

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
February 2, 2026, at 6:00 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Rick Farley
Board Member - Caleb Baker
Chief - Kevin Stephens
Asst. Chief - Alan Furman

Absent:

Board Member - Kevin Kelly
There was a quorum present.

Order of Business

Roll:

- Steve Miller took roll call at 6:15 pm.

Agenda:

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

Minutes:

- Rick Farley moved to approve the meeting minutes from 1/06/2026 without any changes, seconded by Steve Miller. All in favor, and minutes were approved.

Outstanding Bills:

- Truck payment on the 2017 International tanker, \$41,128. This is for the annual payment.
- Fire Master bill for \$2820 for banquet items & \$5187.87 pump panel on EN73.

Rick Farley moved to approve the outstanding bills, seconded by Caleb Baker. All in favor, and minutes were approved.

Open Forum:

- None

Chief's Report:

- **December Calls**

Medical	31
Service Call	2
MVA	16
Electrical Hazards	0
Rescues	0
Explosion	0
Vehicle Fire	1
Structure Fire	2
Outside Fire	9
Water Rescue	0
Mutual Aid	16
Fire Alarms	1
Total	90
Unanswered Calls	N/A

- Propane tanks are all in and/or upgraded. Generators are installed pending electrical hook up at 74, 73 & 71
- Tanker 75 is back in service with the new water tank and upgraded lights/dump chute.
- Flooring upgrades at Station 75 with trim pieces, material not to exceed \$5K.
- Last Christian County Chief's meeting, TangoTango app was purchased by the county with a minimal contribution from each volunteer department. This is now live.
- FirstDue app is coming along. Response on the app is fully functional. Reports are being completed online.
- All paperwork has been turned in to the elections office for the 2 open Board positions.
- 5 firefighters going to Winter Fire School.

Unfinished Business:

- Propane heaters are installed at 74. Gas being hooked up.

- Maintenance position, only 1 applicant.

New Business:

- Working out the election and appointments of Board members. Steve spoke with the county clerk who is reaching out to the Secretary of State to get clarification.
- New policy for railroad crossings, adding 301.5.1: Railroad Crossings. Rick Farley made a motion to adopt the policy, seconded by Caleb Baker. No further discussion. All in favor and the motion passed.

Closed Session per RSMO (610.021 [12] Sealed Bids):

- None

Closed Session per RSMO (610.021 [3] Personnel):

- None

Adjournment:

- The next meeting is on 03/03/2026 made a motion to adjourn by Steve Mile, seconded by Rick Farley. With all in favor, the motion passed.

The meeting adjourned at 7:20 pm.

President: _____

Date: _____

Secretary: _____