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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Assistant Chief Roger Kratz, Brandon Flathers- zoom |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 03/19/2025 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed- zoom, Robert Hotmer, Norman Brodeur- zoom, Kevin Moppin, & Ruth Dillon- zoom |
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Agenda items

1. Call to order- Robert Hotmer called meeting to order at 7:00 PM

2. Consent Agenda

1. February 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 to the motion by Norman Brodeur. Motion approved 5-0.

3. Public Comments on agenda items

None

4. Chiefs Report

**Calls from 2/10/25 through 3/10/2025**

**Fire Calls: 18**

**Fire Mutual Aid Given: 1 Wellington**

**Fire Mutual Aid Received: 0**

**EMS Calls: 78 ALS calls: 76 BLS Calls: 2**

**EMS Mutual Aid Received: 5 Sni Valley, 1 Wellington, & 1 Johnson County EMS**

**EMS Mutual Aid Given: 1 Higginsville, 1 Wellington**

**Service Calls: 8**

* We donated $800 to Odessa R-7 Opaa for Lunch accounts. Proceeds were raised from the volleyball tournament
* In April we will be going through the process of ISO rating
* Engine 1 has been picked up.
* We are Hosting an Easter Egg Hunt March 29, 2025, at 10am, Please share flyer provided.
* Bond information has been printed and sent out to the 64076-area code by S&S Printing.
* New Engine has been updated with pictures. And scheduled to be delivered in April.

Motion was made by Marty McDermed to approve Chiefs report, with a second to the motion by Kevin Moppin motion approved 5-0

5. Old Business

* 1. Committee Reports- none

6. New Business

a. Equipment Bids for new Engine-

Motion was made to approve the bid for Feld Fire on Camera and Flashlights for $4372 by Kevin Moppin with a second to the motion by Norman Brodeur. Motion approved 4-0 Marty McDermed abstained.

b. Employment recommendations-

Motion was made to hire Terry Crawford as a FT FF/EMT conditional upon passing background and physical by Marty McDermed, with a second to the motion by Ruth Dillon. Motion approved 5-0

Motion was made by Marty McDermed to adjourn meeting with a second to the motion by Kevin Moppin. Motion approved 5-0. Meeting adjourned 7:18pm