

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
November 5, 2024 at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Kevin Kelly
Board Member - Rick Farley
Board Member - Caleb Baker
Board Member - Steve Miller
Chief Kevin Stephens

Absent:

Board Member - Darrell Wade

There was a quorum present.

Order of Business

Roll:

- Rick Farley took the roll at 6:40.

Agenda:

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

Minutes:

- Rick Farley moved to approve the meeting minutes from 10/8/24, seconded by Caleb Baker. All were in favor, and the minutes were approved.

Outstanding Bills:

- Motion to approve the bills for September 2024 made by Caleb Baker, seconded by Kevin Kelly. All in favor, bills approved.

Open Forum:

- None

Chief's Report:

August Calls

- Medical - 36
- Service Calls - 4
- Rescue - 1
- Motor Vehicle Accident with Injury - 6

- Odor Investigation - 1
 - Smoke Investigation - 1
 - Lightning Strike - 1
 - Vehicle Fire - 3
 - Outside Fire - 2
 - Structure Fire - 1
 - Mutual Aid Structure Fire - 1
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- Concrete at 72 is complete, and we are working on getting the generator set.
 - Engine 71 had new trays built, and battery tools have been installed.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting will be on 12/3/24. Kevin Kelly made a motion to adjourn, seconded by Rick Farley. With all in favor, the motion passed.

The meeting adjourned at 7:30 pm.

President: _____

Date: _____

Secretary: _____