

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
February 13, 2023

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

Nate Ingersoll made a motion to accept the minutes from the January Board of Trustee Meeting.
Motion seconded by Doug Kelly. Motion carried.

Dale Nason made a motion to accept the January Financials. Motion seconded by Doug Kelly.
Motion carried.

Old Business

Update was given on the merger.

Update was given on the status of the contract for the ambulance. The order has been cancelled
with no penalty payment required.

Update was given on the purchase of fire gear and water rescue gear.

Update on information gathered for June Award's dinner.

Paul Weber made a motion to spend up to \$20,000 on final Award's Dinner scheduled for June
23, 2023 at Wildwood Country Club (no charge for the venue). Motion seconded by Denise
Drexler. Motion carried.

Discussion held regarding a reunion gathering to be held Sunday June 11, 2023 from 13:00 to
16:00 at HFPD St. #1.

Chief's Report

Deputy Chief Report was given.

Update given on dispatch matrix and accountability practices. Equipment such as white boards,
tags, etc. will need to be purchased at a later date.

EMS Chief Report was given.

New Business

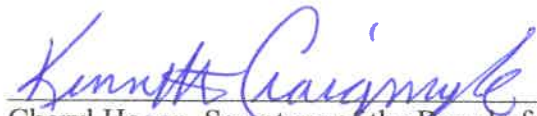
Nate Ingersoll made a motion to approve the resignation of Firefighter/EMT Joseph Sibrel effective January 29, 2023. Motion seconded by Dale Nason. Motion carried.

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 Doug Kelly. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Doug Kelly. Motion carried.

The meeting adjourned at 19:45.



Cheryl Hogan, Secretary of the Board of Trustees
Highview Fire Protection District

CHAIRMAN

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.