



## **Pewee Valley Fire Protection District Board of Trustees Meeting March 18, 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, Joe McWilliams, Adam Hack. Also present Chief Bob Hamilton., Jerry Nauert.

The Minutes from the February 18, 2019 were approved on a motion from Chris Haunz , seconded by Joe McWilliams and approved unanimously by the board.

The treasurer reported the checking/savings account totaled \$519,828.93. 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 –We currently have 40 active firefighters and three trainees. There were 29 fire related incidents during the month of March. One of these incidents unfortunately was a fatal drug overdose. To date there has been 52% EMS runs and 48% for the first quarter 2019. The Chief reported that training attendance is up for the first quarter that was good news.

There was a recent flyer that went out thru the newspaper to generate interest in becoming a volunteer firefighter. Adam Hack will obtain that flyer and work with the Persimmon Ridge Homeowners Association to include it in the next homeowner newsletter.

The Chief reported that the new fire engine 8432 is still not in our possession due to ongoing work that has not been completed. The Chief has been in contact with Johnson Services who is doing the work and it is hoped the work will be completed and back in our possession by weeks end.

Chief Hamilton reported that he has held discussions with the Police Chief of Pewee Valley on the possibility of holding joint mutual aid training later this year. Chief Hamilton will keep us advised.

### **1. Financial Review – No report**

**2. Personnel Committee –** The Personnel Committee distributed the PVFD 2019 Goals and Objectives. It is noted that these goals and objectives are based on the calendar year. The Chairman asked the board review the ten goals and objectives listed and ask any questions or clarifications at the next meeting.

The committee also distributed Chief Hamilton’s 2018 performance review. Based on this review the committee recommended that the Chiefs remuneration be increased to \$775 per month effective July 1. On a unanimous vote by the board the increase was approved.

**3. Communications Committee –** the board calendar highlighting the month of March was distributed. It was requested by the Chairman that in the future beginning with this months minutes the secretary will specifically indicate what items on the calendar will be up for review and action at the next meeting. This will be shown under new business.

**4. Grant Committee –** It was reported that through the Head Trust six complete sets of water rescue equipment was purchased. The sets consisted of vests, boots, whistle, knife and bag.

Our 501-C status still remains unresolved. Once we again have our status back we will apply for a Kentucky Division of Forestry Grant.

**5. SOP Committee –** A discussion was held on the best ways to establish procedures on how to review

individual SOP's.

**6. Information Technology Committee** – No report

- 7. Miscellaneous** – External cameras – no report  
Eastwood EMS – They will be departing Station #2 on March 31.

**NEW BUSINESS**

Chris Haunz reported that the department needs to purchase new pagers to be compatible with the new radios. There is \$6,000 in the budget for these pagers. On a motion by Rick Williams and seconded Joe McWilliams the board voted and approved the purchase of 10 pagers from RCS Communications for \$6,274.08. RCS is a preferred vendor and pager prices are the same from all sources.

Chief Hamilton and Chris Haunz discussed the ten year agreement in place which requires the fire departments in Oldham County to fund the 911 radio dispatch system. The Chief asked that our board endorse an increase of our funding from \$1,223 to \$2,800 to improve our knockout system. We are not obligated to this increase until the other five departments within the county endorse their increase as well. On a motion from Chris Haunz and seconded by Rick Williams the board unanimously endorsed this increase. Our endorsement will be reported to Fiscal Court, Oldham County.

Joe McWilliams commented that he appreciates that all the extra time and work put in by Chief Hamilton, Adam Hack, Chris Haunz and Jerry Neuert in support of our board and wanted to go on record to note that.

Other board members in attendance expressed their appreciate as well.

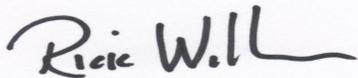
At the April board meeting the following items will be up for review and action:

- File Annual Report with the Secretary of State
- Review the Travel and Expense Reimbursement policy
- Review and approve the Firefighter Residency Program
- Review and approve the Receipt and Acknowledgment Policy and forms

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

On a motion by Chris Haunz, seconded by Joe McWilliams and passed unanimously the meeting was adjourned.

Respectfully submitted,



Rick Williams, PVFD Secretary