

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
May 6, 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 - Darrell Wade
Chief Kevin Stephens
Asst Chief Alan Furman
Captain Coates
Captain Spencer
Robert Manning
Deborah Manning

Absent:

Board Member - Rick Farley

There was a quorum present.

Order of Business

Roll:

- Steve Miller took the roll at 6:30.

Agenda:

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

Minutes:

- Caleb Baker moved to approve the meeting minutes from 4/8/25 without any changes, seconded by Darrell Wade. All were in favor, and both minutes were approved.

Outstanding Bills:

- Bills for April were discussed.
- Darrell Wade moved to approve the April 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	32
Service Call	8
MVA	6
Electrical	0
Odor Investigation	1
Smoke Investigation	0
Vehicle Fire	1
Structure Fire	1
Outside Fire	2
Fire Alarm	3
Mutual Aid	6
Rescue	1
TOTAL	60

- Pump testing was completed. No issues.
- CCAD claims the shingle is a 50-yr architectural shingle per the bid. They had another company inspect and is providing a report.
- Looking into adding Proposition Fire to the November ballot.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting is on 6/3/25. Kevin Kelly made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 7:30 pm.

President: _____

Date: _____

Secretary: _____