

MEETING OF THE HIGHVIEW FIRE PROTECTION DISTRICT HOLDING COMPANY
7308 FEGENBUSH LANE
LOUISVILLE KENTUCKY 40228
DECEMBER 9, 2019

The meeting was called to order at 19:59. The following Highview Fire Protection District Holding Company Board of Trustee Members were present:

Paul Weber, Board Chairman; Junior Craig; Nate Ingersoll; Kenny Craigmyle; and Bud Harbsmeier. Other individuals present were Chief Dave Goldsmith, Major Roger Cecil, and Richard J. Head, attorney.

Motion by Kenny Craigmyle, seconded by Bud Harbsmeier, and all were in favor of approving the minutes of the November meeting.

There was no new business to discuss, motion by Nate Ingersoll, seconded by Kenny Craigmyle, and all were in favor the Board adjourn.

Time: 20:01 pm.

Have seen and approved:

WD Craig
WD Craig, Secretary