

Pewee Valley Fire Protection District Board of Trustees Meeting November 20, 2023



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

The minutes of the October 23, 2023 PVFD Board meeting were approved on a motion from Adam Hack seconded by Rick Williams, and passed unanimously by Board.

Treasurer Report The board unanimously accepted the financial reports and authorization was given to pay the submitted bills. It was reported that two large tax checks have been received from Oldham County and Shelby County.

Chief's Report: There are 32 active firefighters and 1 recruit and 3 junior firefighters. There was a total of 31 incidents since the last reporting period. 19 were fire runs and 12 were EMS assist. The new rescue tools have been received and are in service. Chief York purchased the needed ice guard hardware and installed it on the roof at Station #1. Chief York was complimented for saving the department many thousands of dollars for his efforts. Chief York reported that firefighter Amanda Moore our resident fire investigator has been spending many hours of personal time working on the Buckeye Lane fire which took the life of a Ballardsville firefighter.

1. Financial Review: Adam Hack reported that all materials have been turned over to the RFH CPA firm handling the 2023-2024 audit. The goal is to finish the audit in December or January. The audit officially is not due until May 2024. Chris Haunz made two motions concerning our investment portfolio. The first motion was to invest \$250,000 in a 12-month T-Bill and his second motion was to re-invest \$250,000 in a 6-month T-Bill. Adam Hack seconded both motions and the motions were passed unanimously by the board. Chris Haunz then made a third motion to roll the November 30 maturing T-Bill funds of \$250,000 into a 9-month T-Bill account. Rick Williams seconded the motion and it passed unanimously. These investments will be set up to achieve a 3-month laddering system. Further a motion was made by Chris Haunz and seconded by Adam Hack to submit the 2024 Station #2 principal and interest payment due in mid-December in the amount of \$94,529.36 which was received subsequent to the financial reports being finalized. The motion was passed unanimously.

At 7:35 pm a motion was made by Rick Williams and seconded by Todd Jones that the board move into a closed Executive Session under KRS 61.810(f) to discuss personnel related matters. The motion was unanimously approved. Chief York was asked to stay along with the board members, Joe Burkhardt, Otis Florence, Todd Jones, Rick Williams, Joy Tabler, Adam Hack and Chris Haunz. At 8:16 pm on a motion from Rick Williams, and seconded by Joy Tabler and passed unanimously, the board moved out of Executive Session.

2. **Personal Committee:** Chris Haunz made a motion which was seconded Todd Jones that there be the creation of a Sergeants position within the PVFD. This motion was passed unanimously by the board. Chris Haunz made a second motion, which was seconded by Otis Florence that we create a new EMS Supervisor position with the rank of Lieutenant within the PVFD. This motion passed unanimously. Chris Haunz then made a motion which was seconded by Joy Tabler that Steve Marcus, Jeff Marklein and Sean Angermeier, be appointed to the new Sergeant positions. The motion was unanimously approved. Chris Haunz made a motion that John Leenerts be appointed as the EMS Supervisor with the rank of Lieutenant. Joy Tabler seconded the motion which passed unanimously.

3. **Communications:** No report.

4. **Grant Committee:** The Head Trust Grant was approved and the check for \$8,000 will be picked up tomorrow. The check will cover the new ballistic vests and helmets.

5. **Information Technology.** The committee is looking into the purchase of I-Pads for the command cars. No action taken at this time.

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

7. **Miscellaneous:** Chief York reported that the Pewee Valley Yule Log lighting will take place December 3. Chris Haunz reported that the ladder truck was tested and passed inspection. Jerry Nauert reported that the Oldham County Clerk was pleased with the support from the fire department for allowing the November voting at station #1 to go so smoothly.

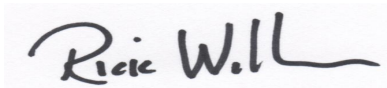
New Business:

No new business

The next scheduled PVFD Board meeting will be held at station #1, Monday, December 18, 2023 at 7:00 pm. The public as always is invited to attend.

Otis Florence 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 Williams". The signature is written in a cursive, flowing style.

Rick Williams, PVFD Secretary