

BOARD MEETING MINUTES  
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT  
**August, 06 2024 at 6:30 PM**  
11542 US 160, SPOKANE MO 65754

**Attendance:**

Board Member - Darrell Wade  
Board Member - Rick Farley  
Board Member - Caleb Baker  
Board Member - Steve Miller  
Board Member -  
Chief Kevin Stephens  
Deputy Chief Jeff Gallant  
Captain Charles Spencer  
Captain Adam Coates  
Firefighter Vonda Cunningham  
Firefighter Robert Manning  
Deedra Manning

**Absent:**

Kevin Kelly

There was a quorum present.

**Order of Business**

**Roll:**

- Roll was taken by Steve Miller.

**Agenda:**

- Motion to approve the agenda was made by Rick Farley, seconded by Caleb Baker, all in favor; agenda approved.

**Minutes:**

- Motion to approve the meeting minutes for 08/06/24 was made by Darrell Wade, seconded by Caleb Baker with the amendment of changing the posted date to 08/02/2024. All in favor, minutes approved.

**Outstanding Bills:**

- Cash for \$460.00 for filling pools to be deposited by Steve Miller.
- 10 dollar check for fire report to be deposited by Steve Miller.
- Water cost for filling pools \$60.00.

- Motion to approve the bills for May 2024 made by Rick Farley, seconded by Caleb Baker. All in favor, bills approved.

#### **Open Forum:**

- None

#### **Chief's Report:**

- Medical - 22
- Rescue - 0
- Service Call - 2
- Motor Vehicle Accident - 3
- Outside Fire - 5
- Vehicle Fire - 1
- Fire Alarm - 1
- Structure Fire - 2
- Mutual Aid Structure Fire - 4
- Electrical Hazard - 2
- Total = 42
- Station 73 door fixed by Chief Stephens, Rick Farley, Darrell Wade all finished except for the piece of trim around the door.
- Installing the Cameras at Station 75 and replacing light bulbs in the station this weekend using a lift that will be rented.
- Internet order for Station 72 and Station 73
- GPS and Cameras in the truck's information from the meeting with verizon. Just GPS 239.00 a month for all 15 trucks. Cameras and GPS 701.40 a month for all 15 trucks. Motion made by Rick Farley Seconded by Darrell Wade for Cameras and GPS. All in favor motion approved.
- Chiefs have been discussing looking into Sales tax for the district. Board would like to look into doing a property tax instead of sales tax. Chief Stevens to look into a .5983 property tax for April 2025.
- Chief Stephens requested a closed door for personal topics first allowing Firefighter Manning to talk and update on details of the closed door.

#### **Closed Session:**

- Closed door meeting for personnel issues per RSMO (610.021[3]). Closed door meeting started at 1936.
- Motion made to go back to open door meeting at 2000 motion made by Darrell Wade seconded by Rick Farley.

#### **Unfinished Business:**

- Motion for concrete work at station 72 to be done by Joey Farley for \$11,212.00 made by Darrell Wade seconded by Caleb Baker. Roll call vote all approved.

**New Business:**

- None

**Adjournment:**

- Rick Farley made a motion to adjournment, seconded by Darrell Wade. All in favor, motion passed.

Meeting adjourned at 8:10pm

President: \_\_\_\_\_

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_