

HIGHVIEW FIRE PROTECTION DISTRICT  
7308 Fegenbush Lane  
Louisville, KY 40228  
November 15, 2022

The meeting was called to order at 18:59 p.m. with the following members present: Kenny Craigmyle, Dale Nason, Denise Drexler, Doug Kelly, Paul Weber, and Nate Ingersoll. Guests were Deputy Chief Shaun Carta, Major Sam Fife, Attorney Richard Head, and Joyce Shelton.

Nate Ingersoll made a motion to approve the October Minutes. Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion to accept the October Financial Reports. Motion seconded by Dale Nason. Motion carried.

At 19:01 Chairman Craigmyle stated the need to go into Closed Session.

Nate Ingersoll made a motion to go into Closed Session. Motion seconded by Paul Weber. Motion carried.

Open Session resumed at 20:40.

Chairman Craigmyle stated no action taken.

**OLD BUSINESS:**

Update was given on Thermal Imaging Camera and gas monitors.

Discussion held regarding potential merger with Fern Creek Fire Protection District.

Nate Ingersoll made a motion to: Enter into an Interlocal Agreement on January 1, 2023 with Fern Creek Fire Protection District with intent to merge on July 1, 2023 upon approval of the Fern Creek Fire Protection Board of Trustees; and request Fern Creek Fire Protection District to prepare the Interlocal Agreement by/before the Highview Fire Protection District Board of Trustee December meeting for review and signature. Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion to approve the names and positions of the new hires as follows:

EMT-B Hailey Bolling

EMT-A Paul Osbourne

Firefighter/Paramedic Derek Slucher

Motion seconded by Denise Drexler. Motion carried.

The front wheels of #1151 have been repaired.

One 2022 Chevrolet Tahoe was purchased from Bachman Chevrolet. The purchase of the second Tahoe was tabled.

Discussion held regarding the ambulance that is currently in production. Verbal confirmation has been given by Atlantic Solutions that we would not be charged 30% cancellation fee if we cancel the order. Major Fife will get written confirmation.

Chief's Report was given.

EMS Report was given.

### **NEW BUSINESS:**

The December Board of Trustees meeting will be rescheduled (Special Meeting posted) to Wednesday December 14, 2022.

Nate Ingersoll made a motion to approve the updated 'SOP 106.1 Facial Hair and Grooming' policy effective November 15, 2022. Motion seconded by Dale Nason. Motion carried.

Nate Ingersoll made a motion to approve the updated 'SOP 116.02 EMT / EMT-A Reimbursement' policy and to approve/update language in the 'SOP 116.03 Paramedic Reimbursement' policy (change 'scholarship' to 'reimbursement'). Motion seconded by Doug Kelly. Motion carried.

Nate Ingersoll made a motion to approve the spending of budgeted money for the 2022 Awards Dinner preparation. Motion seconded by Denise Drexler. Motion carried.

Nate Ingersoll made a motion to accept the resignations of Volunteers Noah Gunn and Ryan Ziel and Intermittent Firefighters/EMTs Colin Gordon, Alex Greb, and Brian Johnston. Motion seconded by Paul Weber. Motion carried.

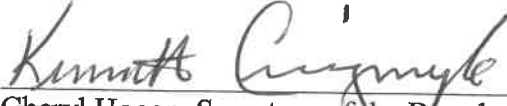
Paul Weber made a motion to approve the purchase of lights/sirens for new 2022 Chevrolet Tahoe not to exceed \$7,000.00. Motion seconded by Doug Kelly. Motion carried.

It is noted that invoices have been reviewed and there have been no unauthorized payments.

Nate Ingersoll made a motion to approve and pay 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 21:50.

  
~~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.*