|  |  |  |
| --- | --- | --- |
| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz, Captain Brandon Flathers, & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 07/22/24 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin, Ruth Dillon |
|  |  |

Agenda items

Call to order- Robert Hotmer called meeting to order at 7pm

2. Consent Agenda

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

Motion was made to approve the consent agenda by Ruth Dillon with a second motion by Marty McDermed Motion approved 5-0

3. a. Public Comments on agenda items

None

4. Chiefs Report

Calls from 06/12/24-07/12/2024

Fire:18 EMS: 76

EMS Mutual Aid Received: 2 Sni Valley

Fire Mutual Aid Given: 1 Sni Valley

Fire Mutual Aid Received 0

EMS Mutual Aid Given: 1 Higginsville, & 1 Wellington

Service Calls: 6

* Garage doors have been installed
* OFRPD provided Standby for the City’s Fireworks
* Med 1 is in the shop with a few AC leaks and a hole in one of the intake boots it should be back this week

Motion was made by Marty McDermed to approve Chiefs report, with a second motion by Kevin Moppin motion approved 5-0

Old Business

a. Dispatch update-

Captain Flathers updated that the county has not kept up with the GIS mapping, so Lees Summit is not able at this time to take on OFRPD. No action taken

b. Committees report

The committee discussed two proposals on the lease/purchase of Spartan Metro Star MFD S180 pumper truck. Concordia Bank and Central Bank have proposed an offer for leasing. waiting on the Bank of Odessa to purpose an actual lease/ purchase. no action taken

c. apparatus committee reports-

Brandon Flathers brought 3 quotes to the board on Fire Engine

1. Spartan- Feld 5180 Truck 8 month build 2-year warranty $856,273

Committee recommends the spartan Feld 5180

A motion was made by Kevin Moppin to accept the bid of Feld Spartan Metro Star MFD S180 and hold the contract until financing is approved. second motion by Ruth Dillon Motion approved 4-0 with Marty McDermed abstaining

Greg Holloway said that the ambulance committee has received 2 estimates with more on the way. Conrad 321,481.81 2 ½ years out and Osage 331,650 and none include powerload ($40,000 for that part) only an estimate because of the time frame out from build and it being a possible 2027 chassis Mentioned to buy 2 due to time frame of builds. no action taken

b. Administrative assistant - Chiefs Recommend Melissa Hundley for the Administrative Assistant position. She has been with the district as Secretary doing minutes for 6 years now.

Ruth Dillon made a motion to approve hiring of Melissa Hundley for the Administrative Assistant, Kevin Moppin made the second motion. Motion approved 5-0

Motion was made by Ruth Dillon made motion to amend the previous motion to add $15 an hour with Kevin Moppin making the second motion. Motion approved 5-0.

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

Meeting adjourned at 7:37pm