

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
JANUARY 09, 2024 at 6:30PM
11542 US 160, SPOKANE MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Darrell Wade
Board Member - Caleb Baker
Chief Kevin Stephens
Asst Chief Alan Furman
Deputy Chief Jeff Gallant
FF Rich Vogt
Capt Adam Coates
Michael Vogt
Vonda Cunningham

Absent:

Board Member - Rick Farley
Board Member - Kevin Kelly

There was a quorum present.

Order of Business

Roll:

Roll was taken by Caleb Baker.

Agenda:

Motion to Approve Agenda was made by Caleb Baker, seconded by Darrell Wade, all in favor, none were opposed, Agenda approved

Minutes:

Motion to approve the meeting minutes from 12/5/23 was made by Darrell Wade, second by Steve Miller. Caleb Baker abstained, 2 in favor, Agenda approved.

Motion to approve the meeting minutes from the special meeting 12/27/23 was madeDarrell Wade, second by Steve Miller. Caleb Baker abstained, 2 in favor, Agenda approved.

Unfinished Business:

- None

New Business:

- Motion made by Darrell Wade and second by Caleb Baker to reimburse Rich Vogt for the rental (\$111.16) of a floor scraper used to remove tile from Station 71 floor. All in favor, motion passed.

Chief's Report:

- Repairs are underway at Station 71. Contractor found termite damaged floor joists that need to be replaced. This is under the previously approved category #513 Firehouse Maintenance.
- 2 grants were submitted to ARPA.
 - Equipment Grant - Requesting funding for a pumper tanker & 8 sets of gear for Abesville Station 72 totalling approximately \$402,000. This is a 50% match should funding be approved.
 - Building Improvement Grant - Requesting funding for concrete in front of Station 72 & 71 for approximately \$83,000. This is a 50% match should funding be approved.
- Generators for Stations 72, 71, 73 & 74 were priced at Sam's Club, Northern Tool and AJ Power Systems. The quote from Northern Tool was the best price and they will take a department check totalling \$23,029.20.
 - Motion made by Darrell Wade to purchase the 4 generators from Northern Tool and second by Caleb Baker. Roll call vote, all in favor, motion passed.

Adjournment:

Motion made by Darrell Wade and second by Caleb Baker to adjourn. All in favor, motion passed.

Meeting adjourned at 7:15pm

President: _____

Date: _____

Secretary: _____