

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

May 8, 2023

The meeting was called to order at 19:04 with the following members present:

Kenny Craigmyle, Dale Nason, Paul Weber, Doug Kelly, Cheryl Hogan, and Denise Drexler. Guests were Chief Dwyer, Deputy Chief Shaun Carta, Major Sam Fife, and Attorney Richard Head.

Dale Nason made a motion to accept the minutes from the April Board of Trustee Meeting. Motion seconded by Doug Kelly. Motion carried.

Cheryl Hogan made a motion to accept the April Financials. Motion seconded by Paul Weber. Motion carried.

Old Business

Lindsey Lanham and Joyce Shelton will move offices on Monday May 14, 2023.

Chief Dwyer and Dep. Chief Carta will move offices on Wednesday May 24, 2023.

On May 1, 2023, the daily operations and scheduling began to be under the direction of the Battalion Chiefs.

Firefighter/EMT Justin Sullivan was hired by FCF&EMS and has been assigned to 1st Platoon at Highview St. #1 (FC #5).

The parking lot at St. #1 has been repaired and waiting to be sealed.

An update was given for the St. #1 remodeling.

Cheryl Hogan made a motion for an additional \$40,000 to be added (budget amendment to be made in June) for the cost of renovations, purchase of office furniture, etc. for the new offices, dorms, lounge area, etc. Motion seconded by Denise Drexler. Motion carried.

Chief's Report

Deputy Chief Report – nothing to report.

EMS Chief Report was given.

New Business

A Committee has been formed for the Honor Guard.

Doug Kelly made a motion to spend up to \$2,000 to purchase two K-9 saws. Motion seconded by Dale Nason. Motion carried.

Doug Kelly made a motion to repair or replace water fountains at St. #1 on the first and second floors. Motion seconded by Cheryl Hogan. Motion carried.

An update was given on the new process of Positive Pay for fraud protection through Republic Bank.

Denise Drexler made a motion to accept the resignation of Sgt. Doug Kelly effective June 30, 2023. Motion seconded by Dale Nason. Motion carried.

Cheryl Hogan made a motion to purchase a treadmill for the St. #1 Gym with budgeted funds. Motion seconded by Doug Kelly. Motion carried.

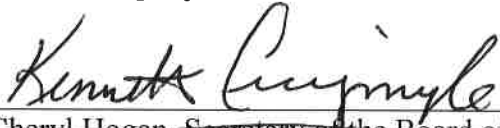
Denise Drexler made a motion to have a dinner at 18:30 on Wednesday June 14, 2023 for the BOTs, Command and Admin Staff. Motion seconded by Doug Kelly. Motion carried.

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

Doug Kelly made a motion to approve the payment of bills. Motion seconded by Dale Nason. Motion carried.

Doug Kelly made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.

The meeting adjourned at 19:50.



~~Cheryl Hogan, Secretary of the Board of Trustees~~
Highview Fire Protection District
CHAIRMAN

Recorded by Dep. Chief Carta. 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.