



Pewee Valley Fire Protection District Board of Trustees Meeting May 20, 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, Otis Florence, Joe McWilliams. Also present Chief Bob Hamilton, Jerry Nauert.

After one change the Minutes from the April 15, 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 \$495,726.57. 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.

Chiefs Report –We currently have 40 active firefighters and three trainees. The Chief reported that we currently have three firefighters living at Station #2. The chief also reported that the new fire engine is on site and we now have four firefighters certified to drive the new truck. The new engine should be totally equipped and ready to be moved to full service in two to three weeks.

1. **Financial Review** – The 2019-2020 draft budget was distributed to the board and discussed. Before the next meeting the board should submit all questions to the committee and the plan is to approve the final 2019-2020 budget at our June 17 meeting.
2. **Personnel Committee** – No report
3. **Communications Committee** – No report
4. **Grant Committee** – We still do not have our 501C status reinstated. Until that time we are prohibited from applying for any upcoming grants.
5. **SOP Committee** – Three SOP's and three other documents that were sent to the board prior to the meeting were reviewed and discussed. The board approved all six after some word changes, additions and deletions. The six documents, which were approved, were:
 - 2.1 Mission Statement and Goals
 - 2.3 Organization of the Pewee Valley Fire Department
 - 8.6.1 Administrative Policy (Apparatus Operator training and certification)
 - Financial Policy
 - PVFD Policies and Procedures (Receipt and Acknowledgement)
 - PVFD Policies and Procedures (Receipt and Acknowledgement Changes)
6. **Information Technology Committee** – No report
7. **Miscellaneous** – The External cameras have been installed and in working order at Station #1 and Station #2. A motion was made, seconded and approved to make a payment to the vendor in the amount of \$5,144.80.

NEW BUSINESS

As required by KRS 75.031 a notice for the open position election (Joe Burkhardt candidate), was advertised 30 days prior to the election in the Oldham Era. Rick Williams and Chris Hanuz volunteered to serve as election monitors on June 22.

The board re-appointed Troy King of King Associates to handle the 2018-2019 PVFD Audit.

Chris Haunz made a motion and Rick Williams seconded and the board unanimously approved that the real and personal property tax rate for the PVFD be set at \$0.10 per \$100 for 2019-2020. Joe Burkhardt and Chief Hamilton will make their report to the Oldham County Fiscal Court on August 20.

The training and fire run document was distributed and discussed. It was decided to treat it as a work in process and discuss again next meeting.

Chris Haunz reported that truck 8433 may need repairs. He will notify the board should this be the case.

Chris Haunz made a motion, which was seconded by Joe McWilliams to purchase a washer and dryer for Station #2. This is a budgeted item. The board passed the motion unanimously.

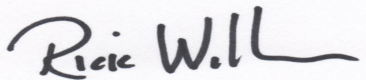
Rick Williams made a motion, which was seconded by Chris Haunz to authorize a payment of \$2,254 for the new water rescue boat which is now housed at Station #1. The board passed the motion unanimously.

Joe McWilliams made a motion, which was seconded by Adam Hack to purchase two awnings for \$2,850, which will be installed over the entry doors at both station #1 and station #2. These awnings should prevent water from entering into the firehouses during significant rainstorms. This purchase is in the budget and the board passed the motion unanimously.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, June 17, 2019 at 7:00pm. The public as always is invited to attend.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive, slightly stylized font.

Rick Williams, PVFD Secretary