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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz, Captain Brandon Flathers, Sam Henning, Morgan Brodeur, Neveah Begeman, Greg Holloway, Janet Alumbaugh, & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 10/16/24 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin, & Ruth Dillon |
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Agenda items

1. Call to order- Marty McDermed called meeting to order at 7:00 PM

2. Consent Agenda

1. September Meeting minutes
2. Treasurer's report
3. Check Register & Bill Pay

Motion was made by Norman Brodeur to approve the Consent agenda, with a second motion by Ruth Dillon. Motion approved 4-0 McDermed abstained

3. Public Comments on agenda items

None

4. Chiefs Report

**October Chief’s Report**

**Calls from 09/14/24thru 10/14/2024**

**Fire Calls: 9**

**Fire Mutual Aid Given: 0 Fire Mutual Aid Received: 0**

**EMS Calls: 78**

**EMS Mutual Aid Received: 1 KCFD, 1 Sni Valley EMS Mutual Aid Given: 1 Higginsville, 1 Wellington**

**Service Calls: 8**

* Springs have been ordered & is being replaced bid was $4,100
* 2025 Budget is being worked on
* Yearly hose testing has been completed
* FEMA Fundamentals of Grant Management- Chief Shook and Captain Flathers will be attending an online course in grant writing next month
* CPR is being held November 16th to the public
* Radio from L & B has been ordered for Higginsville Central. Still needs installed
* All employees have completed MOSWIN training
* We have renewed our Bureau of Narcotics & Dangerous drugs for next year. Which allows us to carry narcotics on the ambulances
* WE are hosting a First Responders Breakfast on the 28th inviting local first responders around the District

Motion was made by Robert Hotmer to approve Chiefs report, with a second motion by Norman Brodeur motion approved 5-0

5. Old Business

* 1. Committee Reports- None by finance committee

Captain Flathers asked the board if once the Engine has spring repaired if they would like to release it for sale if someone wants to purchase it.

Motion was made to authorize sale of Engine 1 once repaired springs are completed by Brindlee Mountain Fire Apparatus by Ruth Dillon a second motion by Norman Brodeur. Motion approved 5-0.

* 1. CDP Policy-

A motion was made by Marty McDermed and a second motion by Norman Brodeur. Motion approved 5-0

6. New Business

a. Policy 113.100 &113.200 Job Descriptions-No action taken

b. Chief Position/ Pay

Robert Hotmer made a motion to approve the chief’s pay of an additional $20,000 per year Retro to September 26, 2024, with Kevin Moppin making a second motion to approve. Motion approved 5-0

Motion was made by Robert Hotmer to adjourn the meeting with a second motion by Kevin Moppin Motion approved 5-0

Meeting adjourned to Closed Session at 7:24 pm