

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
February 4, 2025 at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Caleb Baker
Board Member - Kevin Kelly
Board Member - Rick Farley
Board Member - Darrell Wade
Chief Kevin Stephens
Asst Chief Alan Furman
Captain Spencer

Absent:

Board Member - Steve Miller

There was a quorum present.

Order of Business

Roll:

- Rick Farley took the roll at 6:40.

Agenda:

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

Minutes:

- Darrell Wade moved to approve the meeting minutes from 1/7/25 without any changes, seconded by Kevin Kelly. All were in favor, and both the minutes were approved.

Outstanding Bills:

- Bills for January were discussed.
- The following are being added:
 - Diesel Anatomy
 - O'Reilly
 - Sensible Products - Engine 75 compartment panels
 - Verizon - Cameras & GPS

- Armor Pest Control
- Payment for Tanker 71 - \$41,128.00
- Darrell Wade moved to approve the meeting minutes from 1/7/25 without any changes, seconded by Caleb Baker. All were in favor, outstanding bills were approved.

Open Forum:

- None

Chief's Report:

- **January Calls**
 - Medical - 22
 - Service Call - 6
 - Motor Vehicle Accidents - 12
 - Outside Fire - 7
 - Structure Fire - 1
 - Mutual Aid Calls - 7
 - Total = 56
- The punch list on the new Engine 75 has been completed, and the engine is back at 75.
- Station 72 generator installation has been completed.
- New tube heating is being installed at station 74.
- Roof on shared ambo house went for bid. Dale's Roofing bid was selected by CCAD Board of Directors.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting will be on 2/4/25. Kevin Kelly made a motion to adjourn, seconded by Darrell Wade. With all in favor, the motion passed.

The meeting adjourned at 7:35 pm.

President: _____

Date: _____

Secretary: _____