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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Carl Scarborough, Greg Holloway, Janet Alumbaugh, Marr & Company |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 06/18/2025 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Norman Brodeur, Kevin Moppin, & Ruth Dillon  Robert Hotmer not present |
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Agenda items

1. Call to order- Marty McDermed called meeting to order at 7:00 PM

2. Consent Agenda

1. May Meeting minutes- correct on closed mins Ruth Dillon was present
2. Treasurer's report
3. Check Register & Bill Pay

Motion was made by Ruth Dillon to approve the Consent agenda with errors to closed session, with a second to the motion by Kevin Moppin. Motion approved 4-0.

Motion to suspend agenda and go to 6a. New business was made by Marty McDermed. with a second to the motion by Norman Brodeur. Motion approved 4-0.

4. a Auditor- Marr & Company- audit came back with a clean and supported audit. no concerns. Seperation of duties are ok. Motion was made by Ruth Dillon to accept the Auditor report with a second to the motion by Norman Brodeur. Motion approved 4-0

Return to agenda

3. Public Comments on agenda items

None

4. Chiefs Report

Motion was made by Norman Brodeur to approve Chiefs report, with a second to the motion by Kevin Moppin motion approved 4-0

5. Old Business

* 1. Committee Reports- ambulance- still waiting on VIN #, Finance- just the transfer of funds to cover Work comp and payroll

6. New Business

b. employment hiring-

Olivia Rosewell- PT FF/EMT motion was made to hire Olivia Rosewell PT FF/EMT pending hiring requirements by Marty McDermed with a second to the motion by Kevin Moppin. Motion approved 4-0

Morgan Dillon-PT EMT motion was made by Marty McDermed to hire Morgan Dillon contingent on hiring recommendations with a second to the motion by Kevin Moppin. Motion approved 3-0 with Ruth Dillon abstaing.

Motion was made to amend agenda to Employment Resignations to #8.by Kevin Moppin with a second to motion by Ruth Dillon. Motion approved 4-0

7. Motion was made by Kevin Moppin to close Session PURSUANT TO RSMO (610.021 (1). ALSO, PURSUANT RSMO 610.021(3), and PURSUANT RSMO 610.021(13) with a second to the motion by Ruth Dillon. Motion approved by Roll Call Norman Brodeur, Ruth Dillon, Kevin Moppin, & Marty McDermed. Time 7:28 PM

Meeting returned to regular session at 7:46pm No action taken

8.employment resignations-

Motion was made by Kevin Moppin to accept resignation from B. Flathers with a second to the motion by Ruth Dillon. Motion approved 4-0

Motion was made by Ruth Dillon to accept resignation from Paige King with a second to the motion by Kevin Moppin. motion approved 4-0

Motion was made by Norman Brodeur to accept resignation from David Bennetzen with a second to the motion by Kevin Moppin. Motion approved 4-0.

Motion was made by Kevin Moppin to adjourn meeting with a second to the motion by Norman Brodeur. Motion approved 4-0. Meeting adjourned 7:48pm