

HIGHVIEW FIRE PROTECTION DISTRICT

7308 Fegenbush Lane

Louisville, KY 40228

November 9, 2020

The GoToMeeting/Live meeting was called to order at 19:00 p.m. with the following members present:

Kenny Craigmyle, Paul Weber, Denise Drexler, Bud Harbsmeier, Nate Ingersoll, Cheryl Justice, and 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 October minutes. Motion seconded by Bud Harbsmeier. Motion carried.

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

OLD BUSINESS:

Nate Ingersoll gave a report of the Employee Benefits Committee. An HR firm will be contacted to make a presentation at the December board meeting. Two changes were discussed and will be presented at the December board meeting for approval regarding Medical Time and start date for full time employees. Both changes will be effective January 1, 2021. The Employee Handbook and associated policies will be reviewed in their entirety beginning January 2021.

It is noted that tax bills have been sent out and received and reflect the eight-cent tax increase for the ambulance service.

It is noted that additional transfers will be made from Republic Bank Line of Credit to the Republic Bank Sweep account as needed and previously approved.

Discussion held regarding new SOP for Volunteer Reimbursement moving from percentage-based reimbursement to a stand-by program.

Bud Harbsmeier made a motion to approved the new SOP for Volunteer Reimbursement as presented with the approval for the necessary changes to Rules & Regulations to reflect the new policy. Motion seconded by Junior Craig. Motion carried.

It is noted that the SCBAs that were surplusd in the October board meeting will be put on the website GovDeals to be sold.

The Awards Dinner has been canceled for Wildwood County Club on December 18, 2020. There will be a virtual/Facebook Live presentation of awards with the date to be announced.

Chief's Report was given.

Personnel Report was given.

EMS Report was given by Chief Goldsmith.

NEW BUSINESS:

Nate Ingersoll made a motion to purchase new tires for #1188. Motion seconded by Paul Weber. Motion carried.

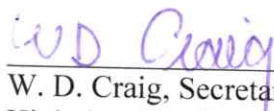
Nate Ingersoll made a motion to purchase Halo HVAC from REM Michaels and installation by George Givens for the dorm area. Motion seconded by Bud Harbsmeier. Motion carried.

It is noted that invoices have been reviewed and there have been no unauthorized payments.

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

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

The meeting adjourned at 20:44.



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.