



Pewee Valley Fire Protection District Board of Trustees Meeting March 15, 2021

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

The minutes of February 15, 2021 Board of Trustees meeting were approved on a motion from Todd Jones and seconded by Chris Haunz.

Covid Report – Chief Hamilton reported that the department is back to in person training. 20 firefighters were in attendance at the last training session.

Treasurer report- The treasurer reported the checking/savings account totaled \$845,522.28. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Joy Tabler, and approved by the board. Chris Haunz reported that the block heater in the generator at Station #1 went out and needed repair.

Chief's Report: There was a water rescue on Ash Ave. and Station #2 responded. The number of incidents was minimized as the state road crew put up signs prior to the heavy rain. Truck #8476 is still out of service. A discussion was held regarding the number of non-traditional firefighters in the department and what the term actually means. It was determined that there is a SOP that covers this subject and we will add it to the yearly review. Chief Hamilton will send out the current SOP to the board.

1. **Financial Review:** We are still targeting April for the first draft of the audit to be sent to the board.
2. **Personnel Committee:** Todd Jones gave the board a copy of Chief Hamilton's 2020 Performance review document. In the report the committee noted that the Chief continues to be a highly effective leader among firefighters and is a well-regarded influence in the community. The Personnel Committee recommended that Chief Hamilton's monthly remuneration remain at \$800 per month in addition to the benefits associated with a department vehicle. The recommendation was voted on and passed unanimously by the board.

Todd advised the board that the personnel committee was putting together a 360 review process to survey the Captain positions and above to seek feedback on the operations of the department.

Todd is planning to include a volunteer recruitment and training process and add it to the Chiefs 2021 goals review.

3. **Communications:** The Chief will send out the approved social media document to the firefighters this week.
4. **Grant Committee:** Joy has submitted the paperwork to the State on reinstating our 501-C status. Joy also discussed that there are organizations that have online training programs that might be of interest to the fire department for their Wednesday training. She can help in arranging these training videos.
5. **Information Technology Committee:** No report
6. **Miscellaneous:** Chief Hamilton reported that he has been advised that there will be another ISO review sometime this year. He will keep the board advised when he hears mor

New Business:

Chairman Burkhart reminded the board that the property owner elected position currently held by Rick Williams will be up for election this June. He asked that Chris Haunz and Rick Williams prepare the necessary notice that needs to be placed in the Oldham Era as required by law.


Todd Jones mentioned that Chief Hamilton as part of his 2021 goals program is working on a Chiefs Manuel that would be an excellent tool for the fire station.

The Fireman Residency program review is being tabled until the next meeting. There currently are no firefighters in residence.

The next scheduled PVFD Board meeting will be held via video conference on Monday, April 19, 2021 at 7:00pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Todd Jones 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