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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz, Captain Brandon Flathers, Sam Henning, Paige King, Maegan McCann, Travis Young, Derrick Carter, Angela Brodeur, & Greg Holloway  Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 08/21/24 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin, & Ruth Dillon |
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Agenda items

Tax Levy Hearing- 7:00 PM closed at 7:00:02 pm

1. Call to order- Marty McDermed called meeting to order at 7:01 PM

2. Consent Agenda

1. July Meeting minutes

Motion was made to approve the July minutes by Ruth Dillon, with a second motion by Norman Brodeur. Motion approved 5-0

1. Treasurer's report

In Route check- is for Radios, Antennas, and Speakers that are completed at the station.

Motorola (Kiminko) was a refund for the over charges they charged the district.

1. Check Register & Bill Pay

Motion was made by Norman Brodeur to approve the Treasurers report and Check register/ bill pay, with a second motion by Robert Hotmer. Motion approved 4-0 With Marty McDermed abstaining.

3. a. Public Comments on agenda items

None

4. Chiefs Report

**August Chief’s Report**

Calls from 07/12/24thru 08/12/2024

Fire Calls: 8

Fire Mutual Aid Given:  0

Fire Mutual Aid Received:  0

EMS Calls: 119

EMS Mutual Aid Received: 9 Sni Valley, 3 Wellington

EMS Mutual Aid Given: 1 Higginsville

Service Calls: 8

* Puddle Jumpers was a success, Chief Thompson helped provide us with a gator for the fair. The gator was donated by Odessa Sewer Department.

* Engine 1 was taken to the shop and has multiple issues being very costly and will be discussed in meeting

* Ladder truck needs multiple repairs that are very costly

* Med 1 still in shop should return this week

* Chief Shook, Captain Flathers, & Melissa Hundley are working on a PR Plan for this remaining year and following. There will be events and dates OFRPD will try to attend and assist or be a part of.

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

5. Old Business

a. Dispatch Contract

Motion was made by Robert Hotmer to have Chairman sign the Higginsville Dispatch Contract, with a second motion by Kevin Moppin. Motion approved 5-0

b. Committee Reports- No update

c. Apparatus Committee Reports-

Fire- Engine is being started and is at a 5-month timeline of Completion from 8/20/24

Ambulance- 3 bids finally in

Osage- 2 units (ambulances) $662,300 with a 3-year completion date

AEV- 2 Units $667,542 if prepaid one $655,208 2 ½ - 3 years completion

Lifeline- 2 units $630,000 2 ½ years completion date COD at Pick- up

These do not include the Stryker system, and the price will fluctuate due to Chassis price during completion year.

Ruth Dillon made motion to accept Bid for 2 ambulances with Lifeline @ 630,000, with a second motion from Robert Hotmer. Motion approved 4-0 With Marty McDermed abstaining

1. Career Development Plan-

Needs to go into policy format by next meeting.

Ruth Dillon made a motion to approve and accept Career Development Plan immediately into effect with the understanding that the plan will be in policy format by next meeting. Robert Hotmer making the second motion. Motion approved 5-0 Discussion Norman Brodeur asked if PayChex would have to do anything different or special and Chief Shook stated no that is on her end and Janet Alumbaugh’s end.

6. New Business

Motion was made to amend agenda to set levy tax for 2024-2025

* 1. Levy Tax –

Motion was made by Norman Brodeur to set Lexy Tax for Fire @ .5914 and Ambulance .300 with a second motion by Ruth Dillon. Motion approved 5-0

b. Amend Budget for fire apparatus-

This is for the downpayment of 300,000 into Capital Outlay line-item account.

Marty McDermed made the motion to move $300,000 from EMS account (593206) to Capital Outlay account (line item) with a second motion by Norman Brodeur. Motion approved 5-0

c. Surplus Items-

4 lots of items

Motion was made by Robert Hotmer to approve listing of surplus items on Purplewave, with a second motion by Ruth Dillon. Motion approved 5-0

d. Hiring Recommendation-

Chiefs recommend the hiring of Sam Henning from PT to Part time EMT Firefighter to Fulltime EMT Firefighter. On B Shift.

Robert Hotmer made a motion to approve the Hiring Recommendation of Sam Henning with a second motion by Kevin Moppin. Motion approved 5-0.

Motion was made by Marty McDermed to adjourn the meeting with a second motion by Kevin Moppin Motion approved 5-0

Meeting adjourned to Closed Session at 8:21 pm

Meeting back in session @ 8:55 pm

No actions taken

Motion was made to adjourn the meeting by Ruth Dillon and a second motion by Robert Hotmer. Motion approved 5-0

Meeting adjourned at 8:57 pm