

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

December 10, 2018

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

Junior Craig made a motion to approve the November minutes. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to accept the November Financial Reports. Motion seconded by Kenny Craigmyle. Motion carried.

OLD BUSINESS:

Junior Craig made a motion to approve the following positions:

- Kyle Mattingly from Career Full Time to Career Part Time (last shift full time November 29, 2018 and first part time shift December 2, 2018)
- Mason Gallusser from Volunteer to Full Time Temporary (effective December 3, 2018)
- John Steverson Career Part Time (effective December 20, 2018)

Motion seconded by Kenny Craigmyle. Motion carried.

The Chevrolet Crew Cab is ready and will be picked up on Wednesday December 12, 2018. Deputy Chief Dwyer and Major Shaun Carta will travel to Winchester in #1102 to pick up the new #1196. A check in the amount of \$31,835.00 has been prepared and will be approved in the 'motion to pay bills' later in this meeting. The new vehicle will be added to the policy on Tuesday, December 11, 2018.

Major Roger Cecil presented the Board of Trustees with information regarding an EMS Ambulance service for the department. Additional information will be collected and presented to the Board in the January meeting.

Chief's Report was given by Chief Goldsmith.

NEW BUSINESS:

Cheryl Justice made a motion to approve the lateral transfer of Travis Miller and Michael Clan. Motion seconded by Bud Harbsmeier. Motion carried.

Bud Harbsmeier made a motion to pay bills. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to adjourn. Motion seconded by Cheryl Justice. Motion carried.
The meeting adjourned at 20:07 p.m.



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.