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| OFRPD meeting MInutesOthers in attendance: Carl Scarborough, Chief Roger Kratz, Chief Kim Shook, Greg Holloway, Brandon Flathers |  |  |
| Location: | 301 W Dryden Odessa, MO  |
| Date: | 02/28/24 |
| 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. May Meeting minutes
4. Treasures report
5. Check Register & Bill Payments

Motion was made by Norm Brodeur to approve the consent agenda, with a second motion by Robert Hotmer. Motion approved 4-0 with Kuhlmann Not present last meeting

1. Public Comments on agenda items
2. Chiefs Report

Calls from 01/11/24 -2/11/24

Fire:11 EMS: 77

EMS Mutual Aid Received: 0

Fire Mutual Aid Given: 3 Sni Valley, 2 Mayview, 1 Wellington

Fire Mutual Aid Received 1 Sni Valley

EMS Mutual Aid Given: 1 Sni Valley, 1 Higginsville

Service Calls: 16

* New website is up and running
* Tanker 1 in shop for repairs for water pump
* Engine 1 out of service for radiator issue
* Had zoom with lexipol on updating policies
* Met with health insurance agent and it has decreased. 10% for the year
* In-service training was held for all employees on the newbattery-operated extraction equipment and has been placed on he engine.

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

Old Business

1. a. District Goals – mini pumper bid process now create committees, ambulance $365,000- $400,000, Administrative Assistant added, plyma events updates good just some smaller updates, station expansion, tools

b. Committees report- no change to policy 900,policy states 25%~50% we agreed on 33% and ok. Renewal of 6 month cd’s 12 months>6 months

c. Confirm account information for Gillium &Gillium confirm loggers and bank info legally

1. New Business
2. Tanker1- use only service Fire Kenworth- antifreeze leak $5900 work to keep in service Robert Hotmer motioned to approve maintenance up to $6500. Norm Brodeur made the 2nd. Motion approved 5-0
3. Completion of Radio service- Captain Father’s recommended completion of of going digital costing $247,273.98 which will include 15 mobiles, 2 bay, antenna, 15 portable, radio at Higginsville. Kemeco $58,560.48 ,LB $12,950, 15 m/15p $214,773.30, 2B $13,964.20 motion was made to put a 30 Day bid out for these by Norm Brodeur, a second motion by Robert Hotmer. Motion approved 5-0
4. Lexipol quote and information
5. Hiring recommendation

Larry Elam FT FF/EMT motion was made to hire Larry Elam by Grant Kuhlmann, second by Robert Hotmer. Motion approved 5-0

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

Meeting adjourned at 7:44 pm