



## **Pewee Valley Fire Protection District Board of Trustees Meeting November 18, 2024**

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

The minutes of the October 21, 2024 PVFD Board meeting were approved on a motion from Adam Hack, seconded by Todd Jones 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 28 total incidents since the last reporting period, of which 23 were fire runs and 5 were EMS assist. The Chief reported that John Leenerts has accepted the invitation to be the new Chaplain for the department.

**1. Financial Review:** The audit is still being processed. It was noted that it is officially not due until next June 2025. A discussion was held regarding our current investment accounts and the status of each.

**2. Personal Committee:** A discussion was held regarding how the current volunteer program is working for daytime shift hours and what might be done to increase staffing. There is a need to expand this program. Chief York is taking the lead.

**3. Communications:** A firefighter survey has been published and the results show a significant gain in morale and confidence in the command staff.

**4. Grant Committee:** We are waiting on the results of three grant submissions. Those three are the Head Trust grant for an automated CPR compression device, a Firehouse Subs grant for a battery operated chainsaw, and the Dennis Leary Foundation Grant for a combination tool. Chief York displayed the new

“Jaws of Life” Hurst Combination Rescue tool which was just received as a grant from the Kentucky Fire Commission. It is a very impressive tool.

**5. Information Technology:** The three new iPads which were approved at the last meeting have been received and are in place on three fire trucks. On a motion by Rick Williams and seconded by Adam Hack the board unanimously agreed to surplus the three replaced iPads and offer them up with some type of contest to the firefighters.

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

**Miscellaneous:** Jamie Hundley has volunteered to be the lead on our fire safety inspections of businesses and schools in the district. Inspections should begin January 1, 2025.

two As a result of receiving the new Hurst Jaws of Life rescue tool we can surplus complete sets of hydraulic tools which are no longer needed. On a motion from Adam Hack and seconded by Joy Tabler the board unanimously voted to surplus the wo sets and give them to the state for use by other departments that might be in need of such tools.

**New Business:** No new business

The next scheduled PVFD Board meeting will be held at station #1, Monday, December 16, 2024 at 7:00 pm. The public as always is invited to attend.

Adam Hack 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