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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz, via zoom Captain Brandon Flathers, Sam Henning, Greg Holloway, Janet Alumbaugh, & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 11/20/24 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin |
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Agenda items

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

Ruth Dillon not present

2. Consent Agenda

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

Motion was made by Robert Hotmer to approve the Consent agenda, with a second motion by Norman Brodeur. Motion approved 3-0 McDermed abstained due to Employee Check

3. Public Comments on agenda items

None

4. Chiefs Report

**November Chief’s Report**

**Calls from 10/15/24 thru 11/13/2024**

**Fire Calls: 6**

**Fire Mutual Aid Given: 0 Fire Mutual Aid Received: 0**

**EMS Calls: 59**

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

**Service Calls: 8**

* Springs have been replaced and Engine 1 has been replaced
* CPR Class was held Nov 16
* First Responder Breakfast was successful
* Purplewave auction ended
  + $10 for Computers
  + $425 Radios
  + $300 FF gear
  + $700 EMS
  + TOTAL- $1435.00
* Had extrication & Air bag training Nov 6th taught by Captain Flathers
* Larry Elam is working on a new probationary skills book
* Chili Cookout was successful with
* We will be holding Breakfast with Santa November 23 8am-11 am
* Ground ambulance license has been submitted to the state, Training entity has also been submitted
* Employee Evaluations have been completed this month

Motion was made by Norman Brodeur to approve Chiefs report, with a second motion by Robert Hotmer motion approved 4-0

5. Old Business

* 1. Committee Reports- finance committee discussed what was present in accounts for the next payroll and that the district shouldn’t have to transfer or move at this time.

Moswin is live and active and complete.

6. New Business

a. Policy 113.100 &113.200 Job Descriptions-No action taken; changes need to be made

b. 2024 amend Budget- Janet Alumbaugh presented a budget amendment for the district. She wanted to discuss with the auditor about using the other financing source to keep the budget out of a deficit. $556,000 for the engine went to Feld but should have flowed through since the District financed by Bank of Odessa.

c. 2025 Budgets- Decision was made to have work session on December 4, 2024, at 7:00 pm to work on budgets for amending 2024 & 2025.

Motion was made by Robert Hotmer to adjourn the meeting with a second motion by Kevin Moppin Motion approved 4-0

Meeting adjourned at 8:00 pm