



Pewee Valley Fire Protection District Board of Trustees Meeting May 19, 2014

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Beach Craigmyle (arrived at 7:15), Chris Haunz, Bev Keeling, Rick Williams, Joe Burkhardt, Bob Rogers (left the meeting at 8:07). Also attending: Chief Bob Hamilton, Bill White (Encompass)

The minutes of the April 21 regular meeting were approved on a motion from Chris Haunz, seconded by Rick Williams. The vote was unanimous.

The treasurer reported the checking/savings account totaled \$631,367.44. The financial reports were accepted on a motion from Rick Williams, seconded by Bev Keeling. The motion passed unanimously. The projected amount in the Reserve account at the end of fiscal 2014 will be \$510,000.

Chief Hamilton presented the monthly status report. The total number of fire fighters is 42. Crusade for Children weekend will be in two weeks.

OLD BUSINESS

1. Update on Station #2 – The electrical rough in is scheduled for next week while the contractor is waiting on the bay doors to secure the building. The Building Committee continues to work with the Kentucky Division of Water regarding the wastewater issue and the use of an oil/water separator.
2. Financing Station #2 – One additional document needs to be signed to finalize the loan for Station #2.
3. Personnel Committee – no report
4. Communications Committee – no report
7. Grant Committee – no report
8. Financial Review Team – The Team is preparing the audit.
9. SOP/Guidelines – Mr. Craigmyle will draft a Social Media Policy to be included with the SOP.

NEW BUSINESS

1. Oldham County Judge Executive David Voegelé will reappoint Bev Keeling to the Pewee Valley Fire Board for another three-year term beginning July 1, 2014.
2. HB1 Financial Training Workshop will be held on June 12. Attending the workshop will be Chairman Burkhardt and Chris Haunz or Adam Hack.

3. Chris Haunz presented the proposed budget for 2014-2015. Following a discussion period, a motion was made by Rick Williams, seconded by Beach Craigmyle, that we accept the proposed budget. The motion passed unanimously.
4. Chief Hamilton announced that the landscaping of Station #2 would be addressed by an Eagle Scout Project.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, June 16, 2014, at 7:00 p.m. at the fire station. The public is invited to attend.

On a motion from Chris Haunz, seconded by Beach Craigmyle, the meeting was adjourned.

Respectfully submitted,
Bev Keeling