



## **Pewee Valley Fire Protection District Board of Trustees Meeting October 20, 2025**

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00pm. The following Board members were in attendance: Rick Williams, Steve Marcus, Joy Tabler, Todd Jones, and Adam Hack. Also in attendance: Chief Matt York, Jerry Nauert, James Hundley, Mark Angermeier, Chris Haunz, and Bob Hamilton.

The minutes of the September 15, 2025 PVFD Board meeting were approved on a motion from Todd Jones, and seconded by Steve Marcus and passed unanimously by the board.

**Financial 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, 2 recruits and 3 junior firefighters. Chief York reported that there were 20 total runs since our last report. Chief York mentioned that we now have four pilots trained on using the Free2hope drone. The drone has already been used on 3 callouts one of which could be credited for saving a life on an accident at Old Henry and Ash Avenue.

**1. Finance Committee:** Financial reports are being prepared to give to the Auditors. Also, Adam Hack is preparing the needed documents to give to Kelley King CPA to begin the transition for that company taking over the bookkeeping duties for the department.

**2. Personal Committee:** Todd Jones thanked the fire department firefighters for putting together a very successful open house and in particular mentioned the work of Carey Hirtzel in hosting training sessions during the open house. The drone and the helicopter were big hits during the day.

**3. Communications:** Adam Hack suggested that we remove the quarterly review of the incentive pay line on the Board Duties spreadsheet since it is now handled in a different way. He will update the document.

**4. Grant Committee:** No Report

**5. I.T. Committee:** Fiber is complete by AT&T at station #2.

**Chaplains Report:** No Report

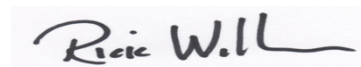
**Miscellaneous:** The Quint is still out of service. The wheels are ready to be installed but we are waiting for the new tubes to arrive.

**New Business:** Major Bob Hamilton addressed the board and indicated that due to outside work commitments he feels it best he step down from his position as a Major in the department. He will stay in that role until a decision is made as to his replacement. He will remain active as a firefighter on the department. The Board thanked Bob for his many years of service as Chief and other roles in the department.

The next meeting will be held on November 17, at Station #1. The public as always is invited to attend.

Joy Tabler made a motion which was seconded by Steve Marcus and the board unanimously agreed to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive style with a long horizontal stroke at the end.

Rick Williams  
PVFD Secretary