

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
December 3, 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:

- Steve Miller took the roll at 6:40.

Agenda:

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

Minutes:

- Rick Farley moved to approve the meeting minutes from 11/5/24, seconded by Kevin Kelly. All were in favor, and the minutes were approved.

Outstanding Bills:

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

Open Forum:

- None

Chief's Report:

November Calls

- Medical - 39
- Service Call - 7
- Motor Vehicle Accidents - 12

- Fire Alarm - 2
- Outside Fire - 2
- Structure Fire - 1
- Mutual Aid Calls - 5

Total = 68

- Engine 75 - In the final stages, it should be ready by next week.

Closed Session:

- Motion made by Caleb Baker and 2nd by Kevin Kelly to go into closed Session. All in favor at 8:30pm.

Unfinished Business:

- The attorney has provided language for the 2025 Tax Levy Proposal. The board reviewed and signed it, as no changes were needed. This is to be placed on the April 2025 ballot.
- Policies & Procedures—The Board has received the proposed new policies and procedures, which are in conjunction with the program purchased through Lexipol.

New Business:

- Budget 2025 Proposal passed out. This to be discussed at the final December meeting.
- Rick Farley made a motion for the District to purchase smoke detectors for those who cannot afford them. Second by Caleb Baker. All in favor, motion passed.
- Paid Per Call - Format handed out. To be discussed and finalized next meeting.
- Apparatus Insurance - Insurance per vehicle to be increased to an amount closer to 2025 replacement costs.
- Received 3 bids to wire generators to the meter. Motion made to go with AJ Power Systems for \$1,135 per unit.

Adjournment:

- The next meeting will be on 12/26/24. Kevin Kelly made a motion to adjourn, seconded by Rick Farley. With all in favor, the motion passed.

The meeting adjourned at 9:00 pm.

President: _____

Date: _____

Secretary: _____

