



Pewee Valley Fire Protection District Board of Trustees Meeting March 19, 2018

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

Chairman Burkhardt asked the board to take a minute of silent remembrance for the passing of Samuel Hack and pray for comfort to our fellow board member Adam Hack and his family.

The minutes of the February 19, 2018 Board of Trustees meeting was approved on a motion from Rick Williams seconded by Otis Florence.

The treasurer reported the checking/savings account totaled \$790,368.51. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joe McWilliams.

Chiefs Report – There are currently 38 active firefighters and 3 trainees in the department. The Chief reported that there were several water rescues on Ash Avenue during the recent rains. The Chief and Chris Haunz both agreed that the water level this time was as high as they could ever remember from past rains.

OLD BUSINESS 1. Financial Review – No report

2. Personnel Committee – The committee is moving forward on job descriptions and will meet again this evening after the conclusion of the board meeting. The committee is also working on a performance review template to provide firefighters a process for self evaluation.

The Personnel committee distributed to the board a written review of Chief Hamilton's 2017 performance and accomplishments. Based on that review the committee recommended that Chief Hamilton's monthly remuneration be adjusted to \$750 per month an increase of \$25 per month, with an effective date of July 1, 2018. A motion was made by Rick Williams and seconded by Joe McWilliams and a vote to accepted the recommendation was unanimously agreed to.

The committee distributed the 2018 Goals and Objectives for the Pewee Valley Fire Protection District.

3. Communications Committee – No report
4. Grant Committee – Joy Tabler has identified water rescue equipment and training as the primary need when submitting a grant request to Firehouse Subs. The deadline for submission is May 1.
5. SOP/Guidelines – no report
6. Administrative Committee – no report
7. Information Technology Committee – No report
8. Miscellaneous:

Unit #8432 – Chris Haunz received an offer to purchase our surplus unit for \$4,000. On a motion from Rick Williams and seconded by Otis Florence the board gave authorization to Chris to accept that offer.

Old Unit #8498 – Unit sold to the city of Pewee Valley and check received and deposited.

E&H Construction – Final disposition of agreed upon funds to finalize closing the lien is still being resolved.

Radios – March 20, 10:35AM is the reported time that all entities will be switching over to the new radios. There is still a lot of issues to resolve.

Security Cameras – Both stations are now up and running.

NEW BUSINESS

A pre-con meeting regarding our new truck specifications was held in South Dakota by the new truck committee. The meeting was reported as successful and dialogue is continuing.

A discussion regarding the use of our facilities and room rental policy at the two stations was held. There have been several cases in recent weeks where damage has been noted. A committee was formed to review our policy on facility use and rental. The committee members are Rick Williams, Joe McWilliams, and Chief Hamilton. They will make a report at our next board meeting April.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, April 16, 2018 at 7:00pm. The public as always is invited to attend.

On a motion by Chris Haunz and seconded by Otis Florence 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