

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

June 8, 2020

The GoToMeeting/Live was called to order at 19:00 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, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton.

Bud Harbsmeier made a motion to approve the May minutes. Motion seconded by Kenny Craigmyle. Motion carried.

Junior Craig made a motion to accept the May Financial Reports. Motion seconded by Bud Harbsmeier. Motion carried.

**OLD BUSINESS:**

Kenny Craigmyle made a motion to adopt a resolution to increase the tax rate from 10 cents per \$100.00, to 18 cents per \$100.00 for all tax revenues for the 2020-21 fiscal year. Motion seconded by Junior Craig. Motion carried.

Kenny Craigmyle made a motion to approve the 2020/21 Budget as presented by Chief Goldsmith. Motion seconded by Cheryl Justice. Motion carried.

Discussion held regarding the Property Owner Election on June 27, 2020 from 11:00 to 14:00.

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

Chief's Report was given.

Confirmation from the Mayor's Office on the Re-Appointment of Denise Drexler for her current term expiring June 30, 2020 was received but approval from Metro Council is pending. Her upcoming term is for July 1, 2020 to June 30, 2023.

Major Cecil gave an EMS update.

**NEW BUSINESS:**

Cheryl Justice made a motion to adopt SOP 112.27 Civil Disturbance. Motion seconded by Junior Craig. Motion carried.

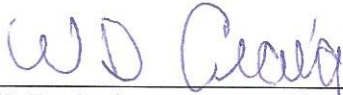
Junior Craig made a motion to approve the 2019/20 Budget Amendments as presented. Motion seconded by Nate Ingersoll. Motion carried,

Discussion held regarding Volunteers who are not meeting Response/Stand-By requirements as per By-Laws and SOPs. Chief Goldsmith will present a letter and list of names of Volunteers to send letter to in the July Board Meeting for Board approval.

Cheryl Justice made a motion to pay bills. Motion seconded by Junior Craig. Motion carried.

Bud Harbsmeier made a motion to adjourn. Motion seconded by Kenny Craigmyle. Motion carried.

The meeting adjourned at 19:50.



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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.*