

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
July 13, 2020

The GoToMeeting/Live was called to order at 19:00 p.m. with the following members present: Paul Weber, Denise Drexler, Kenny Craigmyle, Bud Harbsmeier, Nate Ingersoll, and Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton.

Ballots for the Property Owner Election were counted.

Junior Craig made a motion to certify the election results for the Property Owner Election with Bud Harbsmeier being elected. Motion seconded by Nate Ingersoll. Motion carried.

It is noted that the Re-Appointment of Denise Drexler for the new term expiring June 30, 2023 was approved by Metro Council.

Denise Drexler and Bud Harbsmeier were sworn in with the Trustee Oath of Office.

Bud Harbsmeier made a motion for the Board of Trustees Officers to be as follows and effective on July 14, 2020:

Kenny Craigmyle	Chairman
Junior Craig	Secretary
Denise Drexler	Treasurer

Motion seconded by Nate Ingersoll. Motion carried.

Financial Disclosures and "Proof of Receipt" were signed as required.

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

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

OLD BUSINESS:

The Employee Benefits Committee was unable to meet during June but have been collecting data and plan to present the Board with proposal in the August meeting.

The Election Committee was dissolved.

Kenny Craigmyle made a motion to accept the dismissal of Volunteer Firefighter Mike Clan and Volunteer Kelby Miller. Motion seconded by Denise Drexler. Motion carried.

Chief's Report was given.

Major Cecil gave an EMS update.

NEW BUSINESS:

Discussion held regarding the Mayor's Office Audit of Board members. It is noted that no members of the Highview Fire Protection District Board of Trustees hold another position on a Board or Commission, neither elected nor appointed.

Discussion held regarding vacancies in both Fire and EMS personnel positions.

Nate Ingersoll made a motion to give Chief Goldsmith the authority to hire personnel to fill the vacancies in both Fire and EMS positions. Motion seconded by Kenny. Motion carried.

Nate Ingersoll made a motion to accept the lateral transfer Justin Newton as a Volunteer Firefighter of the department. Motion second by Junior Craig. Motion carried.

Nate Ingersoll made a motion for the Chairman to sign IRS documents related to the Holding Company. Motion seconded by Bud Harbsmeier. Motion carried.

Documents for the motor vehicle and aircraft tax rate were signed. (Motion made in June to increase to 18 cents per one hundred dollars).

Bud Harbsmeier made a motion to advertise to receive bids for the purchase of an ambulance. Motion seconded by Nate Ingersoll. Motion carried.

Kenny Craigmyle made a motion to give Chief Goldsmith the authority to move forward with purchasing SCBA with budgeted funds, including but not limited to advertising for bids and investigation PRP sale of surplus. Motion seconded by Junior Craig. Motion seconded.

Discussion held regarding Crusade 2020.

Bud Harbsmeier made a motion to 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 20:09.



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.