

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

January 13, 2020

The meeting was called to order at 19:00 p.m. with the following members present: Paul Weber, Junior Craig, Denise Drexler, Kenny Craigmyle, Bud Harbsmeier, Cheryl Justice, and Nate Ingersoll, Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton.

Bud Harbsmeier made a motion to approve the December minutes. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to accept the December Financial Reports. Motion seconded by Kenny Craigmyle. Motion carried.

Bud Harbsmeier made a motion to accept the November Financial Reports. Motion seconded by Kenny Craigmyle. Motion carried.

OLD BUSINESS:

Junior Craig made a motion to transfer \$100,000 from the ICS account back into the main sweep account. Motion seconded by Nate Ingersoll. Motion carried.

Chief's Report was given.

NEW BUSINESS:

Kenny Craigmyle move our current Firehouse Software from server based to cloud based. Motion seconded by Cheryl Justice. Motion carried.

At 19:39 Nate Ingersoll made a motion to go into Closed session. Motion seconded by Denise Drexler. Motion carried

Open session resumed at 19:57 with no action taken.

Bud Harbsmeier made a motion to accept the pay increase recommendation from Chief Goldsmith as discussed effective February 2, 2020. Motion seconded by Cheryl Justice. Motion carried.

Nate Ingersoll made a motion to pay bills. Motion seconded by Bud Harbsmeier. Motion carried.

Junior Craig made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.

The meeting adjourned at 20:01 p.m.

W D Craig

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.