



Pewee Valley Fire Protection District Board of Trustees Meeting April 20, 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, Otis Florence and Rick Williams. Joy Tabler was in attendance via audio. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert. The Chairman confirmed that we had a quorum.

The minutes of the March 16, 2020 Board of Trustees meeting were approved on a motion from Otis Florence and seconded by Adam Hack.

Treasurer report- The treasurer reported the checking/savings account totaled \$615,608.43. 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 13 fire related calls and 11 EMS related calls during the last reporting period. There are 41 active firefighters and 3 trainees for a total of 44. All in person training sessions have been suspended although some sessions have been held online. To date there have been no COVID-19 related contacts.

1. **Financial Review:** Troy King has received all the materials needed to complete the 2019 audit will be working on the draft to be presented at our next board meeting in May. The audit is not due until the end of May but Chris Haunz made an observation that many reports due the state have been pushed back at least 60 days due to the current situation.

Adam Hack reported that at our next board meeting he will have the first draft of our 2020-2021 budget. Board members will receive this draft prior to our meeting so they can generate any questions.

2. **Personnel Committee:** No report
3. **Communications:** No report
4. **Grant Committee:** Reinstatement of our 501-C status is still progressing.
5. **SOP/Guidelines:** No report.
6. **Information Technology Committee:** Chris Haunz reported that we are slowly working through the migration to the new Office 365 system for email. This is a result of a new Microsoft licensing agreement.
7. **Miscellaneous:**

No report on the Station #2 signage.

All the materials for the chiefs new command car has been delivered to the outfitter. The lightbar should be there in 2 or 3 days and then work can begin to install.

The new turnout gear has arrived, been inventoried and is now in use.

New Business:

Chairman Burkhardt asked Chris Haunz to work with fiscal court to get PVFD on the calendar to make their annual presentation as early as possible as he may be traveling in August.

Chairman Burkhardt also made mention that Joy Tabler's term on the board is set to expire this June 2020. Joe asked Chris Haunz to check with Judge Voegele on her re-appointment.

Chris Haunz reported that Kentucky Artisan Distillery in Crestwood donated 10 gallons of distilled alcohol to the department to be used as a disinfectant spray in light of the coronavirus.

Chris Haunz reported that the firefighters are doing an excellent job in staying in contact with one another. Captain Hack has done a good job in keeping the training moving forward as best he can. All the personnel should be complemented for their efforts in this difficult time.

The next scheduled PVFD Board meeting will be held at Station #1 Monday, May 18, 2020 at 7:00pm. The public as always is invited to attend.

Chris Haunz made a motion seconded by Otis Florence and passed unanimously to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive, slightly slanted style.

Rick Williams,
PVFD Secretary