

7:00 PM, October 18 ,2023 AT THE ODESSA FIRE & RESCUE PROTECTION DISTRICT STATION, 301 W. DRYDEN, ODESSA, MISSOURI.

call to order

- Attendance: Chief Roger Kratz, Chief Kim Shook(zoom), Carl Scarborough, Brandon Flathers (zoom)
- Board member: Norm Brodeur, Robert Hotmer, Grant Kuhlmann, and Ruth Dillon
- R Hotmer called the meeting to order at 7 pm.

Consent agenda

- Motion was made to accept consent agenda by G Kuhlmann. A second motion was made by N Brodeur. Motion approved 4-0
- NO Public comments

Chiefs report

- 9/13/23 thru 10/12/2023
-
- Fire Calls: 18
- EMS Calls: 90
- Fire Mutual Aid Received: 2 Wellington, 2 Mayview, 1 Sni Valley
- Fire Mutual Aid Given: 1 Sni Valley
- EMS Mutual Aid received: 2 Sni Valley
- EMS Mutual Aid Given: 3 Sni Valley
-
- - Fire Prevention week was from October 9ththrough October 13th. Odessa Fire went to the Elementary School, Odessa Early Childhood Development and did fire presentations and showed the truck and equipment.
-
- - Our BNDD (Bureau of Narcotics & Dangerous Drugs) license was renewed for another two years. This license allows us to carry Narcotics in our ambulances.
-
- - A new surface Pro Tablet was purchased for Med 1 and a new suction unit for Engine 1
-
- - Paige King is taking an EMS Instructor in November at Excelsior Springs Career Center
-
- - Travis young will be taking Fire Instructor I at Wellington Fire in December
-
- - Cell phones on both ambulances wereupgraded due to the batteries swelling the phones were 4 years old
-
- - Preliminary budget will be sent out in a few weeks for review prior to November board meeting
-

Old Business

- Policies 100 & 200
- Brandon Flathers informed the board that these policies are now fixed and ready for board approval. N Brodeur made
- motion to approve the updated policies. R Dillon made a second motion. Motion approved 4-0

New Business

- Recommendation of hiring Joseph Hutchens as PT FF/paramedic
- motion was made by G Kuhlmann to hire upon completion of employment tests Joseph Hutchens PT FF/Paramedic. A second motion was made by R Dillon. Motion approved 4-0
- motion was made to amend the agenda to add b. Transfer money to payroll by N Brodeur with a second motion by R Dillon motion approved 4-0
- b.Transfer of money
- motion was made by R Dillon to transfer \$100,000 from #593206 to acct # 50598 with a second motion by G Kuhlmann. Motion approved 4-0.
- motion was made by G Kuhlmann to adjourn meeting with a second motion made by R Dillon. Motion approved 4-0 adjourned at 7:19 pm