

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
August 5, 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
Captain Coates
FF D. White
FF R. Manning

Absent:

Deputy Chief Jeff Gallant

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:

- Caleb Baker moved to approve the meeting minutes from 7/8/25 without any changes, seconded by Kevin Kelly. All were in favor, and minutes were approved.

Outstanding Bills:

- Bills for July were discussed.

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

Open Forum:

- None

Chief's Report:

- **July Calls**

Medical	47
Service Call	14
MVA	17
Electrical	0
Odor Investigation	1
Smoke Investigation	0
Vehicle Fire	5
Structure Fire	1
Outside Fire	3
Water Rescue	0
Mutual Aid	2
Fuel Spill	0
TOTAL	92
Unanswered Calls	N/A

- Engine 71 & 73 headsets that were approved last month have been installed.
- All hose testing is complete. 5 - LDH 5" / 3 - 2½ / 2 - 1½ sections were failed.
- Jesse Fenley is a new volunteer who lives in Spokane.
- Propane tanks: 74 & 71 to upgrade to 1000.
- Station 74 heaters to be finished with the install of the new tank.

Unfinished Business:

- Paid maintenance position for 2025 to be tabled.

New Business:

- Darrell Wade submitted his resignation effective 12/31/25. A motion to accept was made by Steve Miller, seconded by Rick Farley. Roll call vote, all in favor, Darrell Wade abstained.

Closed Session per RSMO (610.021 [12]):

- Motion made to go into closed session by Steve Miller, seconded by Caleb Baker at 7:44pm. All in favor, the motion passed.
- Motion made to come out of closed session by Darrell Wade, seconded by Caleb Baker at 8:08pm, .
- Motion made by Darrell Wade to accept the concrete bid submitted by Donham Contracting for \$5350 to concrete the pad and dirtwork at station 75. This was seconded by Caleb Baker. All in favor, the motion passed.
- Motion made by Darrell Wade to donate old hydraulic equipment and old back pack blowers to Grove Springs Fire Protection District.. This was seconded by Caleb Baker. All in favor, the motion passed.

Closed Session per RSMO (610.021 [3]):

- None

Adjournment:

- The next meeting is on 9/9/25. Kevin Kelly made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 8:12 pm.

President: _____

Date: _____

Secretary: _____