

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
November 12, 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, Nate Ingersoll, and Junior Craig. Guests were Chief Dave Goldsmith, Attorney Richard Head, Major Roger Cecil, and Joyce Shelton.

Nate Ingersoll made a motion to approve the October minutes. Motion seconded by Bud Harbsmeier. Motion carried.

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

OLD BUSINESS:

Final paperwork has been completed for the sale of small piece of property at St #1.

The Chevrolet Crew Cab has been ordered.

Major Roger Cecil presented the Board of Trustees with information regarding an EMS Ambulance service for the department. Additional information will be collected and presented to the Board in the December meeting. Chief Goldsmith and BOT Bud Harbsmeier will collect information from banks regarding a loan/line of credit.

The Promotional Ceremony took place on November 5, 2018.

Preparations for the 2018 Awards Dinner are underway for December 14, 2018.

Chief's Report was given by Chief Goldsmith.

NEW BUSINESS:

Denise Drexler made a motion to approve the lateral transfer of Michael Christensen. Motion seconded by Nate Ingersoll. Motion carried.

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

Bud Harbsmeier made a motion to pay bills. Motion seconded by Nate Ingersoll. Motion carried.

Denise Drexler made a motion to adjourn. Motion seconded by Junior Craig. Motion carried.
The meeting adjourned at 20:30 p.m.

W D Craig

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.