

SPECIAL BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
December 29, 2025 at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Kevin Kelly
Board Member - Rick Farley
Board Member - Darrell Wade
Board Member - Steve Miller
Chief Kevin Stephens
Chief Alan Fuman
Chief Jeff Gallant
Captain Adam Coates
Captain Chuck Spencer

Absent:

Board Member - Caleb Baker

There was a quorum present.

Order of Business

Roll:

- Steve Miller took the roll at 6:45.

Agenda:

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

Outstanding Bills:

- The motion to approve the bills for December 2025 was made by Kevin Kelly and seconded by Steve Miller. All in favor, bills approved.

April 2026 Ballot - Tax Increase:

- Proposition name: FD Response Matters

Revised Budget:

- The motion to approve the revised budget as presented for 2025 was made by Rick Farley and seconded by Kevin Kelly. All in favor, revised budget approved.

Budget 2026:

- The motion to approve the new 2026 Budget was made by Steve Miller and seconded by Kevin Kelly. All in favor, revised policies approved.

Closed Session:

- None

Adjournment:

- The next meeting will be on 1/6/2025. Kevin Kelly made a motion to adjourn, seconded by Darrell Wade. With all in favor, the motion passed.

The meeting adjourned at 8:05 pm.

President: _____

Date: _____

Secretary: _____