

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

May 2, 2022

SPECIAL MEETING

The meeting was called to order at 18:02 p.m. with the following members present: Kenny Craigmyle, Cheryl Hogan, Dale Nason, Denise Drexler, Doug Kelly, and Nate Ingersoll. Guests were Chief Rob Dwyer, Deputy Chief Shaun Carta, Attorney Richard Head, and Joyce Shelton.

The Station #3 premises were toured.

Discussions held regarding several options for remodeling inside the existing structure rather than building additional structure onto current building.

Chairman Craigmyle appointed Chief Dwyer to consider alternative plans of remodeling and to present a plan for the design not to exceed \$300,000 for the remodeling and additional \$50,000 for furniture and appliances.

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

The meeting adjourned at 16:55



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.