

BOARD MEETING MINUTES  
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT  
**March 4, 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  
Chief Kevin Stephens  
Asst Chief Alan Furman - Late  
Captain Coates

**Absent:**

Board Member - Darrell Wade

There was a quorum present.

**Order of Business**

**Roll:**

- Steve Miller took the roll at 6:30.

**Agenda:**

- Caleb Baker moved to approve the agenda, seconded by Kevin Kelly, and with all in favor, the agenda was approved.

**Minutes:**

- Rick Farley moved to approve the meeting minutes from 2/4/25 & 2/20/25 without any changes, seconded by Caleb Baker. All were in favor, and both the minutes were approved.

**Outstanding Bills:**

- Bills for February were discussed.
- Kevin Kelly moved to approve the February bills without any changes, seconded by Caleb Baker. All were in favor, and the outstanding bills were approved.

**Open Forum:**

- None

**Chief's Report:**

- **February Calls**

- Medical - 22
- Rescue - 1
- Service Call - 4
- Motor Vehicle Accidents - 6
- Odor Investigation - 3
- Outside Fire - 13
- Structure Fire - 1
- Fire Alarm - 1
- Mutual Aid Calls - 7
- Total = 58

- Introduced live-in suggestions. Provided Western Taney's Board policy and tenant lease agreement.
- The smoke detectors were donated by MO Red Cross. FB post offering free units and installation.
- Cox medical training will start April on the 4th Mondays.
- Proposition Fire Update:
  - Banners & signs will be in this week.
  - 3/13 @ 6:30 meeting Saddlebrooke HOA
  - 3/20 @ 6:30 meeting at Galena Elementary
  - 3/27 @ 6:30 Highlandville City Hall

**Closed Session:**

- Rick Farley moved into closed session, 2nd by Kevin Kelly at 7:25pm.
- Rick Farley moved out of closed session, 2nd by Kevin Kelly at 7:30pm.

**Unfinished Business:**

- None

**New Business:**

- None

**Adjournment:**

- The next meeting is on 4/8/25. Rick Farley made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 7:35 pm.

President: \_\_\_\_\_

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_