



Pewee Valley Fire Protection District Board of Trustees Meeting January 20, 2020

Chairman Joe Burkhart called the meeting to order at 7:00pm. The following members were present: Joy Tabler, Adam Hack, Chris Haunz, Todd Jones, Rick Williams. Also present Chief Bob Hamilton, Jerry Nauert, and Assistant Chief Cary Hirtzel.

The minutes of December 16, 2019 Board of Trustees meeting were approved unanimously on a motion from Chris Haunz and seconded by Rick Williams.

Treasurer report- The treasurer reported the checking/savings account totaled \$ 700,045.66. 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 passed unanimously by the board.

Chief's Report: Chief Hamilton reported that there are 45 active firefighters and 1 trainee. We have 3 recruits scheduled to attend the new Recruit trainee class. The class runs thru the end of November. The chief also reported that for 2019 we had a ending total of 322 runs. It is divided almost 50/50 between fire runs and EMS.

- 1. Financial Review:** Adam Hack reported that all the audit information has been sent to the auditors and the draft audit is being prepared. Adam will email the draft to all board members prior to the next board meeting in February so board members can review and ask questions prior to the meeting.
- 2. Personnel Committee:** Board member Todd Jones has joined the Personnel committee replacing Joe McWilliams who is no longer on the Board.
- 3. Communications:** No report.
- 4. Grant Committee:** No report .
- 5. SOP/Guidelines:** No report.
- 6. Information Technology Committee:** The new computer has been installed. Chris is meeting next week to address transitioning email accounts to the new cloud system. Since there is a cost for each email account we need to purge all unnecessary email accounts.
- 7. Miscellaneous:** Chris Haunz distributed to the board members bids for panface replacement panels and sign posting systems for both station #1 and station #2. On a motion from Chris Haunz and seconded by Joy Tabler the board unanimously approved an expenditure of up to \$4,000 to complete the revamping of the signs at both stations.

Chris Haunz reported that he received the quote to replace our IP dialer with a cellular dialer. The cellular dialer installed is \$1,579 for the first year. That includes the cell service and monitoring. Monitoring yearly will be \$600. The cooper line option is much more expensive. On a motion from Adam Hack, seconded by Todd Jones the board unanimously approved an expenditure of \$1,600 to go with the cellular option.

The Chief's new command vehicle is ready to be outfitted with the necessary warning and marking packages. An estimated to install the light bars, speakers, cup holders, etc. is \$6,000. This does not include decals. On a motion from Chris Haunz, seconded by Todd Jones the board unanimously approved this expenditure.

The Training and Run Status report/spreadsheet which was distributed at the last meeting was discussed further. It was noted that we have firefighters on the list who get training elsewhere, "career firefighters" who's training does not show up on the report. Adam Hack and Chief Hamilton will look into how to capture this information.

New Business

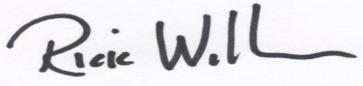
Our Insurance coverage policy is up for renewal and has been sent out for review and quotes. VFIS is our current vendor. At the next meeting we will have the quotes returned and we will need to approve which vendor to select as our policy lapses at the end of February 2020.

The PVFD Banquet will be held at the 314 Exchange on Mt. Mercy Road on January 25, 2020.

The next scheduled PVFD Board meeting will be held at Station #2 Monday, February 17, 2020 at 7:00pm. The public as always is invited to attend.

Adam Hack made a motion seconded by Rick Williams 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 style with a long horizontal flourish at the end.

Rick Williams,
PVFD Secretary