



# Meeting Minutes

December 20, 2023

OFSPD  
301 W DRYDEN  
ODESSA MO

## Attendees

- Chief Roger Kratz
- Carl Scarborough
- Greg Holloway
- Janet Alumnbaugh
- Brandon Flathers -Zoom

## Board Attendees

- Marty McDermed
- Robert Hotmer
- Norm Brodeur
- Grant Kuhlman
- Ruth Dillon

Call to order: Marty McDermed called the meeting to order at 7pm

## Consent Agenda

- a. November meeting minutes
- b. Treasures Report
- c. Check register & bill payments

Motion was made by Norm Brodeur to approve the consent agenda. A second motion was made by Ruth Dillon. Motion approved 4-0. G Kuhlmann Abstained due to not being present last meeting

## Public comments on Agenda items

Action none taken

## ○ Chiefs Report

Calls from 11/1`0/23-12/10/23

- Fire calls 6
- Fire mutual aid given: 0
- Fire mutual aid received: 0
- EMS calls 126
- EMS Mutual Aid received: 2 Sni Valley, 1 from Johnson County Ambulance
- EMS Mutual Given: 2 Wellington
  - Derrick Carter is taking Fire Instructor 1 at Wellington Fire this month
  - The new digital radios have been delivered. They have been sent for programming
  - The new battery operated Holmatro extrication tools have been delivered. There will be a mandatory in-service day in January
  - The ladder truck has been repaired and is back in service
  - a new protocol for the Arrow EZ IO is being implemented after everyone has attended the in service
  - Motion was made by G Kuhlmann to approve the Chiefs report. second motion was made by R Hotmer. Motion approved 5-0

## Old Business

a. District Goals-

no action taken board would like to see numbers and time frame on goals

## New Business

a. Amend 2023 budget-

motion was made by R Hotmer to amend 2023 budget to move \$106,750 from misc income to capital outlay expense. second motion was made by G Kuhlmann motion approved 5-0

b. Designate Money Market

no action taken

c. send letter of engagement to Gillum & Gillum

d. payroll incentive for paramedics

motion was made by R Hotmer to approve the payroll incentive and second motion by N Brodeur. Motion approved 5-0

e. Payroll Incentive- Brandon Flathers, Greg Holloway, Kim Shook \$5000 Meagan McCann \$1250

motion was made by R Dillon to approved incentive for the employees listed and a second was made by R Hotmer 5-0

Motion was made to sign letter of engagement to Gillium & Gillum by N Brodeur with a second motion by G Kuhlmann. Motion approved 5-0

Adjourn

Robert Hotmer made motion to adjourn meeting to executive session with R Dillon made second motion. Motion approved 5-0 at 7:43 pm Roll Call

Robert Hotmer, Norm Brodeur, Grant Kuhlmann, Ruth Dillon, Marty McDermed

Motion was made to adjourn meeting by R Hotmer and R Dillon second the motion motion approved 5-0

8:24 pm