



Pewee Valley Fire Protection District Board of Trustees Meeting August 20, 2018

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Joe McWilliams, Rick Williams, Otis Florence, Joy Tabler, Adam Hack, and Chris Haunz. Also present Chief Bob Hamilton, firefighters David York, Larry Heck, Jeff Markelin, Kerry Hertzell and Jerry Nauert. Scott Norton from Stock Yards bank also attended.

Chiefs Report – There are currently 38 active firefighters and 8 trainees in the department.

The minutes of the July 16, 2018 Board of Trustees meeting was approved unanimously by the board.

The treasurer reported the checking/savings account totaled \$718,902.50. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Chris Haunz and seconded by Otis Florence.

A discussion was held on the best way to handle reimbursement to individuals who purchase food for the volunteers during the Crusade for Children's fund raising drive. Otis Florence made a motion and Rick Williams seconded that the Foundation Board authorize \$286.62 be taken out of the PVFD Foundation funds to pay for these out of pocket expenses. The vote passed unanimously.

1. Financial Review – The switchover to Stock Yard Bank will be complete by August 22. At the September board meeting the Financial Review team should have a draft of the 2017-2018 audit from King & Associates for the boards review.

S. Scott Norton, Treasury Management Sales Manager, Commercial Banking, for Stock Yards Bank was present and made a presentation on potential investment opportunities for the funds in our reserve account. It is projected that interest rates may increase several times over the next fiscal year which could influence how we proceed with our investments.

Adam Hack made a motion and Chris Haunz seconded and the board unanimously approved that \$100,000 from the reserve account be placed in a one year CD with an annual interest rate of 1.75%

2. Personnel Committee – The committee is making good progress on the Captain and Lieutenants job descriptions. They may be ready to review at our September meeting.

A succession plan for PVFD officers was discussed at the last committee meeting and will be given further thought in upcoming meetings.

3. Communications Committee – no report

4. Grant Committee – Submitted to Firehouse Subs a grant request for water rescue equipment but have not heard results. Should hear by August 30.

5. SOP Committee– No report

6. Administrative Committee – No report

7. Information Technology Committee – No report

8. Facility Use Committee– Rick Williams will send out the final draft of the policy and registration form to the board for their review prior to the next meeting in September. The committee will incorporate any recommended changes.

9. Miscellaneous:

a. Unit 8432- to date \$2,200 has been spent on getting this unit ready for sale to the potential buyer. Another \$1,000 is now needed to complete the repairs. Since we still have a firm offer for \$ 4,000, (\$800 profit), Rick Williams made a motion, seconded by Joy Tabler and passed unanimously that we authorize the additional \$1,000 repair work.

b. New Radios – The large house fire in Prospect on this day was a good test of the system and the radios worked well

c. Fiscal Court PVFD financial presentation – Joe Burkhardt reported that the presentation to the Fiscal Court went well.

NEW BUSINESS

Adam Hack is looking into a notice he received from the IRS about the activation of a 501C account. Since the numbers do match anything we have ongoing, Adam believes it might have been sent in error.

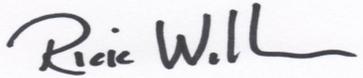
Chief Hamilton reported that he met with the Eastwood Fire Department to bring them up to date on the activates of the PVFD. He plans on doing this with other neighboring fire departments in the area.

Chief Hamilton reported that there is a firefighter interested in moving into Station #2. The chief is working through the details.

The next scheduled PVFD Board meeting will be held at Station #1, Monday September 17, 2018 at 7:00pm. The public as always is invited to attend.

On a motion by Chris Haunz, seconded by Otis Florence and passed unanimously 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