



Pewee Valley Fire Protection District Board of Trustees Meeting December 21, 2020

Chairman Joe Burkhardt called the PVFD Board meeting, via Zoom, to order at 7:00pm. The Board Secretary called the roll and the following Board members were in attendance (both audio and visual): Chris Haunz, Adam Hack, Todd Jones, Rick Williams; Joy Tabler (audio only). Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of November 16, 2020 Board of Trustees meeting were approved on a motion from Chris Haunz and seconded by Adam Hack.

Treasurer report- The treasurer reported the checking/savings account totaled \$842,81.54. The book balance for the Checking account is negative due to the debt payments on engine #8432 and on Station #2, which have not yet cleared the bank. These checks will be funded from the investment sweep account once they are presented at the bank. The checks for the SCBA repairs to Fleet 911 Fleet and Fire Equipment and for the Firehouse Software expanded license to ESO Solutions are still being withheld until further details are submitted. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Todd Jones, and approved by the board.

Chief's Report: Chief Hamilton reported that there were 29 calls for service to date in November, 19 fire and 10 EMS. Total runs this year thru November there have been 260 runs of which 52% have been fire and 48% EMS. Truck #8476 is still out of service. The new pump is being replaced in-house. The brush truck will be returned to service in early January.

In a COVID-19 update the chief reported that there are no current COVID cases with firefighters. There have been a total of four which all have been returned to duty. One of our board members reported that they are in quarantine but no problems to date. Today Chris Haunz received an email indicating that Oldham County first responders were to start vaccinations soon. A discussion was held as to what the options are if a first responder says no to the vaccine. Discussion was tabled to the next meeting.

- 1. Financial Review:** Still working on gathering data for the audit. Last month Adam Hack sent to the board our Investment Policy. Board members should send any questions to Adam so he can include in the review. Chris is sending the policy to an expert in that field to get his opinion on our wording.
- 2. Personnel Committee:** Todd Jones reported that he has obtained copy of a format that might be useful in writing officer reviews. Todd will forward this document to Chief Hamilton for possible use. When the Chief has a chance to review he will get back with Todd to discuss.
- 3. Communications:** No report
- 4. Grant Committee:** Joy Tabler still needs the 501C-3 forms from Chris Haunz to help in moving the reinstatement forward. Chris will forward forms to Joy.
- 5. SOP/Guidelines:** No report.
- 6. Information Technology Committee:** To date only 8 firefighters have not migrated to the new 365 email system. 12 were set up on the first night of training. Chris will be working with the board members this week to include them on the new email system as well.

ABS received notification that the SonicWall security and support licensing is expiring at station 1 and station 2. A renewal quote was received for a renewal option of 1, 2, or 3 years. In addition to the costs there will be a one hour billable labor required to complete the renewal. Chris Haunz made the motion to authorize \$1,544.40 to renew the license for three years. Adam Hack seconded the motion and the board passed it unanimously.

7. **Miscellaneous:** Truck #8431 was picked up on Wednesday from the repair shop and is now at the station. New lights will be installed once they arrive. They are on backorder. There also is a striping issue that needs to be resolved. The truck will be put back into service hopefully by our next meeting.

Simulcasting dispatch has started throughout Oldham County and is improving getting fire runs. All three towers that are used now have stronger strength. It is a vast improvement over the old system.

We have been given the opportunity to receive CARES money. The City of Pewee Valley has applied for the money on our behalf. We will use the money to offset our incentive pay expenses on fire runs from March until now. After all the paper work is completed we will net approximately \$34,000

New Business:

The current PVFD Insurance policy is up for renewal and we will review the new plan and vote on the new policy at our January meeting.

The next scheduled PVFD Board meeting will be held via video conference on Monday, January 18, 2021 at 7:00pm. The public as always is invited to attend.

Adam Hack made a motion seconded by Joy Tabler 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 style with a long horizontal stroke at the end.

Rick Williams,
PVFD Secretary