



Pewee Valley Fire Protection District Board of Trustees Meeting October, 21 2024

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

The minutes of the September 15, 2024 PVFD Board meeting were approved on a motion from Adam Hack, seconded by Otis Florence and passed unanimously by the board.

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

Chief's Report: There are 33 active firefighters, 3 recruit and 3 junior firefighters. Chief York reported that there was a total of 35 total incidents since the last reporting period, of which 26 were fire runs and 9 were EMS assist. A new firefighter with vast experiences was added to the department. Chief York discussed the two reports he sent the board regarding the participation of firefighters in runs as well as a call shift summary.

- 1. Financial Review:** Audit materials will be sent to the auditors as they begin preparing the 2023-2024 audit report. A large debt service payment for approximately \$95,000 for station #2 has been processed and will be sent to the bank closer to the due date.
- 2. Personal Committee:** A discussion was led by Todd Jones concerning the call shift summary developed by Chief York that shows the number of runs during daytime hours and our manpower coverage.
- 3. Communications:** No report
- 4. Grant Committee:** Chief York reported that he currently has three grants totaling \$53,000 that have been applied for which all look like good possibilities. We should hear on all three within the next several weeks.
- 5. Information Technology:** Server migration to the Microsoft platform should happen within the next 30 days. Fiber for station #1 still does not have an install

date. Adam Hack made a motion which was seconded by Steve Marcus to purchase three 13 " iPads not to exceed a total of \$3,000 to replace aging equipment that are currently in three fire trucks. The motion passed unanimously.

6. SOP/SOG: No report.

Miscellaneous: Chief York reported that a repair is needed for the generator in truck 8489. Chief York will make the cost estimate available to the board at our November meeting.

Chief York reported that the newly formed apparatus committee recently met and will be coming up with a plan to discuss needed long term purchases. It was noted that there is an extremely long delay in securing pieces of fire equipment after the purchases are ordered. Could be up to three years. Full payment is typically required upfront.

New Business:

Station #1 will be used as a polling site for the election on November 5 and Jerry Nauert and Chief York are working closely to make sure all works smoothly to avoid any issues with fire runs during that period. Main fire coverage will be moved to station #2.

The next scheduled PVFD Board meeting will be held at station #1, Monday, November 18, 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,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive, flowing style.

Rick Williams
PVFD Secretary