

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

April 8, 2019

The meeting was called to order at 19:02 with the following members present:

Paul Weber, Junior Craig, Denise Drexler, Cheryl Justice, Kenny Craigmyle, Nate Ingersoll, and Bud Harbsmeier. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton.

Junior Craig made a motion to approve the March minutes. Motion seconded by Bud Harbsmeier. Motion carried.

Nate Ingersoll made a motion to accept the March Financial Reports. Motion seconded by Cheryl Justice. Motion carried.

**OLD BUSINESS:**

Chief Dave Goldsmith gave an update on the Ambulance service process.

Firefighter annual physicals are currently underway.

Board of Trustee appointed position documents for the re-appointment of Cheryl Justice have been submitted.

Cheryl Justice made a motion to approve the accounting firm Mountjoy Chilton and Medley to perform the 2018/19 Audit and Chief Goldsmith has approval to sign the Engagement letter as soon as received. Motion seconded by Nate Ingersoll. Motion carried.

The Budget Committee set a date to have first meeting on Tuesday April 16 at 7:30 pm.

Shane Bailey was offered and accepted a fulltime position as Firefighter/EMT. His start date was March 15, 2019.

Chief's Report was given.

**NEW BUSINESS:**

Denise Drexler made a motion to give Chief Goldsmith the authority to hire qualified Firefighter/EMTs to work as necessary to fill open shifts due to vacations, when drivers are needed, etc. Motion seconded by Cheryl Justice. Motion carried.

Junior Craig made a motion to update SOP 112.2 and 100.4 as noted in Chief's report. Motion seconded by Cheryl Justice. Motion carried.

At 17:48 Bud Harbsmeier made a motion to go into Closed Session. Motion Nate Ingersoll seconded by. Motion carried.

At 20:04 Open Session resumed with no action taken.

Nate Ingersoll made a motion to accept the voluntary change in position from Tom Taylor with a reduction in rank and pay. Motion seconded by Cheryl Justice. Motion carried.

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

Kenny Craigmyle made a motion to adjourn. Motion seconded by Nate Ingersoll. Motion carried. The meeting adjourned at 20:06.



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