

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
APRIL 16, 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 - Kevin Kelly
Chief Kevin Stephens
Asst Chief Alan Furman

There was a quorum present.

Order of Business

Roll:

- Roll was taken by Caleb Baker.

Agenda:

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

Minutes:

- NA

Outstanding Bills:

- NA

Open Forum:

- NA

Chief's Report:

- Special meeting called due to the accident involving Engine 75 being totaled and a replacement engine needed.
- Rick Farley made the motion to offer \$350,000 to Missouri Fire Apparatus for the purchase of the E-One engine, with the max price of \$400,000. Motion second by Darrell Wade. Roll call vote, all in favor.

Closed Session:

- NA

Unfinished Business:

- NA

New Business:

- NA

Adjournment:

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

Meeting adjourned at 7:30pm

President: _____

Date: _____

Secretary: _____