



Meeting Minutes

November 15, 2023

OFRPD
301 W DRYDEN
ODESSA MO

Attendees

- Chief Roger Kratz
- Carl Scarborough
- Greg Holloway
- Gailen Snyder
- Brandon Flathers

Board Attendees

- Marty McDermed
- Robert Hotmer
- Norm Brodeur
- Grant Kuhlman & Ruth Dillon NOT Present

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

Consent Agenda

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

Motion was made by Robert Hotmer to approve the consent agenda. A second motion was made by Norm Brodeur. Motion approved 3-0.

Public comments on Agenda items

Action none taken

Motion was made by R Hotmer to amend the agenda to remove item #7. A second motion was made by N Brodeur. Motion approved 3-0
Only need to list public comments once.

○ Chiefs Report

Calls from 10/13/23 -11/9/23

- Fire calls 6
- Fire mutual aid given: 2 Mayview
- Fire mutual aid recieved: 0
- EMS calls 57
- EMS Mutual Aid recieved: 3 Sni Valley
- EMS Mutual Given: 1 Higginsville 1 Sni Valley
 - 2023 EMS protocols are being updated
 - Captain Brandon Flathers recieved his Fire instructor 1 certification and as of date Fire Officer 1 certification
 - FF/Paramedic Greg Holloway is currently working towards Fire Officer 1 Certification
 - We will be having a Christmas Party on December 16th at 5 pm at the Catholic Church Hall located at 714 S 3rd St. WELLington Fire will be covering our station so that the employees on duty can attend the party uninterrupted
 - Ladder truck is repaired moving Med 1 to out of service
 - Brush 1 & 2 both recieved new tires
 - We are currently in process of implementing a new website for the district and we will be able to post board meeting, agenda, and meeting minutes and much more.

Old Business

New Business

a. Gailen Snyder from Assured Partners of Missouri to discuss our 2024 Insurance Policies

No Action taken- Board and Chiefs will look over sections 1,3,7, 9, 10, & 11 and veiw the free training information also.

b. 2024 Budget

M McDermed mentioned the increase in wages and a difference of \$47,000 roughly in changes.

No action was taken at the time

c. District goals- Will have ready for December meeting

no action taken

Adjourn

Robert Hotmer made motion to adjourn meeting with Norm Brodeur made second motion. Motion approved 3-0 at 7:43 pm