



## **Pewee Valley Fire Protection District Board of Trustees Meeting August 16, 2021**

Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:05pm. The following Board members were in attendance, Chris Haunz, Todd Jones, Rick Williams, Otis Florence, Joy Tabler, Adam Hack. Also present Chief Bob Hamilton, Matt York, Jeff Marklein, Jarrod Harr, Jamie Hundley, Neil McDevitt, Jon Daniels, Carey Hirtzel. The Chairman confirmed that we had a quorum.

The minutes of July 19, 2021 Board of Trustees meeting were approved on a motion from Adam Hack, seconded by Joy Tabler, and passed unanimously by the board.

Chairman Burkhardt noted that at the last meeting we neglected to approve the bookkeeper position on the board. On a motion from Rick Williams, seconded by Todd Jones, the board unanimously voted for Adam Hack to once again fill the position.

**Treasurer report-** The treasurer reported the checking/savings account totaled \$762,410.78. On a motion by Rick Williams and seconded by Todd Jones the board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

### **Chief's Report:**

In the month of July the PVFD made 19 runs. The number of runs is down from the previous year. There are 34 active firefighters and 1 trainee.

The chief noted that there is an issue in the amount of delay at the gate when they are called to the Kentucky Women's Prison. The warden is aware of the problem.

Chief Hamilton made a request that the board approve a \$50 co-pay reimbursement to a firefighter who received injuries at a training session. The board unanimously approved the request.

The Chief announced that Friendship Manor (which is being abandoned), has given the fire department and other organizations authorization to hold training during the destruction of the property. The chief will put together a detailed training schedule to take advantage of this opportunity.

Paige Kolok, did not get activated, as previously reported, to go to Miami to help in the rescue of the collapsed high rise. The mission was concluded before she arrived. A board member asked about her workers comp coverage and the Chief agreed to look into issue. Paige has since received a grant for her and her dogs but it went directly to her and not through the department.

Chief Hamilton reported that all of the ISO information was turned into the committee and we should hear back in approximately 6 months as to if our current rating will stay the same or change.

Chief Hamilton reported that he received several thank you notes from the Brotherhood Ride- for allowing Amanda Moore to use the fire department truck in their sponsorship ride.

The Chief reported that there was damage to a parking lot at a local church when our fire truck was driving into their parking lot at a vacation bible school event. The damage is in process of being estimated with reasonable repairs to return the condition to its original state with the intent that PVFD will over and not file an insurance claim. The firefighter driving of the truck has been counseled on the proper parking procedures.

Chris Haunz made a motion and seconded by Otis Florence and approved by the board to surplus 25 sets of gear and helmets and send them to the Dunnville Volunteer fire department. Chris will put together a hold harmless agreement before sending the gear to Dunnville.

This weekend Carey Hirtzel is getting a quote for a one day rental of a lift to clean the ceiling and walls inside the firehouse at station #1. On a motion from Rick Williams and seconded by Joy Tabler the board approved the estimate not to exceed \$200. Chief Hamilton noted that Jarrod Harr did an excellent job in power washing the front and back of station #2.

**1. Financial Review:** No report

**2. Personal Committee:**

On August 1, the board approved new organization went into effect and is working well. There are now three assistant chiefs who to date are working well together. Each has been assigned a schedule of duties. Chief Hamilton shared with the board the report he has received from each of the assistant chiefs as to their progress to date.

Todd Jones would like to hold another meeting with the entire department similar to the one previously held prior to the survey. The purpose of the meeting will be to bring everyone up to date on the new organization and receive feedback. It was recommended that this session be held during an upcoming Wednesday night training session. The chief and Todd will coordinate a date.

**3. Communication:** No report

**4. Grant Committee:** No report

**5. Information Technology:** Chris Haunz met with Spectrum on several internet issues. No fix yet.

**6. Miscellaneous:** A committee consisting of Chris Haunz, Todd Jones, and Otis Florence is being formed to review all of the SOP/SOG submitted. They will make their report back to the board at the next meeting.

Nothing new to report on the South Oldham/PVFD organizational discussions. Adam Hack is meeting with his counterpart at South Oldham to discuss financial issues.

SPGE report went well to the Oldham County fiscal court.

### **New Business:**

Pyramid Network Services has sent a letter asking the PVFD to consider putting up a cell tower at one of our stations. The Chief will call to seek additional information.

Jarrold Harr made a presentation to the board with several suggestions on doing maintenance and upgrades to the buildings and landscaping at station #1 and Station #2. Jarrod was thanked for his interest and asked to put together a priority of projects and report them at our next meeting.

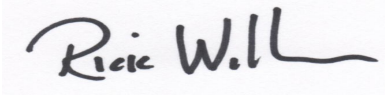
A motion was made by Chris Haunz which was seconded by Adam Hack to split the cost with the South Oldham Fire Department to purchase an automatic hose roller not to exceed \$3,000 to be used after major fires and training sessions. The vote passed unanimously.

Chris Haunz renewed a Federal Excise Tax Ultimate Purchaser certificate which is needed by the department on purchases.

The next scheduled PVFD Board meeting will be held on Monday, September 20, 2021 at 7:00 pm. The public as always is invited to attend.

Rick Williams made a motion seconded by Chris Haunz 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 long horizontal flourish at the end of the word "Will".

Rick Williams,  
PVFD Secretary