

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

January 14, 2019

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

Paul Weber, Junior Craig, Denise Drexler, Kenny Craigmyle, Bud Harbsmeier, and Nate Ingersoll, Guests were Chief Dave Goldsmith, Deputy Chief Rob Dwyer, Major Roger Cecil, Attorney Richard Head, and Joyce Shelton. Also in attendance were Captain Tom Taylor and Firefighter Jim Sohan.

Junior Craig made a motion to approve the December minutes. Motion seconded by Cheryl Justice. Motion carried.

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

**OLD BUSINESS:**

Bud Harbsmeier made a motion to sign the updated Interlocal Agreement. Motion seconded by Nate Ingersoll. Motion carried.

Denise Drexler made a motion to give Chief Goldsmith the authority to purchase a used service vehicle to replace 2002 Ford Ranger #1199 (totaled December 5, 2019) up to \$20,000 (agreed value of 2002 Ford to be paid by insurance). Motion seconded by Junior Craig. Motion carried.

Presentation made and discussion held regarding ambulance service.

Junior Craig made a motion to proceed with obtaining a Certificate of Need, apply for line of credit, and approve payment for 'upfront' costs up to \$65,000. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to approve changes to the following SOPs: 107.4; 107.11; 107.14; 108.5; 110.1; 112.25; 114.06 and 106.2. Motion seconded by Junior Craig. Motion carried.

Chief's Report was given.

**NEW BUSINESS:**

Kenny Craigmyle made a motion to approve four members attending Kentucky Fire School. Motion seconded by Nate Ingersoll. Motion carried.

Junior Craig made a motion to pay bills. Motion seconded by Nate Ingersoll. Motion carried.

Nate Ingersoll made a motion to adjourn. Motion seconded by Denise Drexler. Motion carried.  
The meeting adjourned at 20:30 p.m.



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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.*