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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Assistant Chief Roger Kratz, Brandon Flathers & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 02/19/2025 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed- zoom, Robert Hotmer, Norman Brodeur- zoom, Kevin Moppin, & Ruth Dillon- zoom |
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Agenda items

1. Call to order- Robert Hotmer called meeting to order at 7:00 PM

2. Consent Agenda

1. January 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 Kevin Moppin. Motion approved 3-0 Marty McDermed Abstained. Ruth Dillon logged on Zoom at 7:01 pm

3. Public Comments on agenda items

None

4. Chiefs Report

**Calls from 1/9/25 through 2/9/2025**

**Fire Calls: 21**

**Fire Mutual Aid Given: 1 Mayview, 1 Wellington**

**Fire Mutual Aid Received: 0**

**EMS Calls: 89 ALS calls: 77 BLS Calls: 12**

**EMS Mutual Aid Received: 7 Sni Valley**

**EMS Mutual Aid Given: 0**

**Service Calls: 10**

* **We donated over 100 hats and gloves to the Odessa R-7 School District for the Warm Kids Project in Gail and Kris Cooper’s name**
* **We had 3 employees attend Fire I Instructor this month**
* **Utility truck which is a 2009 Chevy had the throttle body, brake switch, and ignition lock cylinder replaced**
* **We are using a 30-day trial of I am responding- Which is dispatching app to send out alert’s incident response, text & email notifications**
* **Engine 1 has sold pending pick-up next week some time**

Motion was made by Marty McDermed to approve Chiefs report, with a second to the motion by Kevin Moppin motion approved 5-0

5. Old Business

* 1. Committee Reports- Interest made for 2024 was 37,799.46
  2. Truck update- Truck went on the line Monday and is expected to be delivered April 2025

6. New Business

a. Policy Mileage Reimbursement- **702.006 (g) Mileage Reimbursement**

Motion was made to approve **702.006 (g) Mileage Reimbursement policy** by Kevin Moppin with a second to the motion by Ruth Dillon. Motion approved 5-0.

b. Audit Proposal-

Motion was made to approve Marr and Company, P.C. by Marty McDermed with a second to the motion by Kevin Moppin. Motion approved 5-0.

c. Employment recommendations-

Motion was made to hire Ryan Schultz as a PT FF/EMT by Marty McDermed, with a second to the motion by Kevin Moppin. Motion approved 5-0

Motion was made to hire Abigail Gibson as PT EMT by Marty McDermed, with a second to the motion by Ruth Dillon. Motion approved 5-0

Motion was made to Hire Sydney Porembski as PT EMT by Marty McDermed, with a second to the motion by Ruth Dillon. Motion approved 5-0

Motion was made by Marty McDermed to amend the agenda to add Line-item D Equipment for the new engine. A second to the motion was made by Ruth Dillon. Motion approved 5-0

d. Equipment information for new engine

Captain Flathers mentioned the equipment that would be staying from Engine 1 and what would need to be purchased due to no longer serviceable. A Thermal Imaging Camera will need to be purchased. The district is looking to get three quotes.

Motion was made by Kevin Moppin to adjourn meeting with a second to the motion by Marty McDermed. Motion approved 5-0. Meeting adjourned 7:22pm