



Pewee Valley Fire Protection District Board of Trustees Meeting March 16, 2026

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00 pm. The following Board members were in attendance: Rick Williams, Steve Marcus, Todd Jones, Joe Ritchie, Adam Hack, and Joy Tabler. Also in attendance: Chief Matt York, Jerry Nauert, Carey Hirtzel, James Hundley, Jeff Marklein, C.J. Haunz, Chris Haunz, Mark Angermeier, and John Leenerts.

The minutes of the February 16, 2026 PVFD Board meeting were approved on a motion from Adam Hack, and seconded by Joy Tabler and passed unanimously by the board.

Financial Report: The board unanimously accepted the financial reports and authorization was given to pay the submitted bills. Adam Hack reported that the approved 2024-2025 audit was submitted to Department of Local Government, State of Kentucky. Work on the 2026-2027 budget will begin in April, to be reviewed in May, and approved in June.

Chief's Report: There are 29 active firefighters, 4 recruits and 2 junior firefighters. Since the last report there were 11 fire runs and 20 EMS runs for a total of 31. Chief York gave a report that he is continuing to seek firefighters for part-time staffing at station #2. To date there are 5 solid leads. Chief York reported that he has been in contact with Shelby County EMS and no progress is in the works for a shared program.

1. Finance Committee: The investment ladder continuation which was approved at our last meeting has been executed.

2. Personal Committee: No report

3. Communications: The Travel Expense and reimbursement SOP was reviewed with no changes needed..

4. Grant Committee: The PPE grant request has been denied.

5. I.T. Committee: No report

Chaplains Report: Chaplain Leenerts reported that he is making contacts and all is working well.

Miscellaneous:

Chief York reported that the annual Awards banquet is now set for April 11 at Gustavo's Norton Commons. Invites have been sent. Chief York and Jerry Nauert are working on the awards and agenda.

New Business:

No new business

The next meeting will be held on April 20, 2026 at Station #1. The public as always is invited to attend.

Adam Hack made a motion which was seconded by Steve Marcus and the board unanimously agreed 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