

MINUTES OF THE HIGHVIEW FIRE PROTECTION DISTRICT
And HFPD Holding Company
MEETING HELD FEBRUARY 10, 2020

The meeting was called to order at 7:00 P.M. Present were Board Chairman Paul Weber, members Junior Craig, Bud Harbsmeier, Kenny Craigmyle, Nate Ingersoll, Cheryl Justice, Denise Drexler, Chief Dave Goldsmith, and Assistant Chief Rob Dwyer. Attorney Head was present and took the minutes of the meeting.

Nate Ingersoll made a motion to approve the January minutes. Motion seconded by Bud Harbsmeier, and all were in favor.

The Financial reports were presented by Junior Craig. Bud Harbsmeier made a motion to approve the January financial reports. Motion was seconded by Nate Ingersoll and all were in favor.

Old Business:

Our second ambulance is in, and is being stocked, striped, and prepared for service. It will be put in part time service until after the first of the year. Medicare has given us approval.

Firehouse Cloud is in process, this will be addressed in a meeting when completed.

Employees salaries are being updated as previously approved.

Our funds were transferred from ICS to sweep account as required.

Chief Goldsmith gave the Chief's report.

New Business:

No new business was discussed that required a vote, except for the following:

We have budgeted for scheduling physicals. Motion by Bud Harbsmeier, seconded by Cheryl Justice, and all were in favor we spend the budgeted funds as necessary.

Nate Ingersoll made a motion we accept the resignation of EMT Brock Loudon, EMT Jacob Judd, and Firefighter Brandon Doyle. Motion seconded by Junior Craig. All were in favor.

Chief Goldsmith requested we increase part time pay and PRN pay for firefighters and EMT personnel. Motion by Nate Ingersoll, seconded by Kenny Craigmyle, and all were in favor.

The Board appointed a hiring committee, composed of Bud Harbsmeier, Cheryl Justice, and Rob Dwyer. Junior Craig will serve as an alternate committee member. Any disagreement will be brought to the Board. They will meet and devise a plan for consideration of the applicants. The committee has the authority to hire.

Junior Craig moved that the Chief have the authority to seek and hire a full time EMT, motion seconded by Bud Harbsmeier, all were in favor.

Bud Harbsmeier moved the Chief have the authority to hire PRN EMT's. Motion seconded by Nate Ingersoll, and all were in favor.

The meeting was adjourned at 7:49 P.M. Motion by Cheryl Justice, seconded by Nate Ingersoll, and all were in favor.



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

Holding company meeting opened 7:49. Kenny Craigmyle and Nate Ingersoll approved minutes. Company will remain dormant pending need for additional meeting.

Adjourned 7:50 P.M.