

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

October 8, 2018

The meeting was called to order at 19:00 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Cheryl Justice, Denise Drexler, Kenny Craigmyle and Junior Craig. Guests were Dep Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton. (Chief Goldsmith was at the National Fallen Firefighter Memorial Services). Also in attendance was Lee Ann Watters from Mountjoy Chilton & Medley.

Bud Harbsmeier made a motion to approve the September minutes. Motion seconded by Junior Craig. Motion carried.

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

The 2017-18 Financial Audit was presented by Lee Ann Watters and afterwards, she left the meeting.

Bud Harbsmeier made a motion to accept the audit as presented. Motion seconded by Junior Craig.

OLD BUSINESS:

Update was given regarding the sale of a small piece of culvert area of Station #2 property to IGA Crossroads. The payment for the property has been received.

Chief's Report was given by Dep Chief Dwyer.

Bud Harbsmeier made a motion to purchase the Chevrolet Crew Cab contingent on adding a snow package up to additional cost of \$395. Motion seconded by Kenny Craigmyle. Motion carried.

Discussion held regarding SOP 104.1 "Alcohol and Drug" policy. Information will be gathered regarding after hours drug screening for accidents.

NEW BUSINESS:

Denise Drexler made a motion to accept the resignation of Brian Dunkley as a Volunteer Firefighter. Motion seconded by Cheryl Justice. Motion carried.

It is noted that the payment for repairs for #1181 was paid with check written, presented, and approved at the September 10, 2018 Board Meeting.

Junior Craig made a motion to adopt SOP #102.6 "Fire Watch". Motion seconded by Kenny Craigmyle. Motion carried.

Bud Harbsmeier made a motion to begin preparations for the 2018 Awards Dinner with budgeted funds. Motion seconded by Kenny Craigmyle. Motion seconded.

Cheryl Justice made a motion for Chief Goldsmith to continue the investigation of starting an ambulance service. Motion seconded by Junior Craig. Motion carried.

Junior Craig made a motion to approve Tom Stowers and Brian Dunkley as Special Firefighters as appointed by Chairman Paul Weber, for the special purpose of Honor Guard duties. Motion seconded by Bud Harbsmeier. Motion carried.

At 20:19 Bud Harbsmeier made a motion to go into closed session for personnel purposes. Motion seconded by Cheryl Justice. Motion carried.

At 20:36 Open Session resumed. No action taken.

Bud Harbsmeier made a motion to accept the promotion recommendations from Chief Goldsmith. Motion seconded by Kenny Craigmyle. Motion carried.

Denise Drexler 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 20:38 p.m.



W. D. Craig, 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.