



Pewee Valley Fire Protection District Board of Trustees Meeting December 15, 2025

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00 pm. The following Board members were in attendance: Joy Tabler, Rick Williams, Steve Marcus, Todd Jones (Audio), Joe Ritchie and Adam Hack. Also in attendance: Chief Matt York, Mark Angermeier, C.J. Haunz, Chris Haunz, John Leenerts, Jeff Marklein, and David Crabtree.

The minutes of the November 17, 2025 PVFD Board meeting were approved on a motion from Adam Hack, and seconded by Steve Marcus and passed unanimously by the board.

Financial Report: The board unanimously accepted the financial reports and authorization was given to pay the submitted bills. Adam Hack gave an update on the transition of bookkeeping by Troy King and Associates.

Chief's Report: There are 29 active firefighters, 2 recruits and 3 junior firefighters. Chief York reported that there were 39 runs since last report 27 which were fire runs and 12 were EMS assist. Two of the fire calls were mutual aid responses for lake rescues of a dog and a donkey.

1. Finance Committee: Progress has been made on securing all the documents for the next audit report. Should have a draft at the January 2026 meeting. The investment ladder agreed upon at the last board meeting has now been executed. The board reviewed the Capital Expenditures and Debt Service budget vs. actuals.

2. Personal Committee: Todd Jones reported that at our January meeting the personnel committee will be in a position to review the command staff, (ex. Chief) reviews.

3. Communications: No report

4. Grant Committee: Chief York is applying for a FEMA grant to replace firefighter air packs which continue to be a large expense.

5. I.T. Committee: No report

Chaplains Report: Chaplain Leenerts reported that he made 17 contacts since our last meeting giving support and guidance.

Miscellaneous:

On a motion from Adam Hack and seconded by Todd Jones the board approved an expenditure not to exceed \$8,000 to purchase a snow plow attachment for the front of one of the utility trucks (#8492). This attachment will allow us to handle our own snow removal from both station #1 and station #2 instead of contracting with an outside vendor. Return on this investment should only take several years.

New Business:

As reported at the November meeting Major Bob Hamilton will be stepping down from his post January 1, 2026. Rick Williams made a motion, which was seconded by Joy Tabler and approved by the board that the board endorse Chief York's recommendation that Captain Mark Angermeier be promoted to Major. In addition, the board endorsed Chief York's recommendation that C.J. Haunz be promoted to Captain replacing Mark Angermeier's Captain position. In another announcement Chief York notified the board that Captain Jamie Hundley is taking a leave of absence from the department as his activities with his career fire department has become more demanding.

The next meeting will be held on January 19, at Station #1. The public as always is invited to attend.

Rick Williams 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 Will". The signature is written in a cursive style and is positioned above the printed name.

Rick Williams

PVFD Secretary