

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

October 10, 2022

The meeting was called to order at 19:01 p.m. with the following members present: Kenny Craigmyle, Dale Nason, Denise Drexler, Paul Weber, and Nate Ingersoll. Guests were Deputy Chief Shaun Carta, Attorney Richard Head, and Joyce Shelton. Also present was Ben Dennison from Mountjoy Chilton, and Medley.

Nate Ingersoll made a motion to approve the September Minutes. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to accept the September Financial Reports. Motion seconded by Paul Weber. Motion carried.

Ben Dennison presented the 2021-22 Audit.

Nate Ingersoll made a motion to approve the 2021-22 Audit. Motion seconded by Dale Nason. Motion carried.

Ben Dennison left the meeting.

OLD BUSINESS:

Update was given on the Kentucky Fire Commission Loan.

Update was given on ESO migration.

Update was given on Line of Credit.

Update was given regarding document destruction.

Update was given on Thermal Imaging Camera.

Update was given regarding concrete at Station #2.

Chief's Report was given.

EMS Report was given.

NEW BUSINESS:

Discussion held regarding Interlocal Agreement with Fern Creek Fire Protection District.

Nate Ingersoll made a motion to give Chief Dwyer permission and authority to meet with Chief Mulvey to discuss Interlocal agreement and the possibility of merger of the two departments. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made the motion to give Chief Dwyer the approval and authority to hire two EMTs and one Paramedic. Motion seconded by Denise Drexler. Motion carried.

Discussion held regarding digital and hard copy files for Board of Trustee meetings. The following reports will be provided in hard copy form for future meetings: the Agenda; Jim Jennings Report; and the Chief's Report. The Financials and Minutes will be emailed prior to the meeting.

Nate Ingersoll made a motion to approve the front wheel repair on #1151. Motion seconded by Paul Weber. Motion carried.

Paul Weber made a motion to approve the purchase of two Chevrolet Tahoes at the state contract price. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to look into and possibly cancel the ambulance order. Motion seconded by Dale Nason. Motion Carried.

Nate Ingersoll made a motion to accept the email correspondences from Paramedic Elizabeth Comstock and EMT Ryan Senevitis as resignations from the Highview Fire Protection District and to accept the resignation of Volunteer Jaclyn Santos. Motion seconded by Dale Nason. Motion Carried.

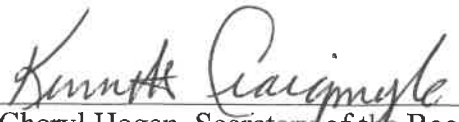
Nate Ingersoll made a motion to purchase four gas monitor batteries. Motion seconded by Dale Nason. Motion carried.

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

Nate Ingersoll made a motion to approve and pay bills. Motion seconded by Paul Weber. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.

The meeting adjourned at 21:15.

 **CHAIRMAN**
Cheryl Hogan, 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.