



Pewee Valley Fire Protection District Board of Trustees Meeting November 18, 2019

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Chris Haunz, Rick Williams, Todd Jones. Also present Chief Bob Hamilton.

The minutes from the October 21, 2019 meeting were approved on a motion from Joe Burkhardt, seconded by Rick Williams and approved unanimously by the board.

The treasurer reported the checking/savings account totaled \$ 728,487.16. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Chris Haunz.

Chiefs Report – There are 43 active firefighter and 2 trainees. Firefighters Adam Mills and Derrick Monyhan graduated from a recent training class and are now 150 hours certified firefighters. We have three more firefighters who will be enrolling in the Feb/March recruiting class to obtain there 150 hour training certificates.

Chief Hamilton reported that at the recent Officers meeting it was decided not to increase purchase limits to officers. The officers are still working on a process to insure invoices are coded in a timely manner. Progress has been made.

1. **Financial Review** – Chris Haunz reported that he and Adam Hack are still getting paperwork together to submit to our auditor. Audit not due till spring.
2. **Personnel Committee** – Year end reviews will begin in February
3. **Communications Committee** – No report
4. **Grant Committee** – The chief submitted a grant request for a thermal Imaging camera (\$6,000) from the State of Kentucky. We will not hear the results until February next year.
5. **SOP Committee** – No Report
6. **Information Technology Committee** – No Report
7. **Miscellaneous** – Station #2 signage: we are receiving bids for a new plastic outdoor sign to replace the wooden sign. It is projected to last at least seven years. Chris will present a proposal to the full board at the next board meeting

Chiefs Command vehicle: Oldham County is going out with a county wide bid for multiple vehicles and we can add the chiefs new vehicle as part of that bid. On a motion by Chris Haunz and seconded by Rick Williams and passed unanimously by the board authorization was given to purchase a 2020 Ford F-150 not to exceed \$35,000. The chiefs parked vehicle will be put up for sale, first with a flyer over the internet and if no response on gov.deals. A good sale price would be \$2,500.

Discussion of the run and training statistics spreadsheet is tabled until the next board meeting. Adam Hack will distribute the updated report prior to the meeting.

NEW BUSINESS

On a motion from Rick Williams and seconded by Todd Jones and passed unanimously by the board authorization was given to repair battery control boards on two self contained breathing apparatus units (SCBA's). Current batteries are becoming corroded. Cost estimate is \$4,000. We will seek reimbursement from Energizer.

EMS Oldham County is looking to replace some Automated External Defibrillators (AED's). They will be coming out with a proposal soon.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, December 16, 2019 at 7:00pm. The public as always is invited to attend.

On a motion by Rick Williams, seconded by Chris Haunz and passed unanimously by the board the meeting was adjourned.

Respectfully submitted,

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

Rick Williams, PVFD Secretary