

# Pewee Valley Fire Protection District Board of Trustees Meeting Nov 21, 2022



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Rick Williams, Todd Jones, Otis Florence, Joy Tabler, Adam Hack, Chris Haunz. Also present were Chief Matt York, Jerry Nauert (Audio), Captain Jamie Hundley and Jon Daniels. The Chairman confirmed that we had a quorum.

The minutes of the October 21, 2022 PVFD Board meeting was approved on a motion from Chris Haunz seconded by Adam Hack, and passed unanimously by Board.

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

**Chief's Report:** It was a busy month with 19 fire runs and 27 EMS runs for a total of 46 incidents. There are 27 active firefighters and 5 recruits. One of the new recruits resides in the Overlook subdivision, which is directly next to station #2. The fire department personnel will be cooking chili and the annual Pewee Valley Christmas event on December 4<sup>th</sup>.

**1. Financial Review:** Chris Haunz reported that the investment account has been funded according to the plan approved at our October board meeting. Chairman Burkhardt asked that Chris Haunz come up with a written proposal to present to the board on how to handle our remaining funds based on the current interest rate projections. If necessary the board can call a special meeting to take action on what is proposed. Adam Hack presented the draft copy of the 2020-2021 audit. After a brief discussion Chris Haunz made a motion seconded by Adam Hack that the audit be accepted. The motion passed unanimously. Chris Haunz advised the board that he received the title back for truck #8432 which shows paid in full. Chris will notify our insurance carrier. Adam Hack advised the board that he filed in a timely manner form 990 for the foundation, but for some reason the IRS rejected the filing. Adam suggested that they wait several months and then resubmit.

**2. Personnel Committee:** Chief York is moving forward with his performance review of the command staff. Todd Jones will assist with this review.

**3. Communication:** No Report

**4. Grant Committee:** No report

**5. Information Technology:** The start up process with First Due Data based management system has begun. Should be finished by the end of December.

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

**7. Miscellaneous:** Chris Haunz reported that the replacement of the Fire Alarm display system for station #2 would be completed before the end of the year.

**New Business:**

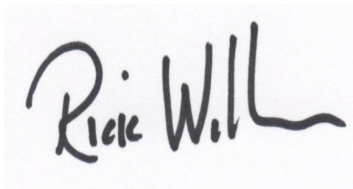
Chris Haunz presented the board bids, which were received, on his requested quote for the new brush pickup truck. Based on those bids a motion was made to accept the bid from Oxmoor Ford not to exceed \$55,300. The motion was passed unanimously.

Chris Haunz presented the board bids for the purchase of fire hose for \$7,500, two fire bladder bags \$380, and six flashlights \$1,050. The request for \$8,930 was approved. These are budgeted items.

The next scheduled PVFD Board meeting will be held at station #1, Monday, December 19, 2022 at 7:00 pm. The public as always is invited to attend.

Chris Haunz made a motion seconded by Rick Williams and passed unanimously by the board to adjourn the meeting.

Respectfully submitted

A handwritten signature in black ink that reads "Rick Will" followed by a stylized flourish.

Rick Williams, VFD Secretary