

HIGHVIEW FIRE DISTRICT
BOARD OF TRUSTEES MEETING
February 12, 2018

The meeting was called to order at 19:04 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Cheryl Justice, Denise Drexler, Kenny Craigmyle, and Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Joyce Shelton, and Attorney Richard Head.

Bud Harbsmeier made a motion to approve the January minutes. Motion seconded by Junior Craig. Motion carried. (See attached).

The December Financial Notes prepared by CPA Jim Jennings were read into the minutes. Bud Harbsmeier made a motion to accept the notes as read. Motion seconded by Kenny Craigmyle. Motion carried.

Junior Craig made a motion to accept the January Financial Reports. Motion seconded by Bud Harbsmeier. Motion carried. (See attached).

OLD BUSINESS:

Nothing to report regarding IGA Crossroads and MSD.

Nothing to report from the Committee formed in January to review the Vacation-Personal-Sick Policies of the Employee Handbook.

Nothing to report on the status of hiring a temporary firefighter.

The FEMA AFG Grant was submitted for \$356,000. If the grant is approved, the department will be responsible for 10%.

Chief's Report was given.

Discussion held regarding #1136 which was surplus and sold in 2009 to Bonneville Fire Protection District. It has been purchased by Chris Allen for the purpose of restoration and show in parades and other events. Mr. Allen has requested permission to restore it to 'Highview Fire Dept. 1136' condition. Attorney Richard Head stated that there is no legal basis to refuse Mr. Allen the ability to use Highview Fire lettering based on its prior historical record of being a Highview apparatus. Mr. Allen will be notified by the Chief.

NEW BUSINESS:


Cheryl Justice made a motion to purchase a Thermal Imaging Camera with grant money received (actual receipt pending). The purchase is not to exceed the amount of the grant, \$3,200. There is no match requirement for this grant. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to approve John Voccio's request to rejoin the department and to approve the resignation letter from Tommy Ogle. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to pay bills. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to adjourn. Motion seconded by Cheryl Justice. Motion carried.

The meeting adjourned at 19:35 p.m.



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

Respectfully prepared and submitted by Joyce Shelton, Recording Secretary