still need New Booster Reel on truck in 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 instead of Alltech. Chairman Burkhardt asked board members if they received the recent email from County Judge Executive regarding the Governor's signed Executive Order regarding Open Records-Open Meetings. Chris Haunz will resend a pdf format that all can review and sign electronically to the County Judge's office.

**New Business:**

Update from Chairman Burkhardt that he had a phone conversation with David Thompson, Chairman of South Oldham Fire Inc. Board. Ongoing discussions about potential department mergers in the future. Both agree there is no timeline or rush to move forward at this time.

The next scheduled PVFD Board meeting will be held at station #1, Monday, November 20, 2023 at 7:00 pm. The public as always is invited to attend.

Otis Florence made a motion seconded by Chris Haunz and passed unanimously by the board to adjourn the meeting.

Respectfully submitted,

Joy Tabler

Vice Chair, PVFD