

HIGHVIEW FIRE DISTRICT
BOARD OF TRUSTEES MEETING
January 15, 2018

The meeting was called to order at 19:00 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Nate Ingersoll, Denise Drexler, Kenny Craigmyle, and Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Joyce Shelton, and Attorney Richard Head.

Bud Harbsmeier made a motion to approve the December minutes. Motion seconded by Nate Ingersoll. Motion carried. (See attached).

Bud Harbsmeier made a motion to accept the December Financial Reports. Motion seconded by Kenny Craigmyle. Motion carried. (See attached).

OLD BUSINESS:

Nate Ingersoll made a motion to give Chief Goldsmith the authority to sign Consent Release for IGA/MSD at Station #2 property. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier discussed the Awards Dinner, for the benefit of those Trustees who were unable to attend the dinner, and recognized the members of the department who received special awards for actions throughout the year.

Chief's Report was given.

Bud Harbsmeier made a motion to accept the resignations of Matt Chapelle and Matt Payne. Motion seconded by Nate Ingersoll. Motion carried.

NEW BUSINESS:

Discussion held regarding the current Vacation Policy in the Employee Handbook. The Handbook states an increase of vacation time after 10 years of service and after 15 years of service. A committee was formed to review the Vacation Policy to consider an increase for members who have served 20 years, as well as to review Personal and Sick Policies. The Committee consists of Kenny Craigmyle, Denise Drexler, and Nate Ingersoll.

Kenny Craigmyle made a motion to give Chief Goldsmith permission/authority to apply for Assistance to Firefighter Grant (AFG) Program through FEMA for air packs and ventilation system for Station #1. Motion seconded by Nate Ingersoll. Motion seconded.

A Budget Committee was formed and consists of Junior Craig, Kenny Craigmyle, and Bud Harbsmeier.

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

Denise Drexler made a motion to adjourn. Motion seconded by Junior Craig. Motion carried.

The meeting adjourned at 20:12 p.m.

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