

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
March 11, 2019

The meeting was called to order at 19:00 with the following members present: Paul Weber, Junior Craig, Denise Drexler, Cheryl Justice, Kenny Craigmyle, Nate Ingersoll, and Bud Harbsmeier. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton.

Kenny Craigmyle made a motion to approve the February minutes. Motion seconded by Junior Craig. Motion carried.

Nate Ingersoll made a motion to accept the February Financial Reports. Motion seconded by Bud Harbsmeier. Motion carried.

OLD BUSINESS:

Chief Dave Goldsmith and Major Roger Cecil gave an update on the Ambulance service process.

Chief's Report was given.

NEW BUSINESS:

Nate Ingersoll made a motion to surplus the Ricoh copy machine purchased in 2007. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to approve the mid FY budget amendments. Motion seconded by Nate Ingersoll.

Nate Ingersoll made a motion to approve spending of budgeted for annual physicals. Motion seconded by Cheryl Justice. Motion carried.

Cheryl Justice made a motion to accept the resignation of Jim Sohan of fulltime career position, remaining as an intermittent employee. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion to hire Mason Gallusser (currently temporary position) effective March 11, 2019. Motion seconded by Denise Drexler. Motion carried.

Nate Ingersoll made a motion to give Chief Goldsmith the authority to hire a temporary or fulltime career firefighter to fill the vacancy from Jim Sohan's fulltime position. Chief Goldsmith can hire immediately. Motion seconded by Denise Drexler. Motion carried.

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

Nate Ingersoll made a motion to submit Cheryl Justice's nomination for re-appointment to the board. Motion seconded by Denise Drexler.

Chairman Weber appointed the following members for the Firefighter Election Committee for Nate Ingersoll's term expiring June 30, 2019: Junior Craig, Cheryl Justice and Bud Harbsmeier.

Chairman Paul Weber appointed the following members for the Budget Committee: Nate Ingersoll, Kenny Craigmyle, and Junior Craig.


Kenny Craigmyle made a motion to update SOP 100.1 as noted in Chief's report. Motion seconded by Nate Ingersoll. Motion carried.

At 17:45 Nate Ingersoll made a motion to go into Closed Session. Motions seconded by Bud Harbsmeier. Motion carried.

At 20:19 Open Session resumed.

Nate Ingersoll made a motion to pay bills. Motion seconded by Cheryl Justice. Motion carried.

Junior Craig made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried. The meeting adjourned at 20:22.



W. D. Craig, Secretary of the Board of Trustees
Highview Fire Protection District