

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
MARCH 05, 2024 at 6:30 PM
11542 US 160, SPOKANE MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Rick Farley
Board Member - Kevin Kelly
Board Member - Caleb Baker
Chief Kevin Stephens
Asst Chief Alan Furman
Deputy Chief Jeff Gallant
Vonda Cunningham
Captain Adam Coates
FF Robert Manning

Absent:

Board Member - Darrell Wade

There was a quorum present.

Order of Business

Roll:

- Roll was taken by Caleb Baker.

Agenda:

- Motion to Approve Agenda was made by Rick Farley, seconded by Caleb Baker, all in favor; none were opposed, Agenda approved

Minutes:

- Motion to approve the meeting minutes from 12/5/23 was made by Rick Farley, seconded by Caleb Baker. All in favor, minutes approved.

Outstanding Bills:

- Motion to approve the bills for February 2024 made by Rick Farley, seconded by Caleb Baker. All in favor, bills approved.

Open Forum:

- None

Chief's Report:

- February Calls:
- Banquet on schedule for March 16th.
- New lights and security cameras installed at Station 74.
- FF injury on the brush fire from 2/27/24 resulting in 3 stitches under the left eye.
- Mowing RFP is going to be published this week. Bids are due 3/27 & opened at the April board meeting.
- Range extenders for station 71 garage doors have been installed and are working properly.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- The bank account numbers changed due to ACH fraud totaling \$5800.93.
- Bank account update with a charge of 22.50 monthly for fraud protection motion by Steve Miller, seconded by Rick Farley seconded. All in favor, motion passed.
- Motion made by Rick Farley to update the ACH deposits from Christian County to the new account, second by Kevin Kelly. All in favor, motion passed.

Adjournment:

- Motion made by Kevin Kelly and second by Caleb Baker to adjourn. All in favor, motion passed.

Meeting adjourned at 9:00pm

President: _____

Date: _____

Secretary: _____