

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
June 20, 2022 Special Meeting  
(June 13, 2022 Original Date Rescheduled)

The meeting was called to order at 18:58 p.m. with the following members present: Kenny Craigmyle, Dale Nason, Denise Drexler, Doug Kelly, Paul Weber, and Nate Ingersoll. Guests were Chief Rob Dwyer, Deputy Chief Shaun Carta, Attorney Richard Head, and Joyce Shelton.

Nate Ingersoll made a motion to approve the May Minutes. Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion to accept the May Financial Reports. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to transfer \$13,891.08 from Sweep account into the ICS account. Motion seconded by Paul Weber. Motion carried.

**OLD BUSINESS:**

Nate Ingersoll made a motion to hire an EMT in place of Paramedic. Motion seconded by Paul Weber. Motion carried.

Budget Committee report was given. Discussion held regarding payrates in comparison to neighboring departments.

Denise Drexler made a motion to provide up to Family coverage for Dental and Vision for Employees effective July 1, 2022. Motion seconded by Doug Kelly. Motion carried.

Chief Dwyer presented a proposed payscale.

Doug Kelly made a motion to the 2022-23 Budget as presented. Motion seconded by Denise Drexler. Motion carried.

Doug Kelly made a motion to approve 6% pay increase for all Employees with adjustment to Administrative Assistant's annual rate. Motion seconded by Dale Nason. Motion carried.

Update was given on the progress of the KY Fire Commission Loan for the purchase of turn out gear.

Nate Ingersoll made a motion to proceed with securing a Line of Credit for the purpose of emergency funds and/or necessary expenses. The Board of Trustees will approve all

transfers/expenses from the account when/if the funds are needed with cost of the processing fees for the LOC not to exceed \$5,000. Motion seconded by Denise Drexler. Motion carried.

Discussion held regarding upcoming Property Owner Election held on Saturday, June 24, 2022. The Election Committee will preside over the election. (PO Kenny Craigmyle is uncontested).

Chief's Report was given.

EMS Report was given by Deputy Chief Dwyer.

Discussion held regarding the incident involving "Old 1104," Ford 2008 Expedition. The vehicle was surplused and sold for \$4,000 as discussed in February Board Meeting.

At the suggestion of Attorney Richard Head, three estimates will be obtained for the cost of repairs and the highest amount will be deducted from the highest estimate of value (\$4,000) and sold as discussed in the February Board Meeting.

#### **NEW BUSINESS:**

Nate Ingersoll made a motion to spend up to \$24,000 for the purchase of battery operated rescue tools for Stations #2 and #3 with \$20,000 budgeted funds and an additional \$4,000. Motion seconded by Denise Drexler. Motion carried.

Discussion held regarding a recently passed law regarding Mental Health. An SOP will be written to reflect the new law, send to Attorney Head, and presented at the July Board Meeting.

Nate Ingersoll made a motion to approve the 2021-22 Budget Amendment as presented and that \$32,500, the amount remaining in the Station #3 Dorm Remodel account, will be moved to the ICS account in December. Motion seconded by Doug Kelly. Motion carried. (NOTE: the amount of \$32,500 will be entered in 2021-22 as Restricted Funds for the 2022-23 for accounting purposes, and then transferred to the ICS and released from Restricted Funds).

Paul Weber made a motion for the Chief to attend the KY Firefighter Association Convention and the KY Association of Fire Chief's Leadership Conference with budgeted funds. Motion seconded by Nate Ingersoll. Motion carried.

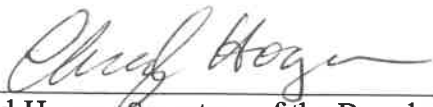
Denise Drexler made a motion to accept the resignations of Max Willen (June 16, 2022), Mason Gallusser (June 19, 2022), and Bill Renninger (July 15, 2022). Motion seconded by Nate Ingersoll. Motion carried.

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

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

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

The meeting adjourned at 21:00.



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Cheryl Hogan, 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.*