

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

May 11, 2020

The GoToMeeting/Live was called to order at 19:06 p.m. with the following members present: Paul Weber, Denise Drexler, Kenny Craigmyle, Bud Harbsmeier, Cheryl Justice, Nate Ingersoll, and Junior Craig. 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.

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

OLD BUSINESS:

Major Cecil gave an EMS update.

The Election Committee reported that Bud Harbsmeier's nomination form for Property Owner Trustee was received and he will run uncontested. Details about Election Day will be discussed in the June meeting.

The Employee Benefits Committee was unable to meet during April due to COVID-19 but will be planning a meeting before the June board meeting.

Chief's Report was given.

The Budget Committee met, along with Chief Goldsmith, and discussed the proposals/scenarios prepared by Chief.

Discussion held regarding the Budget Committee meeting. The proposals/scenarios will be reviewed and more discussion to follow in the June board meeting.

No word has been received regarding the Appointed positions of the suburban fire districts.

NEW BUSINESS:

Nate Ingersoll made a motion to accept the resignation of Drake Beach and to approve the hiring/changes of the career staff below. Motion was seconded by Denise Drexler. Motion carried.

- Paramedic Scottie Bennett moved from P-3 24/48 position to Monday-Thursday 9:00 -19:00 on #1185 (second ambulance) – Effective May 18 (the EMT position will be filled by Intermittent EMTs).
- Shelby Goldsmith from Intermittent to P-3 24/48 – Effective May 19
- Daniel Carlton, Intermittent Paramedic – Effective May 5
- Courtney Longeway, Intermittent Paramedic – Effective May 5
- Christin Oyola, Intermittent EMT – Effective May 5
- Brian Williams, Intermittent EMT – Effective May 5

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

Kenny Craigmyle made a motion to adjourn. Motion seconded by Nate Ingersoll. Motion carried.
The meeting adjourned at 20:16.



W. D. Craig, 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.