



Millersville Rural Fire Protection District

155 County Road 482  
Millersville, MO 63766

Board of Directors Meeting

April 21, 2025

Date: April 21, 2025

Time: 18:30

Call to order: Outgoing President Bob Hull @ 18:25 for swearing in new Board members.

All new board members were sworn into office by Casey Nabors, a Notary Public.

Call to Order: Outgoing President Bob Hull.

Board Members Present: Robert Hull, Ray Warner, Sheila Craft and Jennifer Vandeven

Election of New Officer position: Motion made by Ray Warner to leave the Board of Directors positions as they are, seconded by Sheila Craft, all in favor, motion passed.

Chief: Fire Chief Ray Warner/ Asst. Chief Sean Mitchell

Auxiliary: Crystal Friedrich, President

Attendees of the board meeting: Brent Friedrich, Rich Marchildon, Casey Nabors

Prayer: Sheila Craft

**PLEDGE OF ALLEGIANCE:**

All present recited the Pledge.

**MINUTES OF PREVIOUS Board Meeting/Work Session:**

Review of March 17, 2025, regular minutes:

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

**TREASURERS REPORT:** Account balances as noted by Jennifer's report as of March 31, 2025.

**Treasurer Statement** (as provided by the Treasurer):

- Operations Acct. \$233,012.18
  - Operation Debit \$1,269.55
  - Auxiliary Acct. \$3,525.40
  - Debt Services Fund \$57,621.31
  - Money Market \$81,578.48
- Still outstanding 2024 items pending before closeout of 2024.
  - Printing problem with checks, so back to handwriting them.
    - Travelers Audit pending information from Chief Warner

- Travelers' insurance information was shared with the board and chief via e-mail.
- Todd Obergonner with insurance company will come in May to discuss insurance.

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

**SECRETARY'S REPORT:** None

**GUEST SPEAKERS:** None

**AUXILIARY REPORT:** Egg my yard fundraiser raised \$240 we had 9 families participate. \$296 in PayPal account from Pancake breakfast and quilt raffle to be deposited into Auxiliary operating account.

**FIRE CHIEF REPORT:** Chief Ray Warner reported on the following:

- Attendance tracking - 37 calls for March
- 2 new applicants and 1 Jr. firefighter applied for probationary firefighting position.
- Working on new Jr Firefighter Application to update it.
- Turnout gear was discussed in terms of type and condition of existing.
- A new base station radio system was purchased with ARPA Grant money for Station 1.
- Looking into changing fire reporting systems due to cost and ease of use.
- Storm stand by for past storms. Had a few members at Station 1 during the storm.
- Lieutenants' position has been advertised, letters of intent received and the promotional process is complete. Just need to chat with Asst. Chief to move forward.
- Looking into self-lawn mowing all the stations hoping to save money for the department. 1 year trial bases.

- Rich Marchilden has offered to help with lawn mowing when station personnel cannot.

\*Motion was made by Ray Warner to purchase a lawn mower and equipment needed to maintain our own lawns. Second by Sheila Craft. All in favor and motion passed

- All grants are still in motion.
  - ARPA EMS funds request has been completed and submitted.
  - SAFER Grant is being worked on for recruitment equipment.
  - Regional AFG Grant for bailout bags, we received an email to gather an MOU which is a good sign.
- Vehicles:
  - We had an accident with our hose on one of our trucks responding to a structure fire on the evening of Thursday the 17<sup>th</sup>. Discussion about incidents and details.
  - Servicing apparatus has begun for this year with Rush Truck enterprise.
  - Still looking for a tanker.
- Training Ground:
  - Made progress on easement needs for the property and have direction to proceed.
  - Possible sale of the property or trade for work on our Station 1.
  - We are still waiting on Jefferson City for confirmation of the new training ground at Maintz area.
- Fire Chiefs Promotional Process: applicants have until April 25<sup>th</sup> to submit a resume.
  - We need to schedule the Fire Chief interview before the end of month.
    - The board discussed it and decided on April 29 for that date at 18:00. (6:00 pm)

**CLOSED SESSION:** Personnel issues discussed. Nothing voted on.

**OLD BUSINESS:** Discussed during Fire Chiefs Report.

**NEW BUSINESS:** Discussed during Fire Chiefs Report.

**NEXT MEETING:** May 19, 2025 @ 6:30 P.M.

**ADJOURNMENT:** Ray made motion to adjourn, and Sheila seconded. Meeting adjourned at 20:22. All in favor. Motion passes.

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

Respectfully submitted,

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Bob Hull, Board President