

BOARD MEETING MINUTES  
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT  
**June 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  
Chief Kevin Stephens  
Asst Chief Alan Furman  
Captain Adam Coates  
Deputy Chief Jeff Gallant

**Absent:**

Board Member - Kevin Kelly

There was a quorum present.

**Order of Business**

**Roll:**

- Roll was taken by Rick Farley.

**Agenda:**

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

**Minutes:**

- Motion to approve the meeting minutes from 5/7/24 was made by Rick Farley, seconded by Darrell Wade. All in favor, minutes approved.

**Outstanding Bills:**

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

**Open Forum:**

- None

**Chief's Report:**

- Medical - 43
- Rescue - 4

- Service Call - 3
- Motor Vehicle Accident - 10
- Outside Fire - 4
- Vehicle Fire - 1
- Fire Alarm - 4
- Mutual Aid Structure Fire - 2
- Electrical Hazard - 2
- Total = 73

- Station 71 is in the final stage of the remodel. Windows are in, floor is in. We will hold off on kitchen cabinets until the end of the year.
- Working on finding a contractor to fix the door at station 73.
- Policies & Procedures - The board will review them digitally and to be finalized July.
- Engine 74 is back in service. Pump has been rebuilt.

**Closed Session:**

- None

**Unfinished Business:**

- None.

**New Business:**

- None

**Adjournment:**

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

Meeting adjourned at 7:20pm

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

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

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