

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
July 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
Board Member - Steve Miller
Chief Kevin Stephens
Asst Chief Alan Furman
Captain Adam Coates
Deputy Chief Jeff Gallant

Absent:

Board Member - Kevin Kelly

There was a quorum present.

Order of Business

Roll:

- Roll was taken by Rick Farley.

Agenda:

- Motion to approve the agenda was made by Darrell Wade, seconded by Rick Farley, all in favor; agenda approved.

Minutes:

- Motion to approve the meeting minutes from 5/7/24 was made by Rick Farley, seconded by Darrell Wade. All in favor, minutes approved.

Outstanding Bills:

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

Open Forum:

- None

Chief's Report:

- Medical - 43
- Rescue - 4

- Service Call - 3
- Motor Vehicle Accident - 10
- Outside Fire - 4
- Vehicle Fire - 1
- Fire Alarm - 4
- Mutual Aid Structure Fire - 2
- Electrical Hazard - 2
- Total = 73

- Station 71 is in the final stage of the remodel. Windows are in, floor is in. We will hold off on kitchen cabinets until the end of the year.
- Working on finding a contractor to fix the door at station 73.
- Policies & Procedures - The board will review them digitally and to be finalized July.
- Engine 74 is back in service. Pump has been rebuilt.

Closed Session:

- None

Unfinished Business:

- None.

New Business:

- None

Adjournment:

- Darryll Wade made a motion to adjournment, seconded by Rick Farley. All in favor, motion passed.

Meeting adjourned at 7:20pm

President: _____

Date: _____

Secretary: _____