

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
July 12, 2021

The meeting was called to order at 19:11 p.m. with the following members present: Kenny Craigmyle, Denise Drexler, Cheryl Justice, Bud Harbsmeier, Doug Kelly, 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 in attendance was Dale Nason.

The Election Committee reported that Doug Kelly won the Election held on June 26, 2021.

Denise Drexler made a motion to certify the results of the Election. Motion seconded by Bud Harbsmeier. Motion carried.

The Oath of Trustee was administered to Doug Kelly.

Yearly required documents were signed as needed by members of the Board.

Cheryl Justice made a motion for Denise Drexler to continue holding the Treasurer position of the Board of Trustees. Motion seconded by Doug Kelly. Motion carried.

Denise Drexler made a motion for Cheryl Justice to hold the Secretary position of the Board of Trustees. Motion seconded by Doug Kelly. Motion carried.

Denise Drexler made a motion for Kenny Craigmyle to continue holding the Chairman position of the Board of Trustees. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to approve the June minutes. Motion seconded by Denise Drexler. Motion carried.

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

OLD BUSINESS:

The Handbook & Benefit Committee reported that the newly revised 'Member Handbook' had been sent to all Board Members and Command Staff the previous week to review prior to the meeting.

Cheryl Justice made a motion to adopt the Member Handbook as discussed. Motion seconded by Denise Drexler. Motion carried.

The Member Handbook will be sent to all Members of the department via Paycor.

Discussion held regarding the continuation of Virtual Meetings. Attorney Head will research and present an opinion in the August BOT Meeting.

Chief's Report was given.

Personnel Report was given.

EMS Report was given.

Paramedic Kristy Lynch has accepted a Full Time position with start date July 19, 2021. (Hiring for the position was approved in previous meeting).

Training Report was given.

NEW BUSINESS:

Bud Harbsmeier made a motion to approve the following fourteen Firefighters who graduated from Recruit Class on June 29, 2021:

- Basma Ahmad
- Trevor Amback
- Alex Carson
- Caysee Dunn
- Jakob Gordon
- Noah Gunn
- Ravionta Hayes
- Billy Keltner
- Darylie Mills
- Daryn Morden
- Shelby Nash
- Marc Raymond
- Ari Sabes
- Cameron Sautel

Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to approve the resignations of four Intermittent (PRN) EMS Employees: Scottie Bennett, Danny Carlton, Brandi Stanton, and Rachel Wilhelmus. Motion seconded by Doug Kelly. Motion carried.

Cheryl Justice made a motion to accept the move of Firefighter Travis Miller from fire suppression to Special Firefighter. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion for 'Chief Goldsmith and all Board of Trustee Members' be approved as Voting Representatives on behalf of the Board at the Trustee Association Meetings, as they have been approved in the past years. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to accept the updated contract from Jim Jennings, CPA, which includes the set rate of \$475.00 per month for his services. Motion seconded by Denise Drexler. Motion carried.

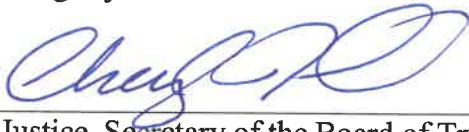
Denise Drexler made a motion to purchase Training Aids for approximately \$6,000 for EMS Training as requested by Lt. Col. Cecil with budget funds. Motion seconded by Cheryl Justice. Motion carried.

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

Bud Harbsmeier made a motion to approve and pay bills. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to adjourn. Motion seconded by Doug Kelly. Motion carried.

The meeting adjourned at 20:25.



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.