

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
November 8, 2021

The meeting was called to order at 19:00 p.m. with the following members present: Kenny Craigmyle, Denise Drexler, Cheryl Justice, Dale Nason, and Nate Ingersoll. Guests were, Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Lt. Col. Shaun Carta, Paramedic Sam Fife, Attorney Richard Head, and Joyce Shelton.

Cheryl Justice made a motion to approve the October Minutes. Motion seconded by Denise Drexler. Motion carried.

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

Nate Ingersoll made a motion to give Chief Goldsmith and/or Deputy Chief Dwyer authority to transfer \$200,000 from the Republic Bank Line of Credit to the sweep account. Motion seconded by Dale Nason. Motion carried.

It is noted that Chief Goldsmith will contact Republic Bank to add Dep. Chief Dwyer to their records.

Cheryl Justice made a motion at 19:09 to go into Closed Session to discuss personnel matters. Motion seconded by Nate Ingersoll. Motion carried.

At 20:15 Open Session resumed with no action taken.

Cheryl Justice made a motion for Chief Goldsmith to contact KBEMS. Motion seconded by Dale Nason, Motion carried.

Denise Drexler made a motion to contact HR Affiliates to investigate a personnel matter. Motion seconded by Dale Nason. Motion carried.

Cheryl Justice made a motion to approve the contract as presented between the HFPD and Deputy Chief Dwyer for appointment to Fire Chief effective April 1, 2022. Motion seconded by Denise Drexler. Motion carried.

OLD BUSINESS:

Discussion held regarding drawings from architect Charlie Keys.

Deputy Chief's Report was given.

Personnel Report was given by Deputy Chief Dwyer.

Deputy Chief Dwyer introduced Paramedic Sam Fife to the Board of Trustees. (It was noted that Dep. Chief Dwyer selected Paramedic Fife, as per the motion made in the October Board of Trustee Meeting, to act as Interim EMS Chief, moved to 40 hour work week on October 24, 2021, and worked with Roger Cecil until his last day on November 3, 2021).

EMS Report was given by Paramedic Fife.

Training Report was given by Lt. Colonel Carta.

NEW BUSINESS:

Chairman Craigmyle read the resignation letter of Trustee Bud Harbsmeier dated October 28, 2021.

Cheryl Justice made a motion to accept Trustee Harbsmeier's resignation. Motion seconded by Dale Nason. Motion carried.

Discussion held regarding the Property Owner Trustee vacancy due to Trustee Harbsmeier's resignation with term expiring June 30, 2024.

Denise Drexler made a motion to submit Paul Weber's name to the Mayor's Office for appointment to the board for mid-term vacancy. Motion seconded by Dale Nason. Motion carried.

Dale Nason made a motion to continue Medical Direction/Medical Control with Dr. Tadd Roberts with his move from University of Louisville to Baptist East. Motion seconded by Cheryl Justice. Motion carried.

Denise Drexler made a motion to approve the hiring of Paramedic Lanette Mudd and Paramedic Sean Steward to fill the vacancies in these positions. Motion seconded by Cheryl Justice. Motion carried.

Cheryl Justice made a motion to approved the promotions of Jerry Keener and Scott Humphreys to Captain and Jordon Graham to Sergeant. Motion seconded by Denise Drexler. Motion carried.

Dale Nason made a motion to begin plans and preparations for the 2021 Award Dinner and to spend budgeted money for the planning and preparation. Motion seconded by Nate Ingersoll. Motion carried.

Cheryl Justice made a motion to accept the resignations of Kristi Lynch and Roger Cecil. Motion seconded by Nate Ingersoll. Motion carried.

Cheryl Justice made a motion to purchase a monitor and LifePaks with budgeted funds. Motion seconded by Nate Ingersoll. Motion carried.

It is noted that invoices have been reviewed and there have been no unauthorized payments.

Denise Drexler made a motion to approve and pay bills. Motion seconded by Cheryl Justice. Motion carried.

Denise Drexler made a motion to adjourn. Motion seconded by Nate Ingersoll. Motion carried.

The meeting adjourned at 21:10.



Cheryl Justice, 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.