

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

Board of Directors Meeting

May 19, 2025

Date: May 19, 2025
Time: 18:30
Call to order: President Bob Hull
Board Members Present: Robert Hull, Ray Warner, Sheila Craft, and Jennifer Vandeven
Chief: Fire Chief Sean Mitchell
Auxiliary: Crystal Friedrich, President
Attendees of the board meeting: Casey Nabors, Brent Friedrich, Todd Obergoenner
Prayer: Jason Grubbs
**PLEDGE OF ALLEGIANCE:** All present recited the Pledge.

## GUEST SPEAKERS:

Todd Obergoenner with W. E. Walker-Lakenan Insurance: Todd provided information about our upcoming insurance policy. Options for deductibles were presented. Insurance on buildings, apparatus, and equipment listed for 2025–2026 will be $27,153.00. We also removed vehicle 3534 from the insurance due to it being out of service and no longer available for emergency response. Motion by Ray Warner to accept the cost of our insurance as written with vehicle 3534 removed. Sheila Craft seconded the motion. All in favor; motion passed by vote.

## MINUTES OF PREVIOUS BOARD MEETING/WORK SESSION:

Review of April 21, 2025, regular minutes: Sheila Craft made a motion to approve the minutes as written. Jason Grubbs seconded. All in favor; motion passed by vote.

## TREASURER'S REPORT:

Account balances as noted by Jennifer’s report as of April 30, 2025:
 Operations Account: $205,739.41
 Operations Debit: $873.87
 Auxiliary Account: $3,313.10
 Debt Services Fund: $65,893.71
 Money Market: $81,583.17
SAFER Grant payout will appear on next month's report for $10,341.00.
Working on premium audit for Travelers Insurance.
Payroll is up to date after tonight.
The treasurer’s report was accepted as read by Ray Warner and seconded by Sheila Craft. All in favor.

## SECRETARY’S REPORT: None

## AUXILIARY REPORT: Crystal stated she is updating the Auxiliary By-Laws and presented them to the board. They will be reviewed and discussed at the next meeting.Crystal reported the next pancake breakfast will be held on June 21, 2025.

## FIRE CHIEF REPORT: Chief Sean Mitchell reported on the following:- Attendance tracking – 29 calls from 04-21-2025 to 05-18-2025- Three new applications. All were approved by the board.- Switching to a new reporting system for ease of use.- Reposting the Lieutenant position.- Medical Director signed a new contract.- All grants are still in progress.Vehicles:- Still servicing apparatus for this year with Rush Truck Enterprise.- Still looking for a tanker.Station Maintenance:- Mowing lawns at Stations 1, 2, and 3- Gear washer and dryer installed- New station office completed- Mezzanine cleaned- Shelves installed in gear storage area- Budget learning process discussed

## CLOSED SESSION: Personnel issues discussed. No votes taken.

## OLD BUSINESS: Training ground discussion

## NEW BUSINESS: None at this time.

## NEXT MEETING: June 16, 2025, at 6:30 P.M.

## ADJOURNMENT: Ray Warner made a motion to adjourn. Jason Grubbs seconded. Meeting adjourned at 20:22. All in favor; motion passed.

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

Respectfully submitted,

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Bob Hull, Board President