

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

October 11, 2021

The meeting was called to order at 19:01 p.m. with the following members present: Kenny Craigmyle, Denise Drexler, Doug Kelly, Dale Nason, and Nate Ingersoll. Guests were, Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Lt. Col. Shaun Carta, Lt. Colonel Roger Cecil, Attorney Richard Head, and Joyce Shelton. Also present virtually were Lee Ann Watters and Ben Dennison from Mountjoy Chilton & Medley.

Doug Nason made a motion to approve the August minutes (there were no minutes for September because of the cancellation of the meeting due to COVID-19 outbreak). Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the August and September Financial Reports. Motion seconded by Dale Nason. Motion carried.

Lee Ann Watters and Ben Dennison presented the 2020-21 Fiscal Year Audit and left the meeting after presentation.

Doug Kelly made a motion to approve the 2020-21 Audit as presented. Motion seconded by Dale Nason. Motion carried.

Doug Kelly made a motion at 19:37 to go into Closed Session. Motion seconded by Nate Ingersoll.

At 20:37 Open Session resumed with no action taken.

Nate Ingersoll made a motion to appoint Deputy Chief Rob Dwyer as Chief of Highview Fire Protection District, as successor upon the retirement of Chief Dave Goldsmith, expected to be April 1, 2022 dependent on eligibility. Motion seconded by Doug Kelly. Motion carried.

It is noted that Attorney Richard Head will review, update, and present a contract at the November meeting.

OLD BUSINESS:

Discussion held regarding drawings from architect Charlie Keys.

Chief's Report was given.

Personnel Report was given.

EMS Report was given.

NEW BUSINESS:

Nate Ingersoll made a motion to approve the changes in the Interlocal Agreement between the Jefferson County Fire Districts as presented. Motion seconded by Denise Drexler. Motion carried.

Doug Kelly made a motion to accept the resignations of Intermittent EMT Chelsea Clay and Intermittent EMT Meaghan Simpson. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to amend the 2021-22 Fiscal Year Budget in order to remove the amounts of three grants that were not received. Motion seconded by Denise Drexler. Motion carried.

Report given on status of promotion process.

Doug Kelly made a motion for the Command Staff to proceed with the promotion process and present the Board with the names for approval in the November meeting. Motion Seconded by Dale Nason. Motion carried.

Chief Goldsmith presented the resignation letter of EMS Chief Roger Cecil.

Nate Ingersoll made a motion for the Command Staff to proceed with the hiring process of a replacement for EMS Chief Cecil and to give Deputy Chief Dwyer the approval to select an interim as soon as possible to fill the position during the transition. Motion seconded by Doug Kelly. Motion carried.

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

Nate Ingersoll made a motion to approve and pay bills. Motion seconded by Denise Drexler. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Dale Nason. Motion carried.

The meeting adjourned at 21:43.



Cheryl Justice, Secretary of the Board of Trustees
Highview Fire Protection District

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.