

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
April 8, 2025, at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Caleb Baker
Board Member - Kevin Kelly
Board Member - Rick Farley
Board Member - Darrell Wade
Chief Kevin Stephens
Asst Chief Alan Furman
Captain Coates

Absent:

None

There was a quorum present.

Order of Business

Roll:

- Steve Miller took the roll at 6:35.

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 3/4/25 without any changes, seconded by Caleb Baker. All were in favor, and both the minutes were approved.

Outstanding Bills:

- Bills for February were discussed.
- Steve Miller moved to approve the March bills without any changes, seconded by Darrell Wade. All were in favor, and the outstanding bills were approved.

Open Forum:

- None

Chief's Report:

- **February Calls**

- Medical - 34
- Service Call - 13
- Motor Vehicle Accidents - 7
- Electrical - 1
- Odor Investigation - 2
- Smoke Investigation - 2
- Vehicle Fire - 1
- Fire Alarm - 1
- Outside Fire - 20
- Structure Fire - 1
- Mutual Aid Calls - 7
- Total = 96

- The District is joining FFAM.
- CCAD roof is done but they used a 30-yr shingle not a 50-yr per the proposal and contract. Kevin Stephens to notify CCAD Board.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting is on 5/6/25. Rick Farley made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 7:10 pm.

President: _____

Date: _____

Secretary: _____