

BOARD MEETING MINUTES  
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT  
**FEBRUARY 06, 2024 at 6:30PM**  
11542 US 160, SPOKANE MO 65754

**Attendance:**

Board Member - Steve Miller  
Board Member - Rick Farley  
Board Member - Darrell Wade  
Board Member - Caleb Baker  
Chief Kevin Stephens  
Asst Chief Alan Furman  
Deputy Chief Jeff Gallant  
FF Rich Vogt  
Michael Vogt  
Vonda Cunningham  
FF Robert Manning

**Absent:**

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 Rick Farley, seconded by Steve Miller, all in favor, none were opposed, Agenda approved

**Minutes:**

- Motion to approve the meeting minutes from 12/5/23 was made by Darrell Wade, seconded by Steve Miller. All in favor, minutes approved.

**Outstanding Bills:**

- Motion to approve the bills for January 2024 made by Rick Farley, seconded by Caleb Baker. All in favor, bills approved.

**Open Forum:**

- None

**Chief's Report:**

- Lawn mowing bid to go out March 2024 with a change to a 3-year contract.
- Motion made by Rick Farley to increase the Chief credit cards from \$2500 to \$5000. Motion seconded by Darrell Wade. All call vote, all in favor and the motion passed.
- DC Gallant, Hazmat awareness & ops being held by Western Taney at the end of the month.
- AFG grant is open. This is being written by Lexipol. We are requesting funding for a pumper/tanker per the FireMaster bid on a 2024 Freightliner.
- Winter Fire School: A. Furman taking Fire Officer 1, J. Gallant various classes, C. Baker & K. Stephens took state Board Member training.

**Unfinished Business:**

- None

**New Business:**

- Motion made by Darrell Wade to remove CPA from authorized signers on bank accounts. Second made by Steve Miller. Roll call vote, all in favor, motion passed.
- Updated policies to be printed and delivered to Board members for review. Discussion & approval to be discussed March 5, 2024.

**Closed Session:**

- None

**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: \_\_\_\_\_