

SPECIAL BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
August 11, 2025, at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Rick Farley
Board Member - Caleb Baker
Board Member - Kevin Kelly
Board Member - Darrell Wade

Absent:

Chief Kevin Stephens
Assist. Chief Alan Furman
Deputy Chief Jeff Gallant

There was a quorum present.

Order of Business

Roll:

- Steve Miller took roll call at 6:30 pm.

Agenda:

- Caleb Baker moved to approve the agenda, seconded by Rick Farley, and with all in favor, the agenda was approved.

Minutes:

- None

Outstanding Bills:

- None

Open Forum:

- None

Chief's Report:

- None

Unfinished Business:

- None

New Business:

- None

Closed Session per RSMO (610.021 [12]):

- None

Closed Session per RSMO (610.021 [3]):

- Darrell Wade made a motion at 6:35 pm to go into closed session per RSMO (610.021 [3]: and Rick Farley second. Role call vote : Steve Miller - Yes, Rick Farley - Yes, Darrell Wade - Yes, Caleb Baker - Yes, Kevin Kelley - Yes. With all in favor motion passed
- Rick Farley made a motion to come out of closed session at 8:10 pm. Darrell Wade second all in favor and motion passed.

Adjournment:

- Kevin Kelly made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 8:12 pm.

President: _____

Date: _____

Secretary: _____