

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
September 3, 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
Captain Chuck Spencer

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 8/6/24 was made by Rick Farley, seconded by Darrell Wade. All in favor, minutes approved.

Outstanding Bills:

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

Open Forum:

- None

Chief's Report:

August Calls

- Medical - 33

- Service - 4
 - CO Alarm - 1
 - Outside Fire - 5
 - Vehicle Fire - 1
 - Motor Vehicle Accident with Injury - 5
 - Mutual Aid Structure Fire - 6
- Total = 55

- Concrete walls poured at 72, waiting for backfill and slab.
- Security cameras are up at 75.
- Station 75 LED lights were installed on the fixture that stays on 24/7. We will be purchasing additional bulbs to replace all lights at Station 75.

Closed Session:

- None

Unfinished Business:

- Tax Levy meeting, no one showed.

New Business:

- Motion made by Darrell Wade to purchase 1 set of Edilgrappa battery extraction tools for \$27,800. Half payment due now the other half due in January. Motion also made to purchase a 2nd set at the same price but payable March/April 2025.

Adjournment:

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

Meeting adjourned at 7:35pm

President: _____

Date: _____

Secretary: _____