

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
September 10, 2018

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

Nate Ingersoll made a motion to approve the August minutes. Motion seconded by Bud Harbsmeier. Motion carried.

Bud Harbsmeier made a motion to accept the August Financial Reports. Motion seconded by Nate Ingersoll. Motion carried.

OLD BUSINESS:

Update was given regarding the sale of a small piece of culvert area of Station #2 property to IGA Crossroads. The payment for the property has not been received.

The 2017/18 Audit field work has been completed and the Audit will be presented at the October Board of Trustee meeting.

Firefighter/EMT Jim Sohan's Temporary Career position became a Full Time Career position effective August 13, 2018.

Firefighter Drake Beach began position of Temporary Career Firefighter on September 10, 2018.

Chief's Report was given.

NEW BUSINESS:

Nate Ingersoll made a motion to accept the resignations of Volunteer Firefighters: Andrew Carpenter, Jamie Cripps, and Aaron Ellis; and Career Firefighter/EMT Brian Johnston. Motion seconded by Junior Craig. Motion carried.

Cheryl Justice made a motion for Chief Goldsmith to offer Believer's Church \$1,000 and/or up to \$1,500 for damages to their parking lot during training exercises with firefighting equipment. Motion seconded by Nate Ingersoll. Motion carried.

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

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

The meeting adjourned at 19:29 p.m.

WD Craig

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.