

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
November 11, 2019

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

Junior Craig. made a motion to approve the October minutes. Motion seconded by Bud Harbsmeier. Motion carried.

Bud Harbsmeier made a motion to accept the October Financial Reports. Motion seconded by Cheryl Justice. Motion carried.

**OLD BUSINESS:**

Major Roger Cecil gave an update on the Ambulance service process and presented information regarding necessary purchases to for the ambulance service.

Cheryl Justice made a motion for Major Cecil to move forward with the purchases of equipment and supplies, as presented on behalf of the HFPD and HFPD Holding Company. Motion seconded by Nate Ingersoll. Motion carried.

Update given on the process of beginning 10 week / 40 hours per week recruit class. The class started on November 11, 2019 with Samantha Comley, Joseph Sibrel, and Patrick Voccio.

Nate Ingersoll made a motion to adopt the resolution provided by Republic Bank Counsel for the line of credit on behalf of the HFPD and HFPD Holding Company. Motion seconded by Kenny Craigmyle. Motion carried.

Nate Ingersoll made a motion to give Chief Goldsmith approval to sign any and all documents pertaining to the lease agreement for two ambulances on behalf of the HFPD and HFPD Holding Company. Motion seconded by Cheryl. Motion carried.

Chief's Report was given.

**NEW BUSINESS:**

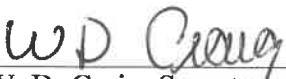
Kenny Craigmyle made a motion to give approval to Chief Goldsmith to make purchases/approve purchases as necessary to get the ambulance service in service on behalf of the HFPD and the HFPD Holding Company. Motion seconded by Nate Ingersoll. Motion carried.

Discussion held regarding Major Cecil's salary in light of newly passed federal law affecting salaried employees. An adjustment will be made as discussed in order to be in compliance with the new law.

Nate Ingersoll made a motion to pay bills. Motion seconded by Kenny Craigmyle. Motion carried.

Junior Craig made a motion to adjourn. Motion seconded by Nate Ingersoll. Motion carried.

The meeting adjourned at 20:08.

  
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W. D. Craig, Secretary of the Board of Trustees  
Highview Fire Protection District