

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

October 12, 2020

The GoToMeeting/Live was called to order at 19:00 p.m. with the following members present: Paul Weber, Denise Drexler, Kenny Craigmyle, Bud Harbsmeier, Nate Ingersoll, and Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton. Guests were Lee Ann Watters and John Hill from Mountjoy Chilton & Medley.

Bud Harbsmeier made a motion to approve the September minutes. Motion seconded by Paul Weber. Motion carried.

Junior Craig made a motion to accept the September Financial Reports. Motion seconded by Nate Ingersoll. Motion carried.

The 2019-20 Audit was presented by Lee Ann Watters and John Hill.

Junior Craig made a motion to accept the 2019-20 Audit as presented. Motion seconded by Bud Harbsmeier. Motion seconded.

Lee Ann Watters and John Hill left the meeting.

OLD BUSINESS:

Penn Care has been notified that their bid for a new ambulance was accepted and the expected date of delivery is between April 1 and May 30, 2021.

The Employee Benefits Committee was unable to meet during September due to various scheduling issues but a meeting is being set for the upcoming week.

Denise Drexler made a motion to give Chief Goldsmith the authority to transfer up to \$200,000 from the Line of Credit to the Sweep account as needed. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion to approve Method #4 of ASOP 100.4 for adding online bill pay as option to reduce amounts of live checks. Motion seconded by Paul Weber. Motion carried.

Chief's Report was given.

Bud Harbsmeier made a motion to accept the resignations of Special Firefighters Nick Ernst and Brian Dunkley. Motion seconded by Paul Weber. Motion carried.

A Personnel Report was not given.

EMS Report was given.

NEW BUSINESS:

Junior Craig made a motion to surplus outdated SCBA equipment. Motion seconded by Paul Weber. Motion carried.

Bud Harbsmeier made a motion to purchase fire gear in the amount of approximately \$11,000. Motion seconded by Denise Drexler. Motion carried.

Paul Weber made a motion to begin the process to hire six new EMS employees with start date expecting to be the end of December/first of January. Motion seconded by Nate Ingersoll. Motion carried.

It is noted that the first payment for the lease of #1184 and #1185 ambulances is due November 1, 2020. The first payment will be made (check signed this at the meeting), rather than the original plan of paying in full (as full payment would require the transfer of more funds from Line of Credit with higher interest).

It is noted that the Volunteer Pay for Runs and Trainings SOP is being reviewed and an updated SOP will be presented at the November Board Meeting.

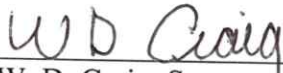
It is noted that Josh Dumm was hired for the vacant Firefighter/EMT position as approved in October meeting with his start date being September 15, 2020.

Nate Ingersoll made a motion to purchase items necessary for awards with budgeted funds. Motion seconded by Paul Weber. Motion carried.

Denise Drexler made a motion to pay bills. Motion seconded by Bud Harbsmeier. Motion carried.

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

The meeting adjourned at 20:35.



W. D. Craig, 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.