

Pewee Valley Fire Protection District Board of Trustees Meeting December 19, 2022



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Rick Williams, Otis Florence, Adam Hack, Chris Haunz. Also present were Chief Matt York, firefighters James Hundley, Sean Angermeier, Mark Angermeier, Steve Marcus. The Chairman confirmed that we had a quorum.

The minutes of the November 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: There are 27 active firefighters and 4 recruits and 4 junior firefighters. There were 17 total incidents during the reporting period. Chief York advised the board that he has been in contact with Oldham County EMA and that should the storm this weekend cause power outages the fire stations will be open for any citizens that require assistance. The annual Fire Department awards banquet is now set for February 11th, 6pm at 314 Exchange.

1. Financial Review: Chris Haunz advised the board that the approved investments have been made and are available for online access. There are decisions to be made on a periodic basis so the chairman asked Adam Hack to update the board duties excel spread sheet to include reminders for March, June and November. A discussion was held regarding any additional investments that might be timely. On a motion by Rick Williams, seconded by Otis Florence the board approved investing an additional \$300,000 for 12 months at a 4.65% return rate. Adam Hack abstained from the vote.

2. Personnel Committee: No Report

3. Communication: Audit has been uploaded to DOLG

4. Grant Committee: No report

5. Information Technology: Chris Haunz reported that migration has started from Firehouse to the new First Due Management System. All should be completed by January 1, 2023

6. SOP/SOG Committee: No Report

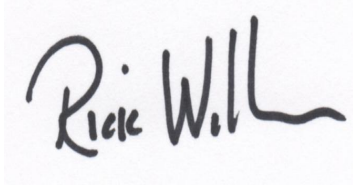
7. Miscellaneous: Fire alarm system for station #2 should be installed and functional by January 4th or 5th. Shroud for Station # 2 lighting is in production. The chassis for our new Brush Truck has been ordered. Possible delivery date will be the end of March.

New Business: No new business

The next scheduled PVFD Board meeting will be held at station #1, Monday, January 16, 2023 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". The signature is written in a cursive style with a large, stylized "R" and "W".

Rick Williams, PVFD Secretary