



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

Board of Directors Meeting

Date: November 18, 2024

Time: 6:30 PM

Call to order: President Robert Hull

Prayer: Pastor Jason Grubbs

Board Members Present: Robert Hull, Sheila Craft, Jason Grubbs

Chief: Fire Chief Ray Warner

Deputy Chief:

Auxiliary: Crystal Friedrich, President

The meeting was called to order at __6:30_ PM by Robert Hull.

PLEDGE OF ALLEGIANCE:

All present recited the Pledge.

MINUTES OF PREVIOUS Board Meeting/Work Session:

Review of (last meeting date), regular minutes:

- Bob made a motion to approve the minutes with corrections, Jason seconded. All in favor and motion passes.

TREASURER'S REPORT: Account balances as noted per Jennifer's report as of 10-31-2024.

Operations Account = \$ 33,359.86

Operations Debit = \$ 1,037.22

Auxiliary Account = \$ 4,411.86

Debt Service Funds = \$ 77,345.01

Money Market = \$ 81,465.53

*The board will go over the October treasurer report in detail at the November 18 meeting with Jennifer.

*Sheila will work a schedule with Jennifer to prepare to take over treasurer position when Jennifer's term is up at the end of March.

Treasurer Statement (as provided by the Treasurer):

- \$10k transfer from Auxiliary to Operations completed
- Emails from Cape County and Missouri Ethics Commission were forwarded to the board and Chief regarding upcoming elections.

The treasurer's report was accepted as written.

(Please refer to the attached Treasurer's report.)

SECRETARY'S REPORT: None

GUEST SPEAKERS: Michael Bell - He expressed interest in staying in Deputy Chief position. He will work that with Ray. Michael asked if it is possible to be a Deputy Chief and still hold a board position. It was confirmed that he can hold both positions.

AUXILIARY REPORT: The Pancake breakfast on 10-26 made \$410. Crystal gave receipts to Ray to give to Jennifer. The Christmas party will be on December 2. Gifts have been bought.

FIRE CHIEF REPORT: Chief Warner reported on the following (see also attached Chief's Agenda):

- Run Reports for October – 27 runs for October
- ESO reporting system – ESO is not helpful to Ray. Still updating system and learning.
- Grants:
 - ARPA EMS – completed. Closing out and getting funding. (truck #3526) Old one off of insurance, belonged to SOS
 - ARPA Communications Grant – Awarded. Talking to Gerald for radios.
 - AFG Awarded for gear extractor, dryer, and gear. Bids emailed out, due back by 5pm Monday December 2. Not sealed bids, bid separately.
 - SAFER Grant – Awarded. Looking into a new LED sign. \$62,000 to start campaign. PDQ to print Christmas cards and mail them. Also 2 pop-up tents with our name and insignia. Mike is managing.
 - Met with Ramsey about 2024 AFG grant. It opened November 12 and runs through December 20. Asking for woodland fire equipment. Also will apply for a vehicle in 2024 AFG. Apply for a tanker and pumper combination.
 - Fire Prevention and Safety Grant – Applied for, no news yet.
- Department Vehicles – 3526 is up and running as our medical truck. Still looking for a tanker (maybe AFG)
- Training
- New applications: none
- Deputy Chief Position DC exam letters of intent due date was Friday the 15th. 3 turned in. Test to be given.
- Training officer position—Training officer position being changed. Possibly putting money to the position as we talked a few months ago. Not hourly. Possibly paid for 4 trainings so that Ray can manage training effectively.

CLOSED SESSION: No closed session.

OLD BUSINESS: Purchase of new laptops. One for the secretary position and one for treasurer position. Sheila will confer with Jennifer for purchases.

NEW BUSINESS: Upcoming Election details. Bob will prepare paperwork packets for candidates. Packets will be at the station. Ray will collect \$100 for filing and give out paperwork. There is state paperwork and our department paperwork.

NEXT MEETING: December 16, 2024, 6:30 P.M.

ADJOURNMENT: Jason made a motion to adjourn, and Sheila seconded. Meeting adjourned at 8:20 PM. All in favor. Motion passes.