



Pewee Valley Fire Protection District Board of Trustees Meeting May 21, 2018

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

The minutes of the April 16, 2018 Board of Trustees meeting was approved on a motion from Adam Hack seconded by Chris Haunz

The treasurer reported the checking/savings account totaled \$764,414.76. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Otis Florence.

Adam Hack made a motion that he be authorized to cut a \$50,000 check from our outgoing account at Fifth Third bank account to our new Stockyard Bank account to cover transitional issues before the major transfer is finalized. The motion was seconded by Chris Haunz and the vote passed unanimously.

Chiefs Report – There are currently 38 active firefighters and 7 trainees in the department. Thru May 1, there have been 90 fire department responses. 60% of these responses were fire related and 40% EMS related.

OLD BUSINESS 1. Financial Review – The Financial review committee presented the board the first draft of the

Operating and Capital Budget for the fiscal year ending June 30, 2019. As the board has not had adequate time to review the content of the draft budget the committee asked the board to do so in the next several weeks and send questions to Adam and Chris. The responses will be communicated back all members. A revised draft will be sent to the board prior to the next meeting on June 18th. The board should be prepared to approve the final budget at that meeting.

2. Personnel Committee – As promised the personnel committee prior to the meeting distributed the draft job descriptions for the Chief and Deputy Chief. A few revisions and suggestions were discussed and the committee will meet again to take these suggestions under consideration.

3. Communications Committee – no report

4. Grant Committee – no report

5. SOP/Guidelines – Otis Florence reported that he passed along his final SOP paperwork to Chris who is now reviewing them.

6. Administrative Committee – no comment

7. Information Technology Committee – The IT Committee is recommending that the board approve the renewal of our SSL certificate for mail.peweevalleyfire.org. at a cost of \$135.99. The renewal is for one year.

8. Facility Use Committee– Rick Williams presented a second draft of a proposed new policy on meeting room use and guidelines. This draft added a revision that would allow firefighters to use the rooms for certain social events. After discussion the board would like to see a proposed checklist and authorization form to be signed when using the facilities. Rick will work on this checklist with Joe McWilliams and present it at the next meeting.

9. Miscellaneous:

Unit 8432- One small check for \$350 was received from the purchaser. The unit is still in our possession. Chris will contact the purchaser to determine if there is a payment plan consideration.

E&H Construction – final disposition should be soon.

New radios – All mobile radio units installed and ready to be programmed. PVFD is at the top of the installation schedule.

Trustee Positions – Chief Hamilton is handling the firefighter election and Chairman Burkhart will once again contact the Oldham County Judge to remind him of the Joe McWilliams position. This needs to be finalized in June.

NEW BUSINESS

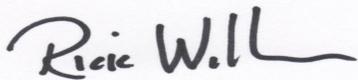
Adam Hack made a motion which was seconded by Chris Haunz that the 2018-2019 tax rate for the PVFD remain unchanged at .10 cents per \$100 of assessed real and property value. The vote passed unanimously. The treasure will complete the necessary county clerk tax form.

Chief Hamilton presented three bids to purchase 40 Fire Dex Interceptor hoods. The purchase of these hoods is in the 2017-2018 budget. On a motion from Adam Hack and seconded by Otis Florence the board unanimously approved the bid from First Due Fire/Rescue Equipment at a cost of \$109 each for a total of \$4,360.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, June 18, at 7:00pm. The public as always is invited to attend.

On a motion by Chris Haunz and seconded by Adam Hack the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Williams". The signature is written in a cursive, flowing style.

Rick Williams, PVFD Secretary