

HIGHVIEW FIRE DISTRICT  
BOARD OF TRUSTEES MEETING  
May 14, 2018

The meeting was called to order at 19:00 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Denise Drexler, Cheryl Justice, Kenny Craigmyle, and Junior Craig. Guests were Chief Dave Goldsmith, and Joyce Shelton.

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

Bud Harbsmeier made a motion to accept the April Financial Reports. Motion seconded by Cheryl Justice. Motion carried. (See attached).

**OLD BUSINESS:**

Nothing to report regarding IGA Crossroads and MSD.

The Property owner election is set for June 23, 2018. Kenneth Craigmyle is running unopposed.

Bud Harbsmeier made a motion to submit the recommendation to Mayor Fischer that Junior Craig be re-appointed to fill the Term July 1, 2018 through June 30, 2021. Motion seconded by Cheryl Justice. Motion carried.

The sealed bids for surplus 1996 Ford Truck (formerly #1196) and 2006 Expedition (formerly #1109) were examined and found to be adequately sealed and untampered with. The bids were opened by Board of Trustee members and the results are as follows:

2016 Expedition		1996 Ford Truck	
Mike Henson	\$3,800	Andrew Manual	\$20,000
Watts	3,500	Pace	16,922
Dwyer	2,751	Reed	16,500
Grace	2,510	Rucker	14,550
Harper	2,125	Packer	12,555
		Sanders	12,500
		McKeehan	12,251
		Guelda	12,000
		Sorrell	9,759

Junior Craig made a motion to accept the highest bids from Andrew Manual (\$20,000) and Mike Henson (\$3,800). Mr. Manuel and Mr. Henson will each be notified and given 14 days to pay in full. If not paid in full by the end of business day (16:00) on Tuesday May 29, 2018, the next highest bidder will be notified. Motion seconded by Kenny Craigmyle. Motion carried. (Submitted bids on file).

No offers have been received on the surplused lawnmower. It will be listed on social media sites for \$1,000.

Discussion held regarding Proposed Budget presented by Chief Goldsmith.

At 19:49 Bud Harbsmeier made a motion to go into Closed Session. Motion seconded by Denise Drexler. Motion carried.

At 20:08 Open Session resumed.

Cheryl Justice made a motion for the following:

- Promote Lt. Brandon Doyle to Captain with Captain Salary increase effective immediately
- Promote Fire Inspector Bill Renninger to rank of Major and title of Fire Marshall effective immediately
- Promote Firefighter Doug Kelly to Sergeant effective immediately
- Approve the proposed pay scale effective July 1, 2018
- Additional increase of grades as discussed according to pay scale effective July 1, 2018

Motion seconded by Denise Drexler. Motion carried.

Budget Committee (Junior Craig, Kenny Craigmyle, and Denise Drexler) is scheduled to meet the Monday May 21, 2018 to finalize the budget before submission to the Department for Local Government.

Denise Drexler made a motion to purchase replacement computer for office computer running Firehouse CAD Software for approximate cost of \$850 as was recently purchased. (Actual Quote pending from RFX Technologies). Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to purchase new Ford F150 as discussed with money from sale of surplused vehicles and additional money from budget. Motion seconded by Kenny Craigmyle. Motion carried.

Kenny Craigmyle made a motion to hire an additional full time Firefighter/EMT (total of two including Temporary full time Firefighter/EMT Sohan. Motion seconded by Denise Drexler. Motion carried.

Chief's Report was given.

**NEW BUSINESS:**

Kenny Craigmyle made a motion to proceed with repairs to #1151 costing approximately \$10,000. Motion seconded by Denise Drexler. Motion carried:

Kenny Craigmyle made a motion to replace compressor for air conditioner at St. #1. Motion seconded by Junior Craig. Motion carried.

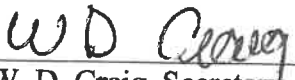
Denise Drexler made a motion to remodel St #1 kitchen area as proposed up to \$5,000. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to accept new Firefighter (lateral) David Eirk and to accept the resignations of Volunteer Firefighter/EMT Jeremy Lewis and Volunteer Firefighter Greg Ziaja. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to pay bills. Motion seconded by Bud Harbsmeier. Motion carried.

Kenny Craigmyle made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.

The meeting adjourned at 20:49 p.m.

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

Respectfully prepared and submitted by Joyce Shelton, Recording Secretary