

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

June 10, 2019

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

Nate Ingersoll made a motion to approve the May minutes. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to accept the May Financial Reports. Motion seconded by Cheryl Justice. Motion carried.

Presentation was made by Shannon Brewer and Dave Ising from Republic Bank regarding line of credit for ambulance service.

Bud Harbsmeier made a motion to give Chief Goldsmith approval to sign any and all documents for securing the line of credit as presented by representatives of Republic Bank. Motion seconded by Nate Ingersoll. Motion carried.

OLD BUSINESS:

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

Bud Harbsmeier made a motion to adopt the 2019-20 Budget as presented containing minor changes from May meeting. Motion seconded by Denise Drexler. Motion carried. The budget will be entered on the Department for Local Government website.

Chief's Report was given.

Kenny Craigmyle made a motion to adjust Sgt. Riley pay rate due to obtaining EMT certification retroactive to March 6, 2019 pay date. Motion seconded by Junior Craig. Motion carried.

NEW BUSINESS:

Cheryl Justice made a motion to make changes to SOPs related to promotional process as stated in Chief's report. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to purchase headsets for #1188. Motion seconded by Cheryl Justice. Motion carried.

Denise Drexler made a motion to give Chief Goldsmith the authority for selection and hiring of temporary firefighter to fill position of Mike Henson, who is on medical leave. Motion seconded by Nate Ingersoll. Motion carried.

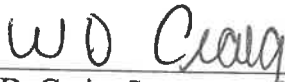
Junior Craig made a motion to approve Education Reimbursement to Brianna Williamson as per Scholarship Fund Guidelines. Motion seconded by Cheryl Justice. Motion carried.

Kenny Craigmyle made a motion to move the July Board Meeting from the second Monday (July 8, 2019) to the third Monday (July 15, 2019) due to scheduling conflicts. Motion seconded by Nate Ingersoll. Motion carried. Postings and notifications of the "Special Meeting will be made as required and necessary.

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

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

The meeting adjourned at 20:03.



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