

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

September 1, 2022

Special Meeting

The meeting was called to order at 16:30 p.m. with the following members present: Kenny Craigmyle, Dale Nason, Denise Drexler, Paul Weber, Doug Kelly, and Nate Ingersoll. Guests were Chief Rob Dwyer, Deputy Chief Shaun Carta, Major Sam Fife, Attorney Richard Head, and Joyce Shelton. Special Guest for the bid opening were: Scott Sizemore from America's Bravest Equipment Company; and Darrell Brown and Joe Stokell from Hi Tech Rescue.

Six sealed bid packets for the purchase of turn out gear were opened by Chairman Craigmyle.

Nate Ingersoll made a motion for the following: To give authority and permission to the Command Staff to review all bids, comparing bids to specs; For the Command Staff to select the bid to accept with Chief Dwyer having final decision if there is not a consensus; and for Chief Dwyer to have permission and authority to make the final selection, to make any and all decisions and actions necessary to proceed with the KY Fire Commission Loan, and to make any and all decisions and actions to proceed with the purchase of the fire gear. Motion seconded by Paul Weber. Motion carried.

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

The meeting adjourned at 16:41.



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.