

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
January 9, 2023

The meeting was called to order at 19:00 with the following members present:
Kenny Craigmyle, Dale Nason, Paul Weber, Doug Kelly, Denise Drexler, and Nate Ingersoll.
Guests were Chief Dwyer, Major Sam Fife, Attorney Richard Head, and Joyce Shelton.

Nate Ingersoll made a motion to accept the minutes from the December Board of Trustee Meeting.
Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion to accept the December Financials. Motion seconded by Doug Kelly.
Motion carried.

Old Business

There is no update of the Thermal Imaging Camera.

There is no update of the gas monitors and battery powered combi tool.

Update was given on the purchase of fire gear and water rescue gear.

Update was given on the merger/interlocal agreement process.

Update was given on the status of the contract for the ambulance.

Chief's Report

Deputy Chief Report was given.

EMS Chief Report was given.

New Business

Nate Ingersoll made a motion to approve the purchase of Bound Tree vending machine product software/hardware and Knox boxes for narcotics to align with FCFPD systems in the amount of approximately \$11,000. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to approve SOP 2001.01 Electronic Patient Care Reporting Use.
Motion seconded by Denise Drexler. Motion carried.

Paul Weber made a motion to approve the purchase and expenses of office furniture, remodeling, and electrical upgrade for Stations #1 and #2. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to approve the resignation of Paramedic Angela Mount effective January 3, 2023. Motion seconded by Dale Nason. Motion carried.

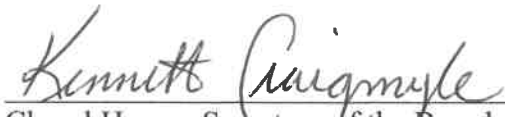
Discussion held regarding the planning and preparation of an Awards Dinner in June 2023.

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 Denise Drexler. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Doug Kelly. Motion carried.

The meeting adjourned at 20:00.



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

CHAIRMAN

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.