



Millersville Rural Fire Protection District
155 County Road 482
Millersville, MO 63766
Agenda
Board of Director's Meeting

Date: January 20, 2025

Time: 6:30 PM

Place: Station #1, Millersville

Call to Order: President Robert Hull, Jr.

Prayer: Jason Grubbs

Pledge of Allegiance

Items to be discussed:

1. Review December 2024 Monthly Minutes and Special Meeting Minutes for Dec. 30, 2024
2. Review December 2024 Monthly Treasurer's Report
3. Secretary's Report
4. Guest Speakers
5. Auxiliary Report – Crystal Friedrich
6. Fire Chief's Report – Chief Ray Warner
7. Old Business
 - a. 2025 Election Information
 - b.
8. New Business
 - a. A committee needs to be formed sometime in early summer to update the By-Laws
 - b. Discuss all department insurance for the upcoming year
9. Closed Session pursuant to (Meeting Code 610.021)
10. Any other business to come before the board
11. Schedule Next Meeting: February 17, 2025
12. Adjourn the Meeting

Meeting Code 321.300.1

Posted for the public viewing, January 16, 2025