

SPECIAL BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
August 25, 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
Chief Kevin Stephens
Asst Chief Alan Furman
Deputy Chief Jeff Gallant
Captain Coates
Captain Spencer
Captain Farley
FF D. White
FF R. Manning
FF A. Griffen
FF M. Stidham
FF M. Twitter
FF J. Fenley

Absent:

None

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:

- Volunteer Firemen discussed the new pay scale with the board.

Chief's Report:

- None

Unfinished Business:

- None

New Business:

- Discussion was done on problems with the tank on Tanker 75 and the warranty on that tank was only 20 years and would expire in 4 years. We can buy a new poly tank with a lifetime warranty for \$35,000 installed. Darrel Wade made a motion to get one more bid and if it exceeded \$35,000 then to go with the bid from Firemaster for \$35,000. Caleb Baker second and role call vote, Steve Miller - Yes, Rick Farley - Yes, Caleb Baker - Yes, Darrell Wade - Yes, Kevin Kelley - Yes. Motion passed.

Closed Session per RSMO (610.021 [12]):

- None

Closed Session per RSMO (610.021 [3]):

- Darrell Wade made a motion to go into closed door session at 7:18 pm per (610.021 [3]). Rick Farley second and role call vote. Steve Miller - Yes, Rick Farley - Yes, Caleb Baker - Yes, Darrell Wade - Yes, Kevin Kelley - Yes. Motion passed.
- Darrell Wade made a motion at 8:13 pm to come out of closed session and Kevin Kelley second and motion passed.
- Caleb Baker made a motion to amend the pay per call for Medical calls to \$10 and Kevin Kelley second, Role call vote, Steve Miller - Yes, Rick Farley - Yes, Caleb Baker - Yes, Darrell Wade - Yes, Kevin Kelley - Yes. Motion passed.

Adjournment:

- Darrell Wade made a motion to adjourn, seconded by Kevin Kelley. With all in favor, the motion passed.

The meeting adjourned at 8:19 pm.

President: _____

Date: _____

Secretary: _____