



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

Chairman Joe Burkhardt called the meeting to order at 7:00 p.m. The following members were present: Joy Tabler, Chris Haunz, Adam Hack, Rick Williams, Joe McWilliams. Also present Chief Bob Hamilton.

The Minutes from the October 15, 2018 were approved on a motion from Chris Haunz , seconded by Joy Tabler and approved unanimously by the board.

Chiefs Report – There are currently 38 active firefighters and 8 trainees in the department. Chief Hamilton reported that there were 2 extractions of drivers in separate accidents on Ash Ave. The Chief also reported that the cab and chassis for our new truck are still in Michigan and will be moved to Sioux Falls shortly. The final inspection is scheduled on December 19 in Sioux Falls.

The treasurer reported the checking/savings account totaled \$550,288.62. After the report was generated another check was received from the Oldham County PVA for \$257,224.85. The check has been deposited and will show on our next report.

The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams and seconded by Joy Tabler.

1. Financial Review – The paper work was completed today (11/19), with Stockyards Bank to purchase the \$100,000 CD at 2.15%. Troy King has received all the data to complete the 2018 audit. The board will receive a draft audit prior to our December meeting and Troy King will be present at that meeting to answer questions. The plan is to approve the audit at that meeting.

2. Personnel Committee – No report

3. Communications Committee – The board agreed to move from the calendar format of identifying monthly board duties and obligations, to a new format of a spread sheet developed by Adam Hack. The board thanked Adam for his initiative in putting this new format together.

4. Grant Committee – no report

5. SOP Committee– No report

6. Administrative Committee – No report

7. Information Technology Committee – One of the departments mini computers has failed. The IT Committee recommends that a replacement be purchased. As this is a budgeted item the board approved the purchase.

8. Facility Use Committee– A new **Policy For Meeting Room Use, and Meeting Room Rules and Regulations**, was approved by the board. The final vote was preceded by an amendment to change the wording in the document. The Policy will be added to our SOP's.

NEW BUSINESS

Chairman Burkhardt is going to discuss with board member Florence, who also is a Pewee Valley city council member, our boards concern about Pewee Valley showing lack of urgency when a tree falls and impedes traffic on city streets. The some cases the fire department has been left to handle the incident when it should be the city taking quicker responsibility.

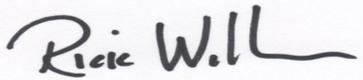
At 8:02 p.m. as authorized by KRS 61.810 Chris Haunz asked that the board go into Executive Session. Joe McWilliams seconded the motion and the board agreed.

At 8:17 p.m. the board on a motion by Rick Williams and seconded by Joy Tabler, moved out of Executive Session.

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

On a motion by Chris Haunz, seconded by Adam Hack 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 style with a long horizontal flourish at the end.

Rick Williams, PVFD Secretary