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| OFRPD meeting MInutes Others in attendance: Carl Scarborough, Chief Kim Shook, Chief Roger Kratz, & Greg Holloway |  |  |
| Location: | 301 W Dryden Odessa, MO |
| Date: | 4/17/24 |
| Time: | 7:00 PM |
| Facilitator: | Board Members : Marty Modemed, Robert Hotmer, Norm Brodeur, Ruth Dillon, Grant Kuhlmann, Kevin Moppins |
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Agenda items

1. Call to order- Marty McDermed Called meeting to order at 7pm

Motion was made to amend agenda to have #7 moved to #2 by Marty McDermed and a second motion by Norm Brodeur motion approved 5-0

1. Consent Agenda
2. March Meeting minutes
3. Treasures report
4. Check Register & Bill Payments

Motion was made by Ruth Dillon to approve the consent agenda, with a second motion by Norm Brodeur. Motion approved 5-0

1. Accept results of April 2, 2024

Motion was made by Ruth Dillon to accept results of 2024 election. Second motion was made Grant Kuhlmannn motion approved 5-0

1. Adjourn sine die

Motion was made by Grant Kuhlmann to adjourn Sine Die with a second motion by Ruth Dillon. Motion approved 5-0

1. Call meeting to order with convene new board
2. Oath of office-Kevin Moppins
3. Meeting called to order @7:03 pm
   1. Election of Board Chairman-Marty McDermed
   2. Election of board Secretary- Robert Hotmer
   3. Election of Board Treasurer- Norm Brodeur
4. Chiefs Report

Calls from 03/13/24-4/11/24

Fire:14 EMS: 78

EMS Mutual Aid Received: 2 Wellington 3 Sni Valley

Fire Mutual Aid Given: 1 Wellington

Fire Mutual Aid Received 0

EMS Mutual Aid Given 1 Wellington

Service Calls: 10

* Engine & Ambulance Committee have been set and will begin meeting in May
* Med 1 is back in service
* OFRPD assisted with the docudrama the High School
* New Garage doors for the bays have been ordered.

Motion was made by Norm Brodeur to approve Chiefs report, with a second motion by Kevin Moppins. Motion approved 5-0

Old Business

1. a. Step plan

Table until next meeting with Board President Marty McDermed and Chief Shook to work on it.

b. Radio update – to complete the radio update it will be $247,593. Robert Hotmer made a motion to complete and purchase not to exceed $260,000 with Norm Brodeur making second motion. Motion approved 5-0

c. Committee Reports- none

1. New Business
2. Motion was made by Ruth Dillon to adjourn with Norm Brodeur making a second motion. Motion approved 5-0.

Meeting adjourned at 7:44pm