



## **Pewee Valley Fire Protection District Board of Trustees Meeting June 17, 2019**

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Joy Tabler, Chris Haunz, Rick Williams, Adam Hack. Also present Chief Bob Hamilton, Jerry Nauert.

The Minutes from the May 20, 2019 meeting were approved on a motion from Chris Haunz, seconded by Joy Tabler and approved unanimously by the board.

The treasurer reported the checking/savings account totaled \$470,176.42. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joy Tabler.

Chiefs Report – The new fire engine needs a hose installed before it becomes operational. Still could be another two to three weeks before it arrives from the supplier.

- 1. Financial Review** – On a motion from Rick Williams and seconded by Joy Tabler a motion was made to accept the proposed 2019-2020 budget for the PVFD. The motion was unanimously approved. Joe Burkhardt and Chief Hamilton will make the budget presentation to Fiscal Court on August 20.
- 2. Personnel Committee** – Chief Hamilton asked that the discussion about the Captain and Lieutenants job descriptions be postponed until next month as he is working out some computer issues.
- 3. Communications Committee** – no report
- 4. Grant Committee** – Our 501C 3 status is still unresolved as the IRS is requesting additional information. Chris Haunz is working on contacting them prior to our next meeting.
- 5. SOP Committee** – No new SOP's to review this month. The committee commits to having several for review prior to the next meeting including the new SOP on the Firefighter Residency Program.
- 6. Information Technology Committee** Chris Haunz notified the board that we may need to migrate to another mail system as Microsoft is making a system change. Chris will keep us advised.

### **7. Miscellaneous –**

Rick Williams will be at Station #2 this Saturday, June 22 to handle the voting for the Property Owner open election.

The newly purchased washer and dryer for Station #2 has been delivered and installed.

The newly purchased awnings for both stations will be installed this week.

### **NEW BUSINESS**

The Pewee Valley Fire Department collecting \$27,000 plus for this years Crusade for Children. This was a 26% over last year. Congratulations and outstanding work.

Amada Moore one of our Pewee Valley Fire fighters is competing in a national Firefighter Combat Challenge in Las Vegas. It was reported that so far she is doing a fantastic job. Jerry Nauert is planning on submitting an article on Amanda for the Oldham Era.

Jerry Nauert brought to the boards attention that the flag pole lighting at station #2 is inadequate. Chris Haunz will look into this as well as the lighting for station sign and report at the next board meeting in July.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, July 15, 2019 at 7:00pm. The public as always is invited to attend.

On a motion by Chris Haunz, seconded by Joy Tabler and passed unanimously by the board the meeting was adjourned.

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