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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Chief Roger Katz |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 08/17/25 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin, & Ruth Dillon |
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Agenda items

1. Call to order- Marty McDermed called meeting to order at 7:00 PM

2. Consent Agenda

1. August Meeting Minutes
2. Treasurer's report
3. Check Register & Bill Pay

Motion was made by Kevin Moppin to approve the Consent agenda, with a second motion by Ruth Dillon. Motion approved 5-0

3. Public Comments on agenda items

None

4. Chiefs Report

**Calls from 8/13/25 through 9/12/2025**

**Fire Calls: 7**

**Fire Mutual Aid Given: 1**

**Fire Mutual Aid Received: 1**

**EMS Calls: 89 ALS calls: 48 BLS Calls: 41**

**EMS Mutual Aid Received: 8 6 Sni, 2 Wellington**

**EMS Mutual Aid Given: 3 1 Higginsville, 1 Sni, 1 Lafayette County**

**Service Calls: 13**

* **We have one Full-time employee attending the 2025 first responders health and wellness conference at the Lake of the Ozarks September 15th thru the 18.**
* **Received the dispatch contract from the 911 board. Cost will be covered by the Lafayette County 911 sales tax initiative that was passed in April.**
* **The utility truck was in the shop has to have the hydraboost replaced**

Motion was made by Ruth Dillon to approve Chiefs report, with a second motion by Robert Hotmer motion approved 5-0

Motion was made to amend the agenda to add under new business b. Generator repairs by Robert Hotmer and a second to motion by Norman Brodeur. Motion approved 5-0

5. Old Business

* 1. Committee Reports- none
  2. Dispatch Contract- no action taken,

6. New Business

a. Budget- no action taken

b. Hiring Recommendations- Marty McDermed made a motion to hire Josh Peters for Full Time FF/EM, with a second to the motion by Ruth Dillon. Motion passed 5-0.

Motion was made by Ruth Dillon to adjourn the meeting with a second motion by Robert Hotmer Motion approved 5-0

Meeting adjourned to Closed Session at 7:24 PM