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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Assistant Chief Roger Kratz Greg Holloway, & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 01/15/2025 |
| **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. December 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 to the motion by Norman Brodeur. Motion approved 5-0

3. Public Comments on agenda items

None

4. Chiefs Report

**Service Calls: 2**

**January Chief’s Report**

**Calls from 12/13/24 through 1/8/2025**

**Fire Calls: 10**

**Fire Mutual Aid Given: 1 Sni Valley**

**Fire Mutual Aid Received: 0**

**EMS Calls: 74 ALS calls: 64 BLS Calls: 10**

**EMS Mutual Aid Received: 2 Sni Valley, 2 Wellington**

**EMS Mutual Aid Given: 2 Higginsville**

**Service Calls: 6**

Total Calls for 2024 were 1401

To show comparison for total calls

2020- 1123

2021- 1341

2022- 1395

2023- 1455

2024-1401

* All paperwork for the bond has been submitted to Lafayette County
* We had 2 firefighters attend in honor of the Charleston 9: A study of change following tragedy at MCC & sponsored by Independence Fire
* Preventative maintenance has been completed on the Station Generator
* Tires were ordered for Utility 1 & Med 1 has a power steering leak that is scheduled to be repaired.

Motion was made by Robert Hotmer to approve Chiefs report, with a second to the motion by Ruth Dillon motion approved 5-0

5. Old Business

* 1. Committee Reports- No updates
  2. Auditor RFQ- Packets have been sent out via mail to 12 Companies

Motion was made by Robert Hotmer to adjourn meeting with a second to the motion by Ruth Dillon. Motion approved 5-0. Meeting adjourned 7:13pm