

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
July 15, 2019

The meeting was called to order at 19:02 with the following members present:
Paul Weber, Junior Craig, Denise Drexler, Kenny Craigmyle, Cheryl Justice, and Nate Ingersoll.
Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney
Richard Head, and Joyce Shelton.

Denise Drexler made a motion to certify the election results. Motion seconded by Junior Craig.
Motion carried.

Kenny Craigmyle made a motion for the Board Officers to remain as is for the 2019/20 Fiscal
Year. Motion seconded by Nate Ingersoll. Motion carried.

Kenny Craigmyle made a motion to approve the June Minutes. Motion seconded by Cheryl
Justice. Motion carried.

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

OLD BUSINESS:

Chief Dave Goldsmith and Major Cecil gave an update on the Ambulance service process.

Chief Goldsmith reported that Brianna Williamson was hired as a Temporary Career Firefighter
effective June 16, 2019.

Chief's Report was given.

Trustee Voting representatives will remain as is for the 2019/20 Fiscal Year.

NEW BUSINESS:

Denise Drexler made a motion to change wording in SOP 100.17 to comply with Kentucky Pregnant
Worker Act effective on June 27, 2019. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion to accept the financial Settlement notice for the Sheriff's Office. Motion
seconded by Nate Ingersoll. Motion carried.

Discussion held regarding HB153 changes and definitions related to CERS.

Nate Ingersoll made a motion to cap reimbursements to Volunteers for Fire Runs and Trainings at \$499.99 per month. Motion seconded by Junior Craig. Motion carried.

Kenny Craigmyle made a motion to provide financial support for Julie Denton fee for legislative support in the amount of \$476.57. Motion seconded by Cheryl Justice. Motion carried.

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

Nate Ingersoll made a motion to adjourn. Motion seconded by Junior Craig. Motion carried.

The meeting adjourned at 20:18.



W. D. Craig, Secretary of the Board of Trustees
Highview Fire Protection District