

HIGHVIEW FIRE DISTRICT
BOARD OF TRUSTEES MEETING
June 11, 2018

The meeting was called to order at 19:05 p.m. with the following members present: Paul Weber, Bud Harbsmeier, Denise Drexler, Cheryl Justice, Nate Ingersoll, and Junior Craig. Guests were Chief Dave Goldsmith, Dep Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton.

Chairman Weber was delayed in arriving. Secretary Junior Craig presided over the meeting until Chairman Weber arrived.

Bud Harbsmeier made a motion to approve the May minutes. Motion seconded by Junior Craig. Motion carried. (See attached).

Bud Harbsmeier made a motion to accept the May Financial Reports. Motion seconded by Cheryl Justice. Motion carried. (See attached).

OLD BUSINESS:

Nothing to report regarding IGA Crossroads and MSD.

Trustee Election will be held on Saturday June 23, 2018. There is one name on the ballot, Kenny Craigmyle.

The surplused lawnmower has not sold. It will be advertised on additional social media sites.

Purchase of 2018 F150 is still pending the final price.

The hiring of full-time firefighter is in process.

Installation of new parts for air-conditioning unit at Station #1 is in process.

The remodeling project of Station #1 Kitchen is in process.

Chief's Report was given.

NEW BUSINESS:

Nate Ingersoll made a motion to accept the resignation of volunteer Firefighter/EMT Aaron Nilsson. Motion seconded by Bud Harbsmeier. Motion seconded.

Nate Ingersoll made a motion to accept the Final Settlement from the Sheriff's Office. (Final Settlement matches HFPD records of money received). Motion seconded by Cheryl Justice. Motion carried.


Denise Drexler made a motion for the Voting Representatives for the Trustee Association to remain the same, designated as Junior Craig/Chief and all others. Motion seconded by Nate Ingersoll. Motion carried.

Denise Drexler made a motion to purchase computer for Officer's Office at the cost of \$840. Motion seconded by Cheryl Justice. Motion carried.

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

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

The meeting adjourned at 19:30 p.m.



W. D. Craig, Secretary of the Board of Trustees
Highview Fire Protection District

Respectfully prepared and submitted by Joyce Shelton, Recording Secretary