

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
June 12, 2023

The meeting was called to order at 18:58 with the following members present:  
Kenny Craigmyle, Dale Nason, Paul Weber, Doug Kelly, Nate Ingersoll, and Denise Drexler.  
Guests were Chief Dwyer, Deputy Chief Shaun Carta, Major Sam Fife, and Attorney Richard Head.

Paul Weber made a motion to accept the minutes from the May Board of Trustee Meeting. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the May Financials. Motion seconded by Doug Kelly. Motion carried.

**Old Business**

Update on merger was given.

Update on installation of water fountain at St. #1.

Update on purchase of the K-9 saws was given.

Update on purchase of treadmill was given.

**Chief's Report**

Deputy Chief Report – nothing to report.

EMS Chief Report was given.

Training and Maintenance reports were given.

**New Business**

Nate Ingersoll made a motion to approve amendments to the 2022-23 Budget. Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion for Chairman Craigmyle to sign the Mutual Aid Agreement with Okolona to reflect the merge of Highview into Fern Creek. Motion seconded by Denise Drexler. Motion carried.

Paul Weber made a motion to approve the hiring of Paramedic Destiny Carey effective May 22, 2023 for the position that was previously approved. Motion seconded by Nate Ingersoll. Motion carried.

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

Paul Weber, the longest serving member of the Highview Fire Protection District's Board of Trustees, made a motion to adjourn. Motion seconded by Dale Nason, the newest member of the Highview Fire Protection District's Board of Trustees. Motion carried.

The final meeting of the Highview Fire Protection District's Board of Trustees adjourned at 19:34.

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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.*