



Pewee Valley Fire Protection District Board of Trustees Meeting June 20, 2016

Chairman Joe Burkhardt called the meeting to order at 6:58 p.m. The following members were present: Chris Haunz, Bev Keeling, Joe Burkhardt, Rick Williams, Adam Hack, Joe McWilliams. Also attending: Chief Bob Hamilton, Bill Renninger, Rex Florence

Rex Florence was welcomed as a new board member. His term will begin on July 1, replacing Beach Craigmyle who retired from the Board. Mr. Craigmyle was recognized for his service to the PVFD Board and the expertise he brought to the position.

The minutes of the May 16 regular meeting were approved on a motion from Chris Haunz, seconded by Joe McWilliams.

The treasurer reported the checking/savings account totaled \$537,545.74. The financial reports were accepted and authorization was given to pay the submitted bills on a motion from Rick Williams, seconded by Bev Keeling.

Chief Hamilton presented the monthly status report. Currently, the District has 40 active firefighters, 6 trainees and 4 junior firefighters. Bill Renninger gave an updated report on the hydrant and pressure issues in Persimmon Ridge. All hydrants, except three awaiting parts, are now in prime condition. The ISO made a recent assessment of the District and assigned a rating of 3/3X. Mr. Renninger was applauded for his diligence and hard work in managing this project and seeing it to completion. Oldham County Dispatch is working on a radio system initiative. This effort to upgrade the radio system will affect PVFD. Currently a two-dollar fee is assigned to the telephone bills of County residents; however, with the decrease in landline households, Dispatch is exploring assigning a three-dollar fee to all property tax bills. Chief Hamilton will monitor this proposed change.

OLD BUSINESS

1. Financial Review Committee –
 - Filing of the UFIR is completed and PVFD is on schedule with all submissions to the Special Entities website.
 - Review of the Incentive Program showed that the proposed \$38,000 suggested in the 2016/17 budget is correct.
 - The draft budget for 2016-17 was presented for approval. A motion was made by Adam Hack, seconded by Joe McWilliams, to accept the proposed budget for 2016/17 with the following amendment: \$1200.00 for a washer and dryer for Station #2 be added as a line item under “Station #2, Building and Maintenance, Other” which changes the “Total Operating Expenses” number to \$306,726 and the “Reserve Payment” figure to \$36,712. The motion passed unanimously.
 - A motion was made by Joe McWilliams, seconded by Chris Haunz, to purchase from the current 2015/16 budget bed frames for Station #2 totaling \$1620 and stair treads for Station #1 at a cost of \$2025.16. The motion passed unanimously.
2. Personnel Committee – no report
3. Communications Committee – Calendars for June, July and August were presented.
4. Grant Committee – no report.
5. SOP/Guidelines –
 - Chapter 3-5 of the SOP Manual was edited to read “no tobacco products usage on the premises”.

6. Administrative Committee – no report
7. Information Technology Committee – no report
8. Miscellaneous –
 - Surplus Equipment Sale – The ad for the sale of the Explorer is ready for placement.
 - The legal issue with EH and a subcontractor during the construction of Station #2 has been resolved. Currently, six items still need to be repaired at Station #2, so no funds will be released until repairs are made.
 - PVFD has been advised that there are no plans or funds available to improve the road and flooding issues on Ash Avenue. Chairman Burkhardt will compose a Board resolution to include input from Kentucky Correctional Institute for Women, Shelby and Oldham County governmental dignitaries and other interested parties. This resolution will be presented to the appropriate agencies with a request for an immediate remedy to the situation.
 - Committee assignments will be tabled until the August meeting.

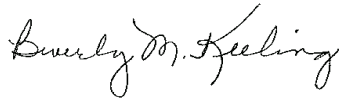
NEW BUSINESS

1. The firefighters were recognized for their hours of work on this year's Crusade for Children.
2. The Board thanked the firefighters for their mugs.

The next regular meeting of the Board of Trustees will be held on **MONDAY**, July 18, 2016, at 7:00 p.m. at Station #1. The public is invited to attend.

On a motion from Chris Haunz, seconded by Joe McWilliams, the meeting was adjourned.

Respectfully submitted,



Beverly M. Keeling