



Pewee Valley Fire Protection District Board of Trustees Meeting May 18, 2020

Chairman Joe Burkhardt called the PVFD Board meeting, via Zoom, to order at 7:00pm. The Board Secretary called the roll and the following Board members were in attendance (both audio and visual): Chris Haunz, Adam Hack, Otis Florence, Rick Williams, and Joy Tabler. Also present (audio and visual) Chief Bob Hamilton, Jerry Nauert, and Troy King. The Chairman confirmed that we had a quorum.

The minutes of the April 20, 2020 Board of Trustees meeting were approved on a motion from Joy Tabler, seconded by Adam Hack and unanimously approved by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$619,135.73. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams seconded by Otis Florence, and unanimously approved by the board.

Chief's Report: Chief Hamilton reported that there were 17 responses during the last reporting period of which 8 were fire related and 9 were EMS runs. There are 41 active firefighters and 3 trainees for a total of 44. There has been some online training during this period and the attendance has been fairly good. It is hoped that on June 3 some normal in person training can return. Thermometers have been ordered and will be put to use as soon as they arrive. We are holding our own on Covid-19 supplies. Both Capt. Hack and Chief Hamilton who possibly had been exposed to COVID-19 related contacts tested negative.

1. **Financial Review:** Troy King of Kelly King & Co. gave his report on the 2019 audit. The audit found zero deficiencies and that the internal control system is working well. His report is listed as “unqualified” which is good. Adam Hack made mention that on page 19 of the report he has added a section on Covid 19 response. There is a possibility that some of the revenue could be impacted by real estate and personal property tax issues. Adam Hack made a motion to accept the audit findings which was seconded by Rick Williams and approved by the board. Troy King will supply the board two copies of the final audit which one will be submitted to the DOG office. Troy King mentioned that the PVFD District is the only one in Oldham County that had zero findings. Adam Hack was recognized for his outstanding work.

Chris Haunz presented the first draft of the 2020-2021 budget which was sent to the board. The budget is fairly flat from the previous year. Our biggest asset is personnel and then fire equipment. There also is a need to replace an air conditioner at Station #1. The incentive pay proposal in the budget was increased by 3 percent. Chris will send out a final draft of the proposed budget to the board before the June meeting and the goal is to get final approval from the board at that meeting.

2. **Personnel Committee:** No report
3. **Communications:** No report
4. **Grant Committee:** Reinstatement of our 501-C status is still in limbo. Joy Tabler volunteered to work with Chris Haunz in moving the process along. Chief Hamilton reported that the thermo imaging grant paperwork will be completed by June 30.
5. **SOP/Guidelines:** No report.
6. **Information Technology Committee:** Chris Haunz reported that the transition in moving the new office 365 mail system server to the cloud will happen soon.
7. **Miscellaneous:**

No report on the Station #2 signage.

Lights and reflecting striping on the Chiefs new command car has been installed and working well. Still needs to have the cover on the back installed which will be done as soon as it arrives.

New Business:

Adam Hack made a motion which was seconded by Rick Williams and unanimously approved by the board that the tax rate for physical year 2021 for both real estate and personal property for both Oldham County and Shelby County remain at 10 cents per \$100.00.

Adam Hack made a motion which was seconded by Chris Haunz and unanimously approved by the board that Kelly King & Co. CPA be reappointed to handle the 2020 audit.

Chris Haunz made mention to Judge Voegele on the reappointment of Joy Tabler to the board for another term which the Judge agreed to handle.

Jerry Nauert reported that a Henry 22 long raffle was donated to the department to be raffled off in support of the Crusade for Children. Jerry will handle the details and the raffle.

Chief Hamilton reported that because of the virus some of the firefighter yearly physicals are being postponed until next year.

The next scheduled PVFD Board meeting will be held at Station #1 Monday, June 15, 2020 at 7:00pm. The public as always is invited to attend.

Chris Haunz made a motion seconded by Otis Florence 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