

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
May 16, 2022 Special Meeting
(May 9, 2022 Original Date Rescheduled)

The meeting was called to order at 19:03 p.m. with the following members present: Kenny Craigmyle, Cheryl Hogan, Dale Nason, Denise Drexler, Doug Kelly, Paul Weber, and Nate Ingersoll. Guests were Chief Rob Dwyer, Deputy Chief Shaun Carta, Major Sam Fife, Attorney Richard Head, and Joyce Shelton.

Doug Kelly made a motion to approve the April Minutes for the regular meeting on April 11 and for two Special Meetings held on April 25, 2022 and May 2, 2022. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the April Financial Reports. Motion seconded by Cheryl Hogan. Motion carried.

At 19:05, Chairman Craigmyle stated the need for a Closed Session.

Nate Ingersoll made a motion to go into Closed Session. Motion seconded by Cheryl Hogan. Motion carried.

Open Session resumed at 19:36 with the statement of 'no action taken'.

OLD BUSINESS:

The Budget Committee will meet on Monday, May 25, 2022. It is noted that the 2022-23 Budget needs Board approval at the June meeting.

No report from the Election Committee. It is noted that Chairman Craigmyle is uncontested for the Property Owner Election.

Chief's Report was given including Personnel Report. Nothing to be added by Deputy Chief Carta.

EMS Report was given by Major Fife.

Discussion held regarding St. #3 Remodel/Addition. Chief Dwyer was asked to and given approval to get information on costs for electrical, plumbing, brick and block laying, etc. in order to get rough estimate of remodeling versus addition.

