

HIGHVIEW FIRE PROTECTION DISTRICT
7308 Fegenbush Lane
Louisville, KY 40228
April 25, 2022
SPECIAL MEETING

The meeting was called to order at 19:00 p.m. with the following members present: Kenny Craigmyle, Cheryl Hogan, Dale Nason, Denise Drexler, Doug Kelly, Paul Weber, and Nate Ingersoll. Guests were Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton. Guests also included Jeff Roederer, Kevin Roederer, Charlie Keyes, and Eric Keyes.

Revised bids were received by Charlie Keyes from FDA 1 and Hayes Contracting.

Discussion held regarding revised bids.

At 19:30 Jeff Roederer and Kevin Roederer voluntarily excused themselves from the meeting during discussion of each revised bid and returned at 20:00.

Chairman Craigmyle stated that there will be no action taken at this time regarding the acceptance of any bids.

Jeff Roederer and Kevin Roederer left the meeting.

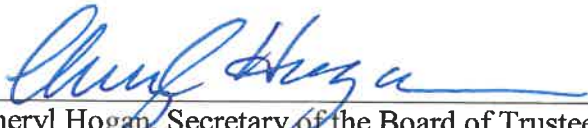
Charlie Keyes and Eric Keyes left the meeting.

Discussion held regarding the options presented and other options for the addition/remodel.

Chairman Craigmyle called for a Special Meeting to be held on May 2, 2022 at 6:00 at Station #3 to: tour the firehouse and grounds; discuss the options and how to proceed; and to conduct any business necessary for the Station #3 addition/remodel.

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

The meeting adjourned at 20:45


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.