



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

Board of Directors Meeting
January 20, 2025

Date: January 20, 2025

Time: 6:30 P.M.

Call to order: President Bob Hull

Prayer: Shiela Craft

Board Members Present: Robert Hull, Sheila Craft, Jason Grubbs (not present), Jennifer Vandeven, Ray Warner

Chief: Fire Chief Ray Warner

Deputy Chief: Bryan Burson (not present)

Auxiliary: Crystal Friedrich, President

Attendees: Brent Friedrich, Casey Nabors

The meeting was called to order at 6:32 PM by Robert Hull. Shiela led us in prayer.

PLEDGE OF ALLEGIANCE:

All present recited the Pledge.

MINUTES OF PREVIOUS Board Meeting/Work Session:

Review of December 16, 2024 regular minutes:

Review of December 31, 2025 special meeting minutes:

- Sheila made a motion to approve the minutes as written, Ray seconded. All in favor and motion passes.

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

Treasurer Statement (as provided by the Treasurer):

- Jennifer will finalize statement of activities for next meeting and email it out.

Treasurer's report was accepted as read by Bob.

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

SECRETARY'S REPORT: None

GUEST SPEAKERS: None

AUXILIARY REPORT: Crystal reported the following:

- Pancake breakfast on February 1, 2025 from 7:00 till 11:00 at station 1

FIRE CHIEF REPORT: Chief Warner reported on the following:

- Attendance tracking - Chief Warner reported 21 calls for December 2024.
- Training Officer Exam scheduled for January 23, 2025 starting at 18:30.
 - 2 applicants, Matt Howard and Ron Kiplinger
- ESO Reporting System – End of year report
 - 330 calls for 2024.
- New positions being created:
 - Supply Officer position being finalized by the first week in February.
 - Assistant Chief position will be finalized by February also
 - Making an IT position with the rank of lieutenant, this will come at a later date.
- Grants:
 - Financial and status reports are due every 6 month, they have been completed.
 - ARPA EMS grant is still being worked out for reimbursement to the department
 - APRA Communications grant, radios ordered and some have come in. Waiting on the rest.
 - AFG Grant for our extractor and dryer have been ordered and should be delivered any day.
 - SAFER grant is a 4 year grant and we have begun the project of recruitment.
 - Christmas cards were sent out from the department to the community by this grant.
 - Recruitment event items, tv's, popup shelters, banners, fliers, etc.
 - Block parties will be conducted with this grant and equipment purchased through this grant.
 - AFG 2024 has been completed for wild land firefighting gear and equipment.
- Department vehicles:
 - Rescue Truck 3523 and 3531 have been repaired.
 - Still looking for a tanker.
- Misc. discussion:
 - Payment for firefighters.
 - Need to revisit the by-laws. This will be discussed again next meeting

CLOSED SESSION: no closed session.

OLD BUSINESS:

- 2025 Elections:
 - Bob turned in the candidates paperwork to the County and has not heard anything back from them about the election.
 - We should not have to go through the election process since we have 3 positions and 3 people filing. Bob will check up on this tomorrow 01-21-2025

NEW BUSINESS:

- Form a committee to discuss, review and update the by-laws.
 - Some board members, Chief, Assistant Chief, etc...
 - Take the existing by-laws and start a re-building process with them. Knowing we can not remove items, We can create a resolution for amendments.
- See if Todd can come around May/June to present and go over our building and property insurance coverage
- Possibly new property from Missouri Department of Conservation.
 - 6ish acres on State highway BB and County Road 473. Possible station and training site.

- We also have 3 acres that we own, and we need to sell.
 - Ray WILL CONTACT Mike Putz and see if he is still interested in buying this.
- Ray stated we are still having problems with the water district board and them shutting off all the hydrants and flush plugs in our district due to water theft
 - We will discuss this matter further.

NEXT MEETING: February 17, 2025, 6:30 P.M.

ADJOURNMENT: Ray made motion to adjourn, and Jennifer seconded. Meeting adjourned at 7:21 PM. All in favor. Motion passes.

Minutes approved _____

Respectfully submitted,

Bob Hull, Board President