

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
April 10, 2023

The meeting was called to order at 19:01 with the following members present: Kenny Craigmyle, Dale Nason, Paul Weber, Doug Kelly, Cheryl Hogan, Denise Drexler, and Nate Ingersoll. Guests were Chief Dwyer, Deputy Chief Shaun Carta, Major Sam Fife, Attorney Richard Head, Sgt. Jordon Graham, and Joyce Shelton.

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

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

**Old Business**

Nate Ingersoll made a motion to sign the merger documents as prepared by Fern Creek Fire Protection District Attorney Mark Leach and presented to the BOT for signatures. Motion seconded by Doug Kelly. Motion carried.

Updates were given for the CAD System, numbering system, payoff for #1101 & #1103, prepayments for Jim Jennings and Mountjoy Chilton & Medley, Fern Creek SOPs, and personnel.

**Chief's Report**

Deputy Chief Report – nothing to report.

EMS Chief Report was given.

**New Business**

Nate Ingersoll made a motion to sign the IRS form for filing for the Holding Company (\$0 reported). Motion seconded by Doug Kelly. Motion carried.

Cheryl Hogan made a motion to sign the modified 2022-23 Engagement Letter with Jim Jennings to include the prepayment for service extending through December 31, 2023. Motion seconded by Denise Drexler. Motion carried.

Nate Ingersoll made a motion to resurface Station #1 parking lot with the budgeted amount of \$7,500 with the addition of \$900 due to the quote for the resurfacing being \$8,400. Motion seconded by Doug Kelly. Motion carried.

Denise Drexler made a motion to purchase refurbished radios as discussed and budgeted. Motion seconded by Nate Ingersoll. Motion carried.

Dale Nason made a motion to purchase ARK kits for medical bags as discussed. Motion seconded by Denise Drexler. Motion carried.

Cheryl Hogan made a motion to approve the addition of Positive Pay to the features on the Republic Bank checking account as required by Republic Bank due to the check fraud incident. Motion seconded by Paul Weber. Motion carried.

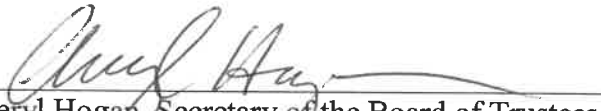
Dale Nason made a motion to accept the resignations of Volunteer Firefighters Daryn Morden, Kameron Shank, and Kevin Shank. Motion seconded by Nate Ingersoll. Motion carried.

It is noted that invoices have been reviewed and there have been no unauthorized payments.

Nate Ingersoll made a motion to approve the payment of bills. Motion seconded by Denise Drexler. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Paul Weber. Motion carried.

The meeting adjourned at 19:45.

  
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.*