



## **Pewee Valley Fire Protection District Board of Trustees Meeting February 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, Ned Booker from Sterling G. Thompson Company.

The minutes of the January 15, 2018 Board of Trustees meeting was approved on a motion from Chris Haunz, seconded by Otis Florence.

The treasurer reported the checking/savings account totaled \$803,965.84. 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 – There are currently 38 active firefighters and 5 trainees in the department. Discussion was held on the predicted rain fall of 6 to 8 inches for the upcoming week. Chief Hamilton indicated that the Kentucky Transportation Cabinet will have signs staged for water over the road. There will be signs in place on Ash Avenue by Tuesday or Wednesday.

### **OLD BUSINESS** 1. Financial Review –

Chris Haunz reported that the transition from Fifth Third bank to Stock Yards bank is in process and should be completed by the end of March.

Real Estate Tax collections is 96% from Oldham County and 94% from Shelby County.

Insurance Renewal- Ned Booker – Account Executive from Sterling G. Thompson, Company was on hand to discuss insurance renewal quotes. VFIS provided a quote that increased by only \$11 over last year. They are the current vendor. Total renewal cost is \$22,844.36. On a motion from Chris Haunz, seconded by Joe McWilliams, the board unanimously accepted the quote from VFIS for the upcoming year.

2. Personnel Committee – Joe Burkhardt reported that board members will be receiving copies of job descriptions for fire department heads for review before filing.
3. Communications Committee – no report
4. Grant Committee – Discussion was held regarding the Firehouse Sub grant. Joy Tabler and Chris Haunz will meet to finalize grant application.
5. SOP/Guidelines – no report
6. Administrative Committee – no report
7. Information Technology Committee – Chris Haunz reported that the Firehouse web will go live March 1.
8. Miscellaneous:

Unit #8432 – \$600 was spent for a pump test and repairs. Potential buyer fell through. Insurance Cost is \$185/year.

Old Unit #8498- The city of Pewee Valley notified PVFD that they will purchased this unit for \$3,700.

E&H Construction – Release of Lien has been signed. Chris Haunz is researching the exact amount for

the release.

Security Cameras – Cameras have been installed and are working in both stations.

New Radios – Radios are anticipated to be ready by April 1, depending on Motorola and Metro Safe who are in control of the radio program. There will be an additional operational expense of \$650-\$1,000.

### **NEW BUSINESS**

There are two board members up for reappointment or election in June. Joe McWilliams (reappointment), and Adam Hack (fire department election).

Appreciation was expressed for the banquet held on February 10<sup>th</sup>. Recognition of Chief Hamilton's 35 years of service was noted.

The next scheduled PVFD Board meeting will be held at Station #1, Monday, March 19, 2018 at 7:00pm. The public as always is invited to attend.

On a motion by Joe McWilliams and seconded by Rick Williams 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