

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

## **Board of Directors Meeting**

Date: June 16, 2025

Time: 18:30

Call to order: President Bob Hull

Board Members Present: Robert Hull, Ray Warner, Jennifer Vandeven

Board Members Absent: Sheila Craft

Chief: Fire Chief Sean Mitchell

Auxiliary: Crystal Friedrich, President

Attendees: Brent Friedrich

Prayer: Jason Grubbs

Pledge of Allegiance: All present recited the Pledge.

## **Guest Speakers**

None tonight

## **Minutes of Previous Meetings**

Review of May 19, 2025, special meeting with Fire Chief's contract. Motion by Ray Warner to approve, seconded by Jason Grubbs. All in favor; motion passed.

Review of May 19, 2025, regular meeting. Motion by Sheila Craft to approve as written, seconded by Jason Grubbs. All in favor; motion passed.

Review of May 19, 2025, closed session. Motion by Jason Grubbs to approve as written, seconded by Jennifer Vandeven. All in favor; motion passed.

## **Treasurer's Report**

Account balances were not presented. Jennifer will email them this week.

Checks for payment were presented.

FEMA deposit of \$10,341.00.

Motion by Ray Warner to accept report, seconded by Jason Grubbs. All in favor.

## **Secretary's Report**

None

## **Auxiliary Report**

Crystal received Auxiliary By-Laws from the Board.

Next pancake breakfast: June 21, 2025.

Deposit slip presented to Jennifer.

## Fire Chief Report

- 29 calls from 05-19-2025 to 06-16-2025.
- One new application rejected (distance and dual membership).
- Switching to new reporting system.
- Lieutenant position process scheduled for July 12 or 19.
- All grants in progress; 5 new turnout gear sets received.
- Free truck from Conservation Department to replace 3528.
- 3514 still needs bed cover.
- Old Mack Tanker to be sold via Purple Wave.
- Old radio equipment being sold.
- Training schedule working well.
- Still searching for tanker.
- Recruitment limits discussed.
- Radio shortage (3 in reserve).
- Pager shortage (7 short, \$773.50 each).
- New brush truck needs equipment.
- Chris Hurst stepped down as Station Captain.
- Gear Extractor fills septic quickly; seeking solutions.

## Closed Session

Entered at 19:58 for personnel issues discussion. No votes taken.

Discussed department policies, procedures, and liabilities.

Motion to adjourn closed session at 20:52 by Ray Warner, seconded by Jennifer Vandeven.

## Old Business

Training ground easement issue resolved; Mr. Putz still interested in purchasing property.

## New Business

None at this time.

## Next Meeting

July 21, 2025 at 18:30.

## Adjournment

Motion to adjourn by Ray Warner, seconded by Jennifer Vandeven. Meeting adjourned at 20:59. All in favor; motion passed.

Minutes approved: \_\_\_\_\_

Respectfully submitted,

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Bob Hull, Board President