



Pewee Valley Fire Protection District Board of Trustees Meeting November 17, 2025

Vice Chairwoman Joy Tabler called the PVFD Board meeting to order at 7:15pm. The following Board members were in attendance: Rick Williams, Steve Marcus, Joe Burkhardt, (Audio), Todd Jones, Joe Ritchie and Adam Hack. Also in attendance: Chief Matt York, Jerry Nauert, Mark Angermeier, C.J. Haunz, Chris Haunz, John Leenerts, Jeff Marklein, and Sean Angermeier.

The minutes of the October 20, 2025 PVFD Board meeting were approved on a motion from Rick Williams, and seconded by Steve Marcus and passed unanimously by the board.

Financial Report The board unanimously accepted the financial reports and authorization was given to pay the submitted bills.

Chief's Report: There are 29 active firefighters, 2 recruits and 3 junior firefighters. Chief York reported that there were 27 runs since last report 12 which were fire runs and 15 were EMS assist. The recently acquired drone was put into service three times this last month. The department was donated a damaged car by a resident to be used as a rescue training tool. The quint is still out of service but should be back in service by weeks end.

1. Finance Committee: Progress has been made on securing all the documents for the next audit report. Adam Hack and Todd Jones are working closely with Troy King and associates on getting a system in place for invoice approvals and payments. Additional discussions are continuing and will be reported at the next meeting. As investment funds are ready to mature Todd Jones reported that we will continue to ladder \$250,000 and leave the balance in a money market to fund.

2. Personal Committee: Todd Jones reported that at our January meeting the personnel committee will be in a position to review the command staff, (ex. Chief) reviews.

3. Communications: No report

4. Grant Committee: No Report

5. I.T. Committee: No report

Chaplains Report: Chaplain Leenerts reported that he made a number of contacts during the month giving support and guidance, including family members of a victim involved in a fatal incident and firefighters involved in the recent UPS crash site.

Miscellaneous: No report

New Business: Santa will be arriving in Persimmon Ridge this year on December 7. The Pewee Valley Fire department will be delivering Santa in a fire truck as part of the parade.

The next meeting will be held on December 15, at Station #1. The public as always is invited to attend.

Rick Williams made a motion which was seconded by Steve Marcus and the board unanimously agreed to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive style and is placed on a light gray rectangular background.

Rick Williams
PVFD Secretary