

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

July 9, 2018

The meeting was called to order at 19:05 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Cheryl Justice, and Junior Craig. Guests were Chief Dave Goldsmith, Dep Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton.

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

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

Cheryl made a motion to make budget amendments as discussed. Motion seconded by Junior Craig. Motion carried.

The ballots for the Property Owner Trustee Election were counted and recorded for the unanimous election of Property Owner Kenny Craigmyle. It is noted that Kenny Craigmyle was/is out of town and unable to attend the meeting. He will be sworn in at the August meeting.

Junior Craig made a motion to certify the June 23rd election of Property Owner Trustee Kenny Craigmyle. Motion seconded by Cheryl Justice. Motion carried.

Notice has not been received from the Mayor's Office regarding the reappointment of Junior Craig.

Financial Disclosures were signed for the 2018-19 FY by related parties.

The Board of Trustees signed Acknowledgement of Receipt forms for 'Your Duty Under The Law' and 'Managing Open Records'.

Bud Harbsmeier made a motion for the current Officers of the BOT to continue their positions for the 2017-18 FY. Motion seconded by Cheryl Justice. Motion carried. The Officers will remain as follows:

Chairman	Paul Weber
Secretary	Junior Craig
Treasurer	Denise Drexler

OLD BUSINESS:

Update was given regarding the sale of a small piece of culvert area of Station #2 property to IGA Crossroads.

Junior Craig made a motion to authorize Chief Goldsmith to sign any and all documents necessary for the sale of small area of Station #2 property to IGA Crossroads. Motion seconded by Cheryl Justice. Motion carried.

The new computer for the Officer's Office (OO) will be deployed on July 10, 2018 by RFX Technologies.

Career Firefighter/EMT Kyle Mattingly began July 2, 2018.

Field work for the 2017/18 audit will begin August 20, 2018. A pre-meeting was held on June 21, 2018.

Chief's Report was given.

NEW BUSINESS:

Bud Harbsmeier made a motion to approve the latest recruit graduates to be Volunteer Firefighters and to approve Career Firefighter Kyle Mattingly. The newest graduates are as follows:

Uriah Beach	Alex Thompson
Sean Bruce	Brianna Williamson
Kelby Miller	Ryan Ziel
Kevin Shank	

Motion seconded by Cheryl Justice. Motion carried.


Junior Craig made a motion to pay \$705 to Jefferson County Fire Service to Julie Denton for legislative support. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to approve the purchase of 8 adult CPR mannequins, 8 infant CPR mannequins, and 6 AED trainers. Motion seconded by Junior Craig. Motion carried.

Junior Craig made a motion to pay bills. Motion seconded by Cheryl Justice. Motion carried.

Bud Harbsmeier made a motion to adjourn. Motion seconded by Junior Craig. Motion carried.

The meeting adjourned at 19:50 p.m.



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.