

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

December 14, 2022

The meeting was called to order at 19:00 p.m. with the following members present: Kenny Craigmyle, Dale Nason, Paul Weber, Denise Drexler, and Nate Ingersoll. Guests were Chief Dwyer, Chief Nathan Mulvey, Attorney Richard Head, and Joyce Shelton.

Nate Ingersoll made a motion to accept the minutes from the November Board of Trustee Meeting. Motion seconded by Paul Weber. Motion carried.

Nate Ingersoll made a motion to accept the minutes of the December 6, 2022 Special Meeting. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to accept the November Financials. Motion seconded by Paul Weber. Motion carried.

Nate Ingersoll made a motion to transfer \$600,000 from the Sweep account to the ICS account. Motion seconded by Dale Nason. Motion carried.

Old Business

No update of the Thermal Imaging Camera.

No update of the gas monitors and battery powered combi tool.

It was reported that the SAFER Grant request was denied.

It was reported that the repairs on #1151 have been completed.

It was reported that a 2022 Chevrolet Tahoe was purchased, and lights and sirens are being installed.

It was reported that the ambulance that was ordered could not be cancelled without a \$75,000 fee for terminating the contract.

Major Ingersoll gave an update on the purchase of gear.

Chief's Report

Deputy Chief Report was given.

EMS Chief Report was given.

Nate Ingersoll made a motion to increase the pay of EMT-B Rachel Whitaker to that of EMT-A, according to the pay scale, when she completes the certification and preceptor requirements. Motion seconded by Dale Nason. Motion carried.

New Business

Discussion held regarding Interlocal Agreement with Fern Creek Fire Protection District.

Paul Weber made a motion to sign the Interlocal Agreement prepared by Fern Creek Fire Protection District, effective January 1, 2023 with merger date of July 1, 2023. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to promote Joyce Shelton to Finance Administrator with approved pay increase as discussed. Motion seconded by Denise Drexler. Motion carried. (Job Description will be updated to reflect the promotion).

Paul Weber made a motion to approve pay increases as discussed effective January 1, 2023 and to approve increase of pay for personnel according to pay scale when certifications are obtained which include a pay increase according to the pay scale. Motion seconded by Denise Drexler. Motion carried. (Names will be presented to the Board at the meeting following the certifications obtained/increase made).

Nate Ingersoll made a motion to allow personnel the choice of payout of unused PTO from 2022 or roll over amount to 2023, whichever each individual personnel chooses. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to approve the repair in the amount of approximately \$12,500 of #1193 at Allstate Ford. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to approve the repair/replacement of garage door at Station #1 not to exceed \$3,000. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to approve the travel expenses for Sgt. Jordon Graham to attend two weekend trainings for his career advancement in the amount of approximate total of \$600.00 for food and lodging. Motion seconded by Paul Weber. Motion carried.

It is noted that invoices have been reviewed and there have been no unauthorized payments.

Denise Drexler made a motion to approve the payment of bills. Motion seconded by Paul Weber. Motion carried.


Nate Ingersoll made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.

The meeting adjourned at 20:55.

Board Meeting Minutes

December 14, 2022

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~~Cheryl Hogan, Secretary of the Board of Trustees~~

Highview Fire Protection District

CHAIRMAN

Respectfully prepared and submitted by Joyce Shelton, Recording Secretary

Documents referenced in these minutes are kept at District Headquarters and are available for viewing and copying during regular business hours in accordance with Kentucky laws regarding Open Records and Record Retention.

