

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
January 7, 2025 at 6:30 PM
11542 US 160, SPOKANE, MO 65754

Attendance:

Board Member - Kevin Kelly
Board Member - Steve Miller
Board Member - Darrell Wade
Chief Kevin Stephens
Asst Chief Alan Furman

Absent:

Board Member - Rick Farley
Board Member - Caleb Baker

There was a quorum present.

Order of Business

Roll:

- Steve Miller took the roll at 6:35.

Agenda:

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

Minutes:

- Kevin Kelly moved to approve the meeting minutes from 12/3/24 & 12/26/24 without any changes, seconded by Steve Miller. All were in favor, and both the minutes were approved.

Outstanding Bills:

- O'Reilly's bill will be delayed until the February meeting.

Open Forum:

- None

Chief's Report:

December Calls

- Medical - 32
 - Service Call - 9
 - Motor Vehicle Accidents - 9
 - Fire Alarm - 2
 - Outside Fire - 4
 - Vehicle Fire - 1
 - Structure Fire - 1
 - Mutual Aid Calls - 2
- Total = 60

- Engine 75 - In the final stages, it should be ready by the end of January. Anticipating in-service training to be completed by February and ordering mounting boards for the pullout drawers.

Closed Session:

- None

Unfinished Business:

- None

New Business:

- None

Adjournment:

- The next meeting will be on 2/4/25. Kevin Kelly made a motion to adjourn, seconded by Darrell Wade. With all in favor, the motion passed.

The meeting adjourned at 7:35 pm.

President: _____

Date: _____

Secretary: _____

