

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

April 13, 2020

The GoToMeeting was called to order at 19:17 p.m. with the following members present: Paul Weber, Denise Drexler, Cheryl Justice, and Nate Ingersoll. Present by phone (not voting) was Junior Craig. Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Attorney Richard Head, and Joyce Shelton.

Nate Ingersoll made a motion to approve the March minutes. Motion seconded by Denise Drexler. Motion carried.

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

OLD BUSINESS:

Chief Goldsmith gave an EMS update.

Budget Committee was not able to meet due to the COVID-19 Crisis.

Employee Benefits Committee was not able to meet due to the COVID-19 Crisis.

Kevin Dickerson and Gaston Franchi were hired as per motion in February meeting. They started March 23, and March 24 respectfully.

Chief's Report was given.

NEW BUSINESS:

Nate Ingersoll made a motion to accept the Engagement Letter presented by Mountjoy Chilton & Medley for the upcoming 2019-20 Audit. Motion seconded by Denise Drexler. Motion carried. Chairman Weber will sign the letter and it will be scanned to MCM.

Chairman Weber appointed the following Board Members on the Election Committee: Junior Craig, Cheryl Justice, and Paul Weber.

Nate Ingersoll made a motion to submit letter to the Mayor to re-appoint Denise Drexler. Motion seconded by Cheryl Justice. Motion carried. Chairman Weber will sign the letter and the letter will be sent to the Mayor's Office.

Nate Ingersoll made a motion to give Chief Goldsmith the authority to apply for upcoming Safer Grants Motion seconded by Denise Drexler. 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 17:32 p.m.



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.