

BOARD MEETING MINUTES
HIGHLANDVILLE RURAL FIRE PROTECTION DISTRICT
MAY 07, 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
Captain Adam Coates
Captain Chuck Spencer
Rich Vogt
Michael Vogt
Vonda Cunningham

Absent:

None

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 Kevin Kelly, all in favor; agenda approved.

Minutes:

- Motion to approve the meeting minutes from 4/2/24 was made by Rick Farley, seconded by Caleb Baker. All in favor, minutes approved.
- Motion to approve the special meeting minutes from 4/16/24 was made by Darrell Wade, seconded by Rick Farley. All in favor, minutes approved.

Outstanding Bills:

- Motion to approve the bills for April 2024 made by Caleb Baker, seconded by Kevin Kelly. All in favor, bills approved.

Open Forum:

- None

Chief's Report:

- April Calls: 69
Medical - 31
Service Calls - 3
Rescue Calls - 3
Motor Vehicle Accidents - 8
Fire Alarms - 2
Outside Fires - 11
Vehicle Fires - 4
Structure Fires - 1
Mutual Aid Calls - 6
- All were in favor.
- Motion made by Darrell Wade to approve the contract for the 2017 E-One and issue a \$40,000 down payment. Second by Kevin Kelly. All in favor.
- Tanker 71's ECM went out and had to be replaced.
- Engine 74's pump went out. Currently at FireMaster getting re-built as it is more cost-effective than a new one.
- ARPA Equipment grant was denied. The infrastructure grant is still pending.
- Policies & Procedures - The board will review them digitally and to be finalized June.
- Vehicle Rescue Tech class in early April was successful with 14 students.

Closed Session:

- Motion made by Caleb Baker to go into closed session, seconded by Steve Miller at 19:25pm.
- Motion made by Steve Miller to come out of closed session, seconded by Rick Farley at 19:45pm.

Unfinished Business:

- None.

New Business:

- Motion made by Rick Farley to change check signature to one person and second by Darrell Wade. Further discussion, Steve Miller has to approve each check electronically with the bank so this is the "2nd" approval. All were in favor.

Adjournment:

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

Meeting adjourned at 8:00pm

President: _____

Date: _____

Secretary: _____