

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
June 3, 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
Board Member - Darrell Wade
Chief Kevin Stephens
Captain Coates
Captain Spencer

Absent:

Asst Chief Alan Furman

There was a quorum present.

Order of Business

Roll:

- Rick Farley took the roll at 6:30.

Agenda:

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

Minutes:

- Kevin Kelly moved to approve the meeting minutes from 5/6/25 without any changes, seconded by Darrell Wade. All were in favor, and both minutes were approved.

Outstanding Bills:

- Bills for May were discussed.
- CCAD Invoice for Roof on Station 75 House.
- Rick Farley moved to approve the April bills without any changes, seconded by Darrell Wade. All were in favor, and the outstanding bills were approved.

Open Forum:

- None

Chief's Report:

- **May Calls**

Medical	40
Service Call	10
MVA	12
Electrical	1
Odor Investigation	0
Smoke Investigation	0
Vehicle Fire	0
Structure Fire	1
Outside Fire	1
Fire Alarm	2
Mutual Aid	3
Rescue	0
Fuel Spill	1
TOTAL	71
Unanswered Calls	36

- Discussed buying a cell phone for Chief 71. Kevin Kelly made a motion to purchase a cell phone and Steve Miller seconded. With all in favor, the motion passed.
- Discussed Installation of Heaters at Station 74.

Unfinished Business:

- Discussed the Election for November 2025. Tabled until 2026 due to cost of election in November 2025.
- Chief was told to get a contract from Missouri Fire Apparatus on the 2016 Freightliner tanker to review at the July Board Meeting.

New Business:

- Discussed putting a paid position on next year and was tabled until next month.

Closed Session per RSMO (610.021[3]) :

- Rick Farley moved to go to Closed Session at 7:58pm, seconded by Darrell Wade, and with all in favor, the agenda was approved.
- Out of closed session at 8:40pm.

Adjournment:

- The next meeting is on 7/8//25. Kevin Kelly made a motion to adjourn, seconded by Caleb Baker. With all in favor, the motion passed.

The meeting adjourned at 8:44 pm.

President: _____

Date: _____

Secretary: _____