

OFPD Meeting Minutes

Date: August 16, 2023

Time: 7:00 pm

Location: 301 W Dryden ODessa, MO

Attendance

Board members: By phone Marty McDermed, In person: Norm Brodeur, Grant Kuhlmann, Robert Hotmer, and Ruth Dillon

Others: Chief Kratz, Greg Holloway, and by phone Chief Shook

Agenda

Robert Hotmer called the meeting to order and open the Public hearing for the tax levy at 7:00 pm. No public comments. Hearing was closed at 7:01 pm

Regular session was opened

Consent agenda-

Ruth Dillon made the motion to approve the consent agenda.

Grant Kuhlmann made the second motion. Motion approved 4-0

With Marty McDermed Abstaining for employee check.

Public comments- None

Marty McDermed made a motion to amend the agenda to Set Levy to New business item c. Grant Kuhlmann made the second motion.

Motion approved 5-0

Chiefs report- Marty McDermed made a motion to authorize Legal officer to compose written document to support the 911 sales tax with unanimous support and signatures. Norm Brodeur made the second motion. Motion approved 5-0

Marty McDermed made a motion to approve the second motion on the chiefs report. Norm Brodeur made the second motion. Motion approved 5-0

5. Old Business-

a. Policies 100 & 200- motion was made by Marty McDermed to table until the next meeting. Second motion was made by Grant Kuhlmann. Motion approved 5-0

New Business-

a . **Missouri Board of Ethic Ordinance**

must update every 2 years

Marty McDermed made a motion to approved 1st reading of the Missouri Board of Ethics Ordiance. With Grant making the second motion. Motion approved 5-0

Marty McDermed made the motion to approve the 2nd Reading of Missouri Board of Ethics Ordiance. Grant Kuhlmann made the second motion. Motion approved 5-0

Norm Brodeur made a motion to approve the 3rd reading of the Missouri Board of Ethics Ordinance. Ruth Dillon made the second motion. Motion approved 5-0

b. **Radio insurance claim approval deductible-**

insurance has quoted that the deductible will be between 7-\$8,000.

Marty McDermed made a motion to approve payment of deductible up to \$8,000 on radio insurance claim. Norm Brodeur made the 2nd. Motion approved 5-0.

c. **Levy Tax Rate-**

Motion was made by Marty McDermed to Set Levy tax rate of General to .5914 and ambulance to .300. Second motion was made by Ruth Dillon. Motion approved 5-0.

7. Adjourn

Marty McDermed made motion to adjourn the meeting. Second motion was made by Grant Kuhlmann. Motion approved 5-0 at 7:21 pm