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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Captain Brandon Flathers, Janet Alumbaugh, Joey McLiney, & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 12/18/24 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin, & Ruth Dillon |
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Agenda items

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

2. Consent Agenda

1. November Meeting minutes
2. Treasurer's report
3. Check Register & Bill Pay

Motion was made by Norman Brodeur to approve the Consent agenda, with a second to the motion by Ruth Dillon. Motion approved 4-0 McDermed abstained

3. Public Comments on agenda items

None

Motion was made to suspend regular order of agenda items by Marty McDermed, a second to the motion was made by Norman Brodeur. Motion passed 5-0

6. New Business

a. Bond Presentation- Joey McLiney

Joey McLiney presented the board with information on how to proceed with a bond issue on the April ballot. He explained what his part is in the bond issue and the numbers for the district’s general obligation.

The matter of calling an election on a general obligation bond question came on for consideration. Board member Robert Hotmer introduced a resolution entitled as follows: A resolution calling an election on a general obligation bond question in Odessa Fire & Rescue Protection District On motion duly made by Robert Hotmer and seconded by Kevin Moppin for the passage of the Resolution, the resolution was considered and discussed and the Chairman of the Board of Directors put the question of the passage of the Resolution to a roll call vote: Aye: Robert Hotmer, Norman Brodeur, Kevin Moppin, Ruth Dillon

Chairman declared the motion carried and the Resolution duly passed.

Motion was made to hire Joesph McLiney by Robert Hotmer with a second to the motion by Ruth Dillon. Motion passes 5-0.

4. Chiefs Report

**December Chief’s Report**

**Calls from 11/14/24 through 12/12/2024**

**Fire Calls: 9**

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

**EMS Calls: 67 ALS calls: 64 BLS Calls: 3**

**EMS Mutual Aid Received: 1 Sni Valley, 1 Wellington, 1 JCAD EMS Mutual Aid Given: 1 Wellington, 1 Higginsville**

**Service Calls: 2**

* Joseph McLiney will be at the meeting to discuss Bond for April ballot.
* Breakfast with Santa was a good turnout with roughly 20-25 families joining us.
* We received approximately 150 boxes of Intranasal Narcan from the Addiction Science team from the University of Missouri
* Our ground ambulance license and training entity renewal is up at the end of December. Our virtual site inspection is scheduled for December 17th.
* We are actively looking for a new auditor to provide yearly audit services
* We will continue to collect gloves and hats through this month to be donated to the Odessa R-7 School District collection sites are Fire Station and Broken Dollar
* We also participated in Shop with a cop

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

5. Old Business

* 1. Committee Reports- None by finance committee
  2. Job Descriptions policy 113.100

Motion was made to approve with corrections Policy 113.100 by Marty McDermed and a second to the motion by Ruth Dillon 5-0

* 1. 2024 amend Budget-

Motion was made to approve the proposed amend budget by Marty McDermed with a second to the motion by Robert Hotmer motion approved 5-0

Robert Hotmer made a motion to reverse item d and e to be Ambulance rates and then 2025 Budget with Kevin Moppin making a second to the motion. Motion approved 5-0

* 1. Ambulance Rates

Motion was to approve ambulance rates by Robert Hotmer and a second to the motion by Kevin Moppin motion approved 5-0

* 1. Budget 2025

Motion was made to approve the amended budget 2025 JA Column by Ruth Dillon with a second to the motion Norman Brodeur. Motion approved by Voice call Robert Hotmer, Norman Brodeur, Kevin Moppin, Ruth Dillon, Marty McDermed 5-0

New Business

b. Hiring Recommendation-

The Fire Chief is recommending hiring Whitney Slater as PT Medic

Motion was made by Ruth Dillon to hire Whitney Slater as a PT Medic and second to the motion by Kevin Moppin. Motion approved 5-0

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