

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
August 13, 2018

The meeting was called to order at 19:05 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Cheryl Justice, Denise Drexler, Nate Ingersoll, Kenny Craigmyle and Junior Craig. Guests were Chief Dave Goldsmith, Dep Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton.

Junior Craig made a motion to approve the July minutes. Motion seconded by Nate Ingersoll. Motion carried.

Bud Harbsmeier made a motion to accept the July Financial Reports. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig and Kenny Craigmyle were sworn in as the Re-Appointed and Property Owner Board of Trustee members.

Financial Disclosures and documents for *Your Duty Under the Law* and *Managing Public Records* were obtained from the Trustees not present at the July meeting.

**OLD BUSINESS:**

Update was given regarding the sale of a small piece of culvert area of Station #2 property to IGA Crossroads. The payment for the property has not been received.

Chief's Report was given.

**NEW BUSINESS:**

Bud Harbsmeier made a motion to certify the tax rates. Motion seconded by Cheryl Justice. Motion seconded.

RESOLVED: That the Board of Trustees of the Highview Fire Protection District hereby adopts as its tax rate for personal property for the 2018 to 2019 fiscal year ten cents (\$0.10) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

RESOLVED: That the Board of Trustees of the Highview Fire Protection District hereby adopts as its tax rate for real property for the 2018 to 2019 fiscal year ten cents (\$0.10) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

RESOLVED: That the Board of Trustees of the Highview Fire Protection District hereby adopts as its tax rate for motor vehicles for the 2018 to 2019 fiscal year ten cents (\$0.10) per one hundred dollars (\$100.00) of valuation as assessed for county taxes.

Cheryl Justice made a motion to hire Jim Sohan as full time career employee (currently temporary status) effective August 13, 2018. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion for Chief Goldsmith to hire a temporary employee in the upcoming month(s) to replace current employee who has a position pending with Louisville Fire and Rescue. Temporary position will be filled without delay as soon as current position is vacant. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the resignations of the following Volunteer Firefighters: Scott Armstrong, II, Adam Heath, Billy McKelvey, and Mark Parker. Motion seconded by Bud Harbsmeier. Motion carried.

Ten firefighters will be registered to attend the class "The Art of Reading Fires" hosted by St. Matthews Fire Protection District and new banners will be purchased for Recruitment, both with budgeted funds.

Bud Harbsmeier made a motion to pay bills. Motion seconded by Nate Ingersoll. Motion carried.

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

The meeting adjourned at 20:33 p.m.



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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.*