



Pewee Valley Fire Protection District Fire Board Meeting March 18, 2024

Chairman Joe Burkhardt called the PVFD Board meeting, to order at 7:02pm. The following Board members were in attendance: Chris Haunz, Adam Hack and Joy Tabler. Todd Jones and Rick Williams were attending by Zoom. Also in-person attendance: Chief Matt York, Jerry Nauert, Jamie Hundley, John Leenerts, Steve Marcus, Jeff Marklein. The Chairman confirmed we had a quorum.

The minutes of the February 19, 2024 PVFD Board meeting were 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 he submitted bills

Chief's Report: There are 29 active firefighters and 1 recruit and 3 junior firefighters. There were a total of 19 incidents since the last reporting period, of which 9 were fire runs and 10 were EMS assist. Chief York reports that of the 19 runs, 5 were aid given to the South Oldham Fire Department. The Chief reported there will be a department breakfast this Saturday 3/23 at 8:15am at Station 2. All welcome.

1. Financial Review: Adam Hack reports that he is currently working on the budget template. He will have a first draft ready for the board to review at the May meeting. The final budget will be completed by the June board meeting.

2. Personal Committee: Todd Jones commented on the awards dinner and complemented all involved in planning and hosting. He explained that Chief York sent out a survey to all fire fighters to provide them an opportunity to share any positive or negative feedback to the personal committee. Chief York has received 18 survey responses and overall the feedback is positive, indicating high morale in the department at present. Jerry Nauert sent media releases to 4 local publications in hopes of story on the department awards and honorees.

3. Communications: No report

4. Grant Committee: Chief York reports that we did not get approval for the Thermal Imaging technology this year. He explained the AED and smoke detector grants have not been approved yet.

5. Information Technology: Chris Haunz reports the internet signal at Station 2 still bounces and goes out. Chief York reports faulty fire panel alarm at Station 2. Due to recent heavy rains, standing water on the floor near the fire panel, and a smoke detector was found that needed to be replaced. There is currently a dehumidifier running and the panel door is open to prevent moisture and possible faulty alarm.

6. SOP/SOG Committee: No report

7. Miscellaneous: Chris Haunz requesting to Surplus items as follows:

2-Gas powered fans, 25-box lights (2012), and 6–500-watt halogen lights (2012). A motion was made by Chris Haunz and seconded by Adam Hack and the board unanimously approved this action.

Chris Haunz reports that this Friday will be the first pay cycle using new Net Chex system. At this point, there is an App, and the program seems to be user-friendly compared to previous payroll system through ADP. Chris explained this is a one-year contract with Net Chex.

At 7:35pm, a motion was made by chairman Burkhardt and seconded by Joy Tabler entering into Executive Session, under KRS 61.810(f). At 7:40pm Chairman Burkhardt made motion to end the Executive Session and this motion was seconded by Chris Haunz.

New Business: Jerry Nauert notified the Board of May 21st Election and the plan for Station 1 to be a poling location.

The next scheduled PVFD Board meeting will be held at station #1, Monday April 15, 2024 at 7:00 pm. The public as always is invited to attend.

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

Respectfully submitted,

Joy Tabler,
PVFD Vice Chair