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| OFRPD meeting MInutes Others in attendance: Carl Scarborough, Chief Kim Shook, Greg Holloway, Brandon Flathers, Bob Carey (7:15) |  |  |
| Location: | 301 W Dryden Odessa, MO |
| Date: | 03/20/24 |
| Time: | 7:00 PM |
| Facilitator: | Board Members : Marty McDermed, Robert Hotmer, Norm Brodeur, Ruth Dillon, Grant Kuhlmann |
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Agenda items

1. Call to order- Marty McDermed Called meeting to order at 7pm
2. Consent Agenda
3. February Meeting minutes
4. Treasures report
5. Check Register & Bill Payments

Motion was made by Grant Kuhlmann to approve the consent agenda, with a second motion by Robert Hotmer. Motion approved 5-0

1. Public Comments on agenda items none stated
2. Chiefs Report

Calls from 02/12/24-3/12/24

Fire:27 EMS: 64

EMS Mutual Aid Received: 1 Wellington 1 Sni Valley

Fire Mutual Aid Given: Sni Valley, 1 Mayview, 1 Wellington

Fire Mutual Aid Received 0

EMS Mutual Aid Given: 1 Sni Valley, 2 Higginsville

Service Calls: 8

* Med 1 is at Kenworth getting repairs completed
* OFRPD provided ambulance standby for Officer Cody Allen’s graveside service and provided Ladder truck for the Candlelight Vigil
* Sign up flyers have been posted for Ambulance committee and Engine Committee
* Did presentation of Fire/EMS at Odessa Upper Elementary for Career Day
* EMT Angela Brodeur taught CPR to the health class at Odessa High School

Motion was made by Robert Hotmer to approve Chiefs report, with a second motion by Grant Kuhlmann. Motion approved 5-0

Old Business

1. a. Update Radio information of radio service-

Captain Flathers updated with quotes requested from the board for radio service upgrade. Kiminco- to complete $247,593.98 in- route- $250,436.23

Options to do the completion in phases and possibility of moving to Lee’s Summit Dispatch

Norm motioned to approve the purchase in phases in approval of each phase. Ruth Dillon second the motion, Motion approved

b. Committees report- New CD added $100,000 to it One due in April and will add $100,000 to it and create a New one in July.

1. New Business
2. Med 1 repairs-emergency repairs on Med 1 (Demo) Front brake pads, brake pad kit reseal upper oil pan, (required pulling transmission) reseal transfer case, right side valve cover, coolant leaking, power steering leak, lights out, siren fried.
3. Step Plan- come back and add to it what needs to be accomplished (add Chiefs and Captains
4. Hiring recommendation

Samuel Henning as a part time FF/EMT he just obtained all certifications and has been working Wardens burg Fire.

Motion was made by Mary McDermed to hire Samuel Henning as PT FF/EMT with Norm Brodeur making a second motion. Motion approved 5-0.

Roman Metcalf as a part time FF/EMT he works full-time for Fort Osage and went through the academy at MCC.

Motion was made by Marty McDermed to Hire Roman Metcalf as PT FF/EMT with Robert Hotmer making a second motion. Motion approved 5-0

1. Motion was made by Robert Hotmer to adjourn meeting With a second motion by Grant Kuhlmann. Motion approved by Roll Call: Robert Hotmer, Norm Brodeur, Ruth Dillon, Grant Kuhlmann, & Marty McDermed.

Meeting adjourned at 7:34pm