

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

February 11, 2019

The meeting was called to order at 19:07 with the following members present:

Paul Weber, Junior Craig, Denise Drexler, Kenny Craigmyle, and Bud Harbsmeier. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton. Also in attendance were Major Shaun Carta, FF/EMT Jake Wood, and FF/EMT Colin Gordon.

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

Bud Harbsmeier made a motion to accept the January Financial Reports. Motion seconded by Kenny Craigmyle. Motion carried.

**OLD BUSINESS:**

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

Discussion held regarding the Highview Fire Protection District Holding Company. Notice will be posted for a Special Meeting for the Holding Company to be held directly following the regular monthly meeting on March 11, 2019 in order to establish the Board of Trustees of the Holding Company. Thereafter, the Board of Trustees of the Holding Company will meet directly following the regular Board of Trustee meeting, which begins at 19:00 on the Second Monday of each month.

Chief's Report was given.

**NEW BUSINESS:**

Kenny Craigmyle made a motion to approve the purchase of 16 sets of wildland gear with budgeted funds and matching Wildland Grant funding. Motion seconded by Denise Drexler. Motion carried.

Bud Harbsmeier made a motion to pay bills. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to adjourn. Motion seconded by Kenny Craigmyle. Motion carried. The meeting adjourned at 19:45.



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

*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*