

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

March 8, 2021

The GoToMeeting/Live meeting was called to order at 19:02 p.m. with the following members present:

Kenny Craigmyle, Bud Harbsmeier, Paul Weber, Denise Drexler, Nate Ingersoll, and Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton.

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

Paul Weber made a motion to accept the February Financial Reports. Motion seconded by Junior Craig. Motion carried.

**OLD BUSINESS:**

Chairman Craigmyle gave a report of the Handbook Committee. The Committee has met with Paula Agee from HR Affiliates, given her info, SOPs, etc. She is working on a draft to give to the Committee for their review. The Committee will be meeting to discuss any possible changes in benefits.

The Budget Committee will set a date to meet after the April BOT meeting.

The purchase of \$91,000 of equipment for the new ambulance was approved in February but amount budgeted was \$42,000. \$42,000 of equipment was ordered, in addition to the \$15,000 LUCAS device which will be paid for with KCTCS grant and was included in the \$91,000 amount previously approved.

Chief's Report was given.

It is noted that three grants were awarded and money received from KCTCS in the amounts of \$1,000 for Fire Prevention, \$8,640 for PPE and \$15,000 for a LUCAS device. Those items have been ordered with payment to be made with the grant funds upon receipt of the invoices.

Deputy Chief Dwyer gave report on the additional to Station #3. He presented an invoice for \$2,505 from Charlie Keyes.

Personnel Report was given.

EMS Report was given.

**NEW BUSINESS:**

Junior Craig's BOT position and Paul Weber's position are expiring June 30, 2021.

Chairman Craigmyle signed documents to notify the Mayor's Office of the expiring term and to recommend that Junior Craig be reappointed.

Discussion held regarding firefighter trustee, voting eligibility, and definitions of members.

Bud Harbsmeier made a motion to approve ASOP100.21 which defines 'members'. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion to purchase a gas meter for #1134. Motion seconded by Nate Ingersoll. Motion carried.

Bud Harbsmeier made a motion to purchase a new computer for Fire Marshal Bill Renninger. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to purchase a new server. Motion seconded by Denise Drexler.

Denise Drexler made a motion to lease two new command vehicles. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to surplus the following vehicles: #1109, #1171, and #1172. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to put out for bid a Polaris ATV. Motion seconded by Paul Weber. Motion carried.

Nate Ingersoll made a motion to update SOP 114.02 Promotion of Sergeant as discussed. Motion seconded by Bud Harbsmeier. Motion carried.

Nate Ingersoll made a motion to promote two career sergeants from within the department. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to accept Captain Tom Taylor's resignation. Motion seconded by Nate Ingersoll. Motion carried.

Paul Weber made a motion to promote Shane Bailey to Captain with pay increase effective March 14, 2021. Motion seconded by Bud Harbsmeier. Motion carried.

Bud Harbsmeier made a motion to hire a Firefighter/EMT. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to surplus old telephone system. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to approve and pay bills. Motion seconded by Junior Craig. Motion carried.

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

The meeting adjourned at 20:54.

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.*

