



Millersville Rural Fire Protection District
155 County Road 482
Millersville, MO 63766

Board of Directors Meeting
October 16, 2023

Date: October 16, 2023

Time: 6:30 P.M.

Call to order: President Bob Hull

Prayer: Pastor Jason Grubbs

Board Members Present: Jason Grubbs, Robert Hull (not present), Annie Criddle, Jennifer Vandeven

Chief: Fire Chief Ray Warner

Deputy Chief: Michael Bell, Bryan Burson (not present)

Auxiliary: Megan Hurst, President (not present)

The meeting was called to order at 6:28 P.M. by Annie Criddle for Robert Hull. Jason Grubbs led us in prayer.

MINUTES OF PREVIOUS Board Meetings:

Review of September 18, 2023 regular minutes:

- Jennifer corrected the previous minutes that the Operations Account needs an overdraft sweep. Jason made a motion with corrections as noted above to approve minutes. Jennifer seconded. All in favor and motion passes.

Review of October 3, 2023 special budget minutes:

- Jennifer made a motion to approve minutes. Jason seconded. All in favor and motion passes.

TREASURER'S REPORT: Account balances as noted per Jennifer's report:

Operations Account: \$75,386.96*

Operations Debit: \$886.68

Auxiliary Account: \$12,657.53

Debt Service Funds: \$72,533.03

Money Market: \$81,127.86

Building Funds: \$6.07 (interest)

*Significant amounts reflected in balance: \$39,468 grant Feld Fire (AFG grant)

Jennifer presented September Profit & Loss statement. She noted the following:

- Reviewed checks and invoices - \$36,000
- Form 126 tax exempt status form w/ correct address. (attached)
- Budget review meeting was held
- Post Office Box has been closed. \$4 key deposit returned and deposited in Operations Account.

- Bank updates, the following is needed:
 - Need driver's license from Annie and Jason. (completed at the meeting)
 - Remove Megan Hurst and add Ray Warner as a card holder for Auxiliary account.
 - Remove Jeremiah Shaw from debit card acct. Have signature card for next time.
- Resolution needs to be voted on to set Operations account as an overdraft sweep account for the debit account. A sweep account will pull from Ops account to debit account.
 - Jennifer made a motion to adopt a resolution to make the ops acct an overdraft sweep account for the debit card account. Annie second. All in favor and motion passes.

Treasurer's report was accepted.

GUEST SPEAKERS: None.

AUXILIARY REPORT: One letter of Intent (Crystal Frederick) has been submitted. The deadline is end of October for any remaining submissions.

FIRE CHIEF REPORT: Chief Warner reported on the following:

- Attendance tracking - Chief Warner reported 14 calls for September 2023. 3 members have been excused from the Department
- Website – has been built, completed and active. www.mrfpd.org
- Outside yard work – some dirt has been delivered. Jeff brought Thur/Fri last week. Installed silt fence. Eddie could start tomorrow to begin shaping the yard.
- Training Site – no change from last time. Water Dept. still wants the ground and Fire Dept. not found another site. Water Dept. is reportedly helping to locate a training site for MRFPD. Chief is planning to attend another Board meeting
- Grants:
 - Bid 3504 AFG grant – invoice entered into Quick Books and funds rec'd.
 - Regional Hose grant - rubber hose is in and waiting on the cloth hose. Could arrive anytime now thru July 2024.
 - AFG 2023 – SCBA filling station – bid opening tonight.
 - American Rescue Plan Act grant - For extrication tools. Awarded to Banner. Have the Fire side. Not released to spend money. Not received final correspondence.
 - ARPA for medical – still waiting on confirmation about award. Approx. \$2000-\$3000.
 - Haven't received a letter to confirm, but spoke with someone to verify when receive confirmation.
- Department Vehicles:
 - Looking into replacing old tanker at station 3.

SOS UPDATES: No updates per Bryan.

OLD BUSINESS: Budget meeting was held. The Resolution was signed and sealed. Jennifer Vandeven to take to Clerk's office tomorrow.

NEW BUSINESS:

- Bid Opening – AFG Grant for SCBA air filling machine / some bid packages are together, some are separated (see attached spreadsheet)
 - **MacQueen: Rec'd on time.**

- Brand: Arctic
Air fill station w/ compressor and other specs inclusive (self-contained)
air filling station and compressor together: \$49,595.32
Installation: \$1195.00 Total: \$50,790.32
 - Open frame compressor
air station w/ compressor \$47,258.00
Installation: \$1195.00 Total: \$48,453.00
 - **Midwest Breathing: Rec'd on time.**
 - Brand: Eagle Air
Combined unit: \$57,087.76
Installation: \$1500.00 Total: \$58,587.76
 - **Banner: Rec'd on time.**
 - Brand: Bauer
#1 - All inclusive: Compressor \$70,066.94
Installation: \$4338.75 Total: \$74,405.69
#2 – combined \$46,419.05
Installation: \$5257.50 Total: \$51,676.05
 - **Sentinel: Rec'd on time.**
 - Brand: Mako
#1 – combined: air filling station w/ compressor and other specs included \$47,429.42
Installation: included Total: \$47,429.42

NEXT MEETING: November 20, 2023, 6:30 P.M.

ADJOURNMENT: Jason made motion to adjourn and Jennifer Vandeven seconded. Meeting adjourned at 7:20 PM. All in favor. Motion passes.

Minutes approved _____

Respectfully submitted,

Bob Hull, Board President

State of Missouri

Limited Exemption from Missouri State Sales and Use Tax on Purchases (Political Subdivision)

Issued To:

MISSOURI ID: 12561282

MILLERSVILLE RURAL FIRE PROTECTION DIST
INC

Effective Date: 07/11/2002

155 COUNTY ROAD 482
MILLERSVILLE, MO 63766-6180

Your application for sales and use tax exempt status has been approved under Section 144.030.1, RSMo. This letter is issued as documentation of your agency's exempt status. Your agency must adhere to all requirements of your exempt status.

This is a continuing exemption subject to legislative changes and review by the Director of Revenue. Outlined below are specific requirements regarding this exemption. This summary is not intended as a complete restatement of the law. You should review the law to ensure your understanding and compliance.

- This exemption is not assignable or transferable. It is an exemption from sales and use taxes only and is not an exemption from real or personal property tax.
- Purchases by your agency are not subject to sales or use tax if conducted within your agency's exempt functions and activities. When purchasing with this exemption, furnish all sellers or vendors a copy of this letter.
- Individuals making personal purchases may not use this exemption.
- A contractor may purchase and pay for construction materials exempt from sales tax when fulfilling a contract with your agency only if your agency issues a project exemption certificate and the contractor makes purchases in compliance with the provisions of Section 144.062 RSMo.
- Sales by your agency are subject to all applicable state and local sales taxes.
- If your agency engages in the business of selling tangible personal property or taxable services at retail, you must obtain a Missouri Retail Sales Tax License and collect and remit state and local sales taxes.
- Any alteration to this exemption letter renders it invalid.

If you have any questions regarding the use of this letter, contact the Taxation Division, Post Office Box 358, Jefferson City, MO 65105-0358, salestaxexemptions@dor.mo.gov, or call 573-751-2836.

Notice Number: 2043168778

Date Opened October 16, 2023

Millersville Rural Fire Protection District
 BID 3507 Opening Form

Opened By: Ray Wachner
 Recorded By: JANIKER VANDERKAM

Company Name	Date Received	Time	Envelope Marked	Air filling Station	Compressor	Installation	Total
MacQueen Emergency BID#2	10/13/2023	10:30	Yes	Arctic \$47,258.00 \$49,595.32	pricing combined comb.	\$1,195.00 \$1,195.00	\$49,453.00 \$50,190.32
① Sentinel Emergency BID#2	10/12/2023	09:20PM	Yes	Mako \$47,429.42	comb.	included	\$47,429.42
Banner Fire BID#2	10/11/2023	10:00	Yes	Banner \$46,419.05 comb.	comb.	\$5257.80 \$4338.75	\$51,676.55 \$74,405.69
Midwest Breathing Air BID#2	10/13/2023	16:45	Yes	Eagle Air \$57,087.76	comb.	\$1500.00	\$59,587.76

Notes:

Bid #1 - Compressor and air filling station separate
 Bid #2 = All encompassed in one unit/cabinet (enclosed)
 *Ray to confirm and compare specs tomorrow.
 Sentinel did not immediately indicate if their bid was an enclosed unit.

Fire District Board President _____

Fire District Board Secretary _____

Fire District Fire Chief _____