

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
APRIL 02, 2024 at 6:30 PM
11542 US 160, SPOKANE MO 65754

Attendance:

Board Member - Darrell Wade
Board Member - Rick Farley
Board Member - Caleb Baker
Chief Kevin Stephens
Asst Chief Alan Furman
Vonda Cunningham
Captain Adam Coates

Absent:

Board Member - Steve Miller
Board Member - Kevin Kelly

There was a quorum present.

Order of Business

Roll:

- Roll was taken by Caleb Baker.

Agenda:

- Motion to approve the agenda was made by Caleb Baker, seconded by Rick Farley, all in favor, agenda approved.

Minutes:

- Motion to approve the meeting minutes from 3/5/24 was made by Rick Farley, seconded by Caleb Baker. All in favor, minutes approved.

Outstanding Bills:

- Motion to approve the bills for March 2024 made by Rick Farley, seconded by Darrell Wade. All in favor, bills approved.

Open Forum:

- None

Chief's Report:

- March Calls: 82
- FF Manning is home from the hospital.

- Station 73 grading is in process.
- Station 73 garage door antennas are now in.
- Station 71's remodel is in the final stage. The water heater has been relocated to the closet, and connections for a washer/dryer (future) have been added. Flooring is being installed, and cabinets and windows are to be ordered.
- Termites are at Station 71, and approval is being requested to hire Armor Pest Control for treatment. Rick Farley made a motion to move forward with treatment, which was seconded by Caleb Baker. All were in favor, and the motion was approved.
- Station 72 garage door antenna replacements are being scheduled.
- Internet for the stations needed for security cameras. Darrell Wade made the motion, and Caleb Baker seconded it. All were in favor, and the motion was approved.
- Darrell motioned to list the mower for sale for \$5000 on Facebook Market Place with a bottom line of \$4800.
- Rick Farley made a motion to erect the old 12x30 carport at Station 75 on a concrete pad and remove the old wood shed that is rotting. Second by Darrell Wade. All were in favor.
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Closed Session:

- Darrell Wade made a motion to go into the closed session (RSMO610.021[12]), second by Caleb Baker. Roll call vote, all in favor.
- Caleb Baker made a motion to go back into open session, second by Darrell Wade. All in favor.

Unfinished Business:

- Rick Farley made a motion to accept the lawn care bid by Grizzle Lawn Care for the 2024 season. Second by Darrell Wade. All were in favor.

New Business:

- Motion made by Rick Farley to accept the lawn care bid by Grizzle Lawn Care for the 2024 season. Second by Darryll Wade. All were in favor.

Adjournment:

- Darrell Wade made a motion to adjournment, seconded by Caleb Baker. All in favor, motion passed.

Meeting adjourned at 9:00pm

President: _____

Date: _____

Secretary: _____