

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

May 13, 2019

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

Bud Harbsmeier made a motion to approve the April minutes. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the April Financial Reports. Motion seconded by Junior Craig. Motion carried.

**OLD BUSINESS:**

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

The department has received notice that Cheryl Justice will be re-appointed as a Board of Trustee member.

Chief's Report was given.

**NEW BUSINESS:**

Nate Ingersoll made a motion to update SOP 100.4 as noted in Chief's report. Motion seconded by Denise Drexler. Motion carried.

Denise Drexler made a motion to approve the pay scale for 2019-20 Fiscal Year. Motion seconded by Junior Craig. Motion carried.

Denise Drexler made a motion to approve the 2019-20 Fiscal Year Budget. Motion seconded by Junior Craig. Motion carried.

Kenny Craigmyle made a motion to accept the resignation of the following Volunteers:

Jonathan Brown

Cody Hiser

Cody Craigmyle

Alex Thompson

Brian Dunkley


Tarico Tunstall

Motion seconded by Nate Ingersoll. Motion carried.

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

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

The meeting adjourned at 20:17.

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