

Pewee Valley Fire Protection District Board of Trustees Meeting October 17, 2022



Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:00pm. The following Board members were in attendance: Chris Haunz, Rick Williams, and Adam Hack Also present were Chief Matt York, Jerry Nauert, firefighter Sean Angermeier, and Fire Captain Mark Angermeier. The Chairman confirmed that we had a quorum.

The minutes of the September 19, 2022 PVFD Board meeting was approved on a motion from Chris Haunz seconded by Adam Hack, and passed unanimously by Board.

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

Chief's Report: Chief York reported that there were 21 fire runs and 18 EMS Assists for a total of 39 incident runs during the month. There are 26 active firefighters, 3 recruit firefighters, and 4 Junior firefighters. Joe Davidson resigned as a firefighter.

1. Financial Review: Chris Haunz reported that the loan on truck #8432 has entirely been paid off and the clear title should be received within 30 days. A discussion was held regarding how to invest funds in our newly established investment account at Stock Yards Bank. A review of guidelines established in KRS 66.480 was held. Chris Haunz made a motion which was seconded by Rick Williams that we invest \$730,000 in T-Bills on the following schedule: \$247,500 maturing 3/30/2023; \$247,500 maturing 6/30/2023; and \$247,500 maturing 11/30/2023. Chairman Burkhardt and Treasurer Haunz will be the signatories on the account. The motion passed unanimously with Adam Hack abstaining. A discussion was held on asking our Auditors to begin handling the paperwork on submitting Form 990. Since this needs approval from the Foundation Board, Adam will email that motion to the members of that board for their approval. The 2021-2022 Audit is progressing nicely. Adam Hack reported that all information has been given to the audit team.

2, Personnel Committee: No Report

3. Communication: No Report

4. Grant Committee: No report

5. Information Technology: The contract has been executed with First Due and the vendor proposed an equal payment schedule. Chris will insure compliance with our policy on payments.

6. SOP/SOG Committee: There were no comments regarding changes in the Document Retention Policy. It will be reviewed again next year as scheduled.

7. Miscellaneous: Landscaping Project completed. Station #2 lightings still unresolved. Station #1 and Station #2 driveway maintenance completed. Fire Alarm Display on order.

New Business:

Chris Haunz received 5 bids to purchase a new breathing air compressor for station #1. The low bid was High Tech Rescue , Inc. On a motion by Chris Hanuz and seconded by Adam Hack the board unanimously approved this purchase from High Tech Rescue not to exceed \$33,000.

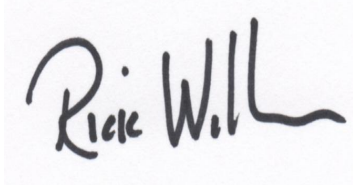
The gas meter on 8431, which is our oldest, had a bad sensor so a new device was purchased as maintenance of replacing the bad sensor was not economical.

Getting volunteer firefighters is an ongoing issue with all Oldham County fire departments. On a motion by Chris Haunz and seconded by Rick Williams a \$2,500 fee will be paid to the Oldham County Fire Instructors Association which is conducting a recruitment program. Items such as banners, flyers, radio, etc. will be used to attract new volunteers. We will receive a quarterly report on how our funds are used.

The next scheduled PVFD Board meeting will be held at station #1, Monday, November 21, 2022 at 7:00 pm. The public as always is invited to attend.

Chris Haunz made a motion seconded by Rick Williams and passed unanimously by the board to adjourn the meeting.

Respectfully submitted

A handwritten signature in black ink that reads "Rick Will". The signature is written in a cursive style with a large, stylized "L" at the end.

Rick Williams, VFD Secrta