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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz, Captain Brandon Flathers, Sam Henning, Travis Young, & Greg Holloway Janet Alumbaugh  Carl Scarborough via Zoom |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 09/25/24 |
| **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. August Meeting minutes
2. Treasurer's report
3. Check Register & Bill Pay

Motion was made by Ruth Dillon to approve the Consent agenda, with a second motion by Kevin Moppin. Motion approved 5-0

3. a. Public Comments on agenda items

None

4. Chiefs Report

**September Chief’s Report**

**Calls from 08/13/24thru 09/13/2024**

**Fire Calls: 12**

**Fire Mutual Aid Given: 2 Sni Valley Fire Mutual Aid Received: 0**

**EMS Calls: 90**

**EMS Mutual Aid Received: 8 Sni, 3 Wellington, 1 JCAD EMS Mutual Aid Given: 1 HIgginsville**

**Service Calls: 11**

* Med 1 went back into shop on 08/26/24 returned on 9/9/24.
* All radios are in and working with NROUTE to program. Motorola has sent the invoices which you have in your possession.
* We have obtained our dispatch and tac channels from MOSWIN. The programming key which has been requested to be returned to us from the communications company in Sedalia will be sent to MOSWIN to be programmed with our new channels. I will also have to do an online class with MOSWIN over their channels and procedures. They do offer a training class for all personnel, which I will try to set up before going live.
* 3. Contact with Higginsville dispatch was made, and we have been given permission to go digital from them. We will have to go through L&B communications to get it live. We will have to put an ICOM radio in their dispatch center, and they will be doing the installation of the radio and all accessories needed. I will have an updated quote on the radio and labor before the meeting.
* 4. PO was sent off to Conrad Fire for the purchase of 2 Lifeline ambulances to be locked in.
* 5. Brindlee Mountain has been out to bid on the purchase of Engine 1, should have something back in about a week and a half.
* The Chiefs have 4 hiring recommendations (see attached)

Tanner Blau, Roger Elliot, Rachel Howard and Morgan Brodeur

* 2025 Budget is being worked on

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

5. Old Business

a. Update on Engine 1

McQueen and Kenworth came out to complete a bid on fixing Engine 1 springs and brakes

Kenworth came with a bid of $13.080 for fixing Springs and brakes but does not include actual parts of springs. They could not give price until they take apart to see what is needed.

McQueen came with a bid of $12,302 which includes Front & Rear Springs and Brakes.

McQueen also did a repair on ladder truck bypassed and ordered a solenoid for it. We put in part and that was $880 for labor of fixing ladder and part ordering.

Spencer from McQueen has given us some options for Engine 1

* + - 1. They can Broker it for us and come take pictures and list on website, which we must fix springs.
      2. McQueen with an option to purchase from us but springs must still be fixed.

Motion was made by Robert Hotmer to have McQueen fix only the springs at this time on Engine 1 not to exceed $5,000. Ruth second the motion, motion approved 5-0.

* 1. Committee Reports- None by finance committee

Janet Alumbaugh came to update on where the district is standing for the budget. Mentioned that the district may have to make another amendment to the budget soon. Just need to mention what we are amending not necessarily to where we are amending. Looking at a $300,000 deficit. Next budget will need a new line item for truck lease. Also, Janet mentioned what would happen with Full-time employees that go to Part-time employees with pay. Kim said they would go to part time rates.

Brandon mentioned that radios are complete we just need to purchase the Icom for Higginsville. With Radio & Labor $14,540 is the cost to finish project.

So, for the project the board approved no more than $260,000. We are at $244,603.09 received $20,000 in ARPA Grant and refund of $20,781 from Kominco.

Motion was made to approve the ordering of the radio for Dispatch in Higginsville by Robert Hotmer and a second motion by Ruth Dillon. Motion approved 5-0.

* 1. CDP Policy-

A few changes were suggested by Carl Scarborough before the meeting and needs to go into Policy format. No action taken

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6. New Business

a. Hiring Recommendations

Motion was made by Marty McDermed to hire Roger Elliott for PT FF/EMT. Second motion was made by Robert Hotmer. Motion approved 5-0

Motion was made by Robert Hotmer to hire Tanner Blau for PT FF/EMT. Second motion was made by Marty McDermed. Motion approved 5-0

Motion was made to hire Morgan Brodeur from Part time to Fulltime FF/Medic. Second motion by Kevin Moppin. Motion approved 4-0 with Norman Brodeur abstaining

Motion was made by Kevin Moppin to hire Rachel Howard PT FF/Medic. A second motion was made by Norman Brodeur. Motion approved 5-0

Motion was made by Robert Hotmer to accept Travis young Letter of Resignation as of Oct 2, 2024, but keep as part time employee. Second motion was made by Kevin Moppin. Motion approved 5-0

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

Meeting adjourned to Closed Session at 7:54 pm

Meeting back in session @ 8:19 pm

Motion was made by Marty McDermed to amend agenda to add b. discussion of closed session. Second made by Norman Brodeur. Motion approved 5-0

b. Discussion of Closed session

Motion was made by Marty McDermed to change structure of District Chief positions from Co-Chiefs 2 to 1 Chief. A second by Norman Brodeur. Motion approved 5-0

Motion was made by Marty McDermed to Keep Kim Shook as Chief and put Roger Kratz as assistant Chief. A second made by Norman Brodeur. Motion approved 5-0

Motion was made to adjourn the meeting by Robert Hotmer and a second motion by Ruth Dillon. Motion approved 5-0

Meeting adjourned at 8:22 pm