



Pewee Valley Fire Protection District Board of Trustees Meeting February 16, 2026

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00 pm. The following Board members were in attendance: Rick Williams, Steve Marcus, Todd Jones, Joe Ritchie, Adam Hack. Also in attendance: Chief Matt York, Jerry Nauert, Carey Hirtzel, James Hundley, Jeff Marklein, C.J. Haunz, Chris Haunz, Troy King, Lindsey Kepper, Michael Young, Megan York, and Rob Houchens, candidate for Oldham County Judge Executive.

The minutes of the January 19, 2026 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. Troy King, Lindsey Kepper, and Michael Young, all from Kelly King and Company were present to answer questions and gave an update on the new bill paying process recently put in place.

Chief's Report: There are 29 active firefighters, 3 recruits and 2 junior firefighters. Since the last report there were 23 fire runs and 13 EMS runs for a total of 36. Chief York gave a report on the big rig accident at the new Old Henry extension at Ash Ave. Our firefighters should be commended for their quick response to the incident.

1. Finance Committee: Adam Hack presented the final draft Audit report and noted that there were only two immaterial adjustments. On a motion by Adam Hack, seconded by Rick Williams and unanimously approved by the board the 2024-2025 audit was accepted and approved. Adam Hack was congratulated on his once again exceptional work. Todd Jones gave a presentation on bids received for handling our 2026-2027 Insurance program which begins March 1. On a motion by Todd Jones and seconded by Steve Marcus the board unanimously selected VFIS to be the successful bidder at a cost of no more than \$30,000. Todd Jones reported that our latest investment ladder is expiring. On a motion by Todd Jones and seconded by Rick Williams the board unanimously agreed to move to a \$300,000 investment ladder to mature in 12months. Interest will range between 3.45% -3.55%.

2. Personal Committee: Adam Hack gave a presentation on updates to the 10-year forecast. As a result of that forecast, it was determined that moving to part-time employment for three firefighters 5 days a week at 8 hours per day is feasible.

3. Communications: No report

4. Grant Committee: No report

5. I.T. Committee: No report

Chaplains Report: No report

Miscellaneous: At 8:18pm on a motion by Todd Jones and seconded by Steve Marcus the board moved into executive session pertaining to KRS 61.810 (f) discussion of personnel matters. At 9:40pm on a motion by Rick Williams, and seconded by Adam Hack, the board moved out of executive session.

New Business:

On a motion by Todd Jones and seconded by Joe Ritchie the board approved (Adam Hack and Steve Marcus abstaining) moving the compensation for volunteers and part-time staffing personnel at the firehouse from \$16.16 per hour to \$16.55 per hour beginning March 1, 2026.

On a motion by Todd Jones and seconded by Rick Williams the board unanimously agreed to move the yearly salary of Chief York from \$80,080 to a new salary of \$84,725 beginning Feb 28, 2026.

Jerry Nauert reported that the annual Awards banquet is now set for April 11 at Gustavo's Norton Commons. Invites will go out shortly.

The next board meeting will be held on March 16, 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 with a long horizontal stroke at the end.

Rick Williams

PVFD Secretary