



Pewee Valley Fire Protection District Board of Trustees Meeting October 19, 2020

Chairman Joe Burkhardt called the PVFD Board meeting to order at 7:00pm. The following members were in attendance: Joy Tabler, Chris Haunz, Adam Hack, Rick Williams, Todd Jones, and Otis Florence. Also present Chief Bob Hamilton and Jerry Nauert.

The minutes of the September 21, 2020 Board of Trustees meeting were approved on a motion from Chris Haunz, seconded by Adam Hack and unanimously approved by the board.

Treasurer report- The treasurer reported the checking/savings account totaled \$549,145.69. The financial reports were accepted and authorization was given to pay submitted bills on a motion from Rick Williams seconded by Joy Tabler, and unanimously approved by the board. Two checks, one made payable to ESO Solutions, and the other to Central Square Technologies are still being withheld until work is completed.

Chief's Report: Chief Hamilton reported that there are 38 active firefighters and 2 trainees.

- 1. Financial Review:** Adam Hack is collecting documents to give to King and Assoc. to begin audit procedures.
- 2. Personnel Committee:** Todd Jones reported he, Jerry Nauert, and Chief Hamilton met to review organizational charts to see if any adjustments need to be made to make things run smoothly.
- 3. Communications:** No report
- 4. Grant Committee:** Joy Tabler contacted Fire Rescue 1. This company writes and secures grants for fire departments. Chris Haunz reported that he has had some contact with Fire Rescue 1 and thinks they could help. Joy has registered with them.
- 5. Information Technology Committee:** Office 365 migration system moving forward.
- 6. Miscellaneous:** Signage for Station #1 and #2 is still ongoing. Station #2 trench and pipe has been laid. Weather permitting project should be concluded within the next month.

Truck #8455 – To date cost to repair is \$7,200. Additional \$2,500 is needed to complete the work.

Truck #8431 - The back of the apparatus has major rust. To repair, including the light housing, an additional \$5,000 in repairs is needed. On a motion from Chris Haunz, seconded by Adam Hack the board approved the additional repair work not to exceed \$5,000.

New Business:

Chairman Joe Burkhardt reported that he and Chief Hamilton recently met with South Oldham Fire Board Chairman Dennis Deibel and South Oldham Fire Department Chief Eddie Turner to discuss organizational matters.

The next scheduled PVFD Board meeting will be held Monday, November 16, at 7:00pm at station #1. The public as always is invited to attend.

Adam Hack made a motion seconded by Otis Florence and passed unanimously to adjourn the meeting.

Respectfully submitted,

Rick Williams,
PVFD Secretary