



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

Board of Directors Meeting
March 17, 2025

Date: March 17, 2025

Time: 6:30 P.M.

Call to order: President Bob Hull @ 6:31 pm

Prayer: Jason Grubbs

Board Members Present: Robert Hull, Jason Grubbs, Ray Warner and Shiela Craft

Chief: Fire Chief Ray Warner

Asst. Chief Sean Mitchell

Auxiliary: Crystal Friedrich, President

Attendees of the board meeting: Brent Friedrich and Matt Deardorff

PLEDGE OF ALLEGIANCE:

All present recited the Pledge.

MINUTES OF PREVIOUS Board Meeting/Work Session:

Review of February 17, 2025, regular minutes:

Review of March 10, 2025, Promotional Process minutes:

- Shiela Craft made a motion to approve the minutes as written, Jason Grubbs seconded. All in favor and motion passes.

TREASURER'S REPORT:

Todd Obergoenner with insurance company will come in May to discuss insurance.

The treasurer's report was accepted as read by Bob.

SECRETARY'S REPORT: None

GUEST SPEAKERS: None

AUXILIARY REPORT: Crystal reported the following:

- March 15 Pancake Breakfast, 13 attended. Quilt raffle made \$140.

- Easter Egg promotion beginning and is advertised on Facebook. 15 spots available for egg decorating of your yard Easter Morning.

FIRE CHIEF REPORT: Asst. Chief Sean Mitchell reported on the following:

- Attendance tracking - Chief Mitchell reported 34 calls for February.
- Storm Watchers stayed at the station during the storms last week. 4 personnel stayed at the station.
- Asst. Chief process was held March 10, 2025 with Sean Mitchell coming out on top and accepting the promotion to Asst. Chief for our department. Effective March 15, 2025.
- Sean Covered the grants outstanding for our department
- Sean Covered department vehicle issues.
- Training Ground: Ray found out about an easement that we do not have and never have had. Need to work on getting that finalized so we can sell the ground.
- Bids from Putz Construction for sidewalk work and truck room floor work. Possible trade ground for work. Need more discussion.
- Sean spoke on Active911's function and the reason it was down for a period.
- Sean mentioned he had brought it to the Association's attention about renting a booth space at the SEMO District fair for all county departments to use for recruitment.

CLOSED SESSION: None

OLD BUSINESS: None

NEW BUSINESS: None

NEXT MEETING: April 21, 2025 @ 6:30 P.M.

ADJOURNMENT: Ray made motion to adjourn, and Shiela seconded. Meeting adjourned at 7:33 PM. All in favor. Motion passes.

Minutes approved _____

Respectfully submitted,

Bob Hull, Board President