



Pewee Valley Fire Protection District Board of Trustees Meeting October 18, 2021

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

After two amendments, the minutes of September 21, 2021 Board of Trustees meeting were approved on a motion from Adam Hack, seconded by Joy Tabler, and passed unanimously by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$771,458.60. On a motion by Rick Williams and seconded by Joy Tabler the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

Chief's Report: In the month of September there were 16 runs, seven fire and 9 EMS. Four of the fire runs were mutual aid. The church parking lot incident has now been labeled as an insurable incident. An adjustor from our insurance agency Sterling Thompson has been assigned to the case. It has been determined that our deductible does not apply with this type incident. The Chief reported that there was one small house fire during the month and it was Matt Yorks first run as incident commander and he handled it well. The Chief reported that the Jim Walton award given to the PVFD in a ceremony with the WHAS Crusade for Children went well. The ceremony was video taped and will appear on an upcoming segment of Great Day Live at WHAS TV. Chief Hamilton reviewed the monthly reports he received from the three Assistant Chiefs. It was suggested that a template be developed and all reports use the same format. As these reports were also sent to the board members it was suggested that in the future board members should be prepared to ask questions should they have any but all the information does not need to be re-discussed in the meeting.

1. Financial Review: A new auditor has not been selected. Adam Hack has created a RFP and will send it out to the selected vendors on his list. He hopes to have a nominee for the board to vote on at the next meeting. Adam made the board aware that because of his employment he submitted an updated letter of Recusal to notify the board that he is prohibited in making investment decisions. That letter has been put in file.

At 7:35 pm Joy Tabler made a motion seconded by Adam Hack that the board move into a closed Executive Session under KRS 61.810 to discuss personnel related matters. The motion passed unanimously. Chief Hamilton and Jerry Nauert as well as other guests were asked to leave the room.

At 8:02 pm on a motion from Joy Tabler and seconded by Rick Williams and passed unanimously, the board moved out of Executive Session. Guests were invited back into the meeting room.

2. Personnel Committee: Joy Tabler discussed that she has been in contact with Seven Counties Services, which is a mental health agency that can provide mental health resources to our firefighters. Joy suggested that Seven County Services be invited to come to one of our Wednesday night training sessions to talk to the firefighters about their resources. The board thought that this was a great idea.

3. Communication: We have now received the letter from the IRS reinstating us as a 501©(3) agency. Rick Williams will add to our August calendar the reminder to annually file Form 990-FP to maintain our exempt status. For this year Chris needs to file Form 990-FP by November 15, 2021.

4. Grant Committee: As we now have our 501©(3) status renewed, Rick Williams reported that he has submitted the paperwork to Chevron to receive a grant for his time on the board. He should have something to report by the next meeting

5. Information Technology: No report

6. SOP/SOG Updates: No report

7. Miscellaneous: Adam Hack gave a report on his activities regarding discussions with his counterpart at South Oldham Fire on the possible merger. Adam is suggesting that the discussions fall into three categories, 1) Economics, 2) Governance 3) Naming issues. Chairman Burkhardt said that at such time that Adam and Clayton Raymer felt that it was appropriate we should have another joint meeting with South Oldham Fire.

Jerry Nauert reported that the "Cause is Greater than I" motorcycle ride went very well. He wanted to thank Matt York and the other crew members who came to Veterans Park with the quint to lift the flag.

New Business:

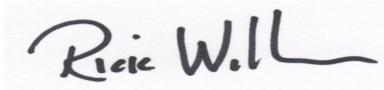
Chris Haunz reported that our Oldham County tax check may be delayed in arriving as the mailing of the tax bills to the property owners went out late. Chris also advised the board that there is a need for new hoses which he is in the process of receiving bids. He will have that to the board by the next meeting. Should be in the range of \$6,000.

Chris advised the board that due to the Command car now being used by the three Assistant Chiefs there is a possibility that the car may be sitting outside for longer periods of time. Chris is proposing that we purchase a Kussmaul device to plug into the car to keep the car from freezing and keep the medical equipment inside free from getting damaged. Chris has received two bids and is making a motion to accept the bid from RCS for \$1,440. Adam seconded the motion, which was passed unanimously.

The next scheduled PVFD Board meeting will be held on Monday, November 15, 2021 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Chris Haunz 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.

Rick Williams,
PVFD Secretary