

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
September 9, 2025, at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Steve Miller
Board Member - Rick Farley
Board Member - Caleb Baker
Board Member - Kevin Kelly
Chief Kevin Stephens
Captain Coates
FF D. White
FF R. Manning

Absent:

Darrell Wade
Asst. Chief - Alan Furman
Deputy Chief - Jeff Gallant

There was a quorum present.

Order of Business

Roll:

- Steve Miller took roll call at 6:30 pm.

Agenda:

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

Minutes:

- Caleb Baker moved to approve the meeting minutes from 8/05/2025, 8/11/2025, 8/13/2025, 8/25/2025 without any changes, seconded by Kevin Kelly. All were in favor, and minutes were approved.

Outstanding Bills:

- Bills for July were discussed.

- Caleb Baker moved to approve the August bills without any changes, seconded by Kevin Kelly. All were in favor, and the outstanding bills were approved.

Open Forum:

- None

Chief's Report:

- **August Calls**

Medical	50
Service Call	8
MVA	10
Odor Investigation	1
Rescues	2
Smoke Investigation	0
Vehicle Fire	1
Structure Fire	1
Outside Fire	6
Water Rescue	0
Mutual Aid	7
Fuel Spill	0
Total	86
Unanswered Calls	N/A

Unfinished Business:

- Paid maintenance position for 2025 to be tabled till 2026

New Business:

None

Closed Session per RSMO (610.021 [12]):

- Motion made to go into closed session by Steve Miller, seconded by Caleb Baker at 6:53pm. All in favor, the motion passed.
- Motion made to come out of closed session by Steve Miller, seconded by Caleb Baker at 7:22pm, .

- There was 2 sealed bids received to purchase a 10 x 16 portable building at Station 75 that was for sell. Kevin Grizzle - \$300 & Dustin White - \$500. Motion made by Steve Miller to accept the Sealed bid for the portable building 10x16 that was located at 11542 US Hwy 160 Spokane, Mo. that was submitted by Dustin White for \$500. This was seconded by Kevin Kelly. All in favor, the motion passed.

Closed Session per RSMO (610.021 [3]):

- None

Adjournment:

- The next meeting is on 10/07/25 Caleb Baker made a motion to adjourn, seconded by Kevin Kelly. With all in favor, the motion passed.

The meeting adjourned at 7:27 pm.

President: _____

Date: _____

Secretary: _____