

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
APRIL 20, 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 - Rick Farley
Board Member - Darrell Wade
Chief Kevin Stephens
Asst Chief Alan Furman
Deputy Chief Jeff Gallant
Captain Coates
Captain Spencer

Absent:

None

There was a quorum present.

Order of Business

Roll:

- Rick Farley took the roll at 6:30.

Agenda:

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

Open Forum:

- None

Chief's Report:

- Meeting to discuss advertising for the ballot measure for the tax increase.
 - 15 3X6 banners (Approximately \$1000)
 - 100 yard signs - 18"x24" (Approximately \$500 total)
 - Printed fliers - Approximately \$200
 - Town Hall - 3/20 in Abesville / 3/27 in Highlandville

- Rick Farley moved to approve spending up to \$1700 from the Donation budget (#403) for printed advertising to support the tax increase. This was seconded by Kevin Kelly, and with all in favor, the motion was approved.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting will be on 5/6/25. Kevin Kelly made a motion to adjourn, seconded by Darrell Wade. With all in favor, the motion passed.

The meeting adjourned at 8:10 pm.

President: _____

Date: _____

Secretary: _____