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| OFRPD meeting Minutes Others in attendance: Chief Kim Shook, Assistant Chief Roger Kratz, Sam Henning, Greg Holloway, Travis Young & Carl Scarborough |  |  |
| **Location:** | 301 W Dryden Odessa, MO |
| **Date:** | 04/16/2025 |
| **Time:** | 7:00 PM |
| **Facilitator:** | Board Members: Marty McDermed, Robert Hotmer, Norman Brodeur, Kevin Moppin |
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Agenda items

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

2. Consent Agenda

1. March 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 Robert Hotmer. Motion approved 3-0 Marty McDermed Abstained. Ruth Dillon not present

3. Public Comments on agenda items

None

4. Chiefs Report

**Calls from 3/11/25 through 4/9/2025**

**Fire Calls: 7**

**Fire Mutual Aid Given: 1 Higginsville, 1 Sni Valley**

**Fire Mutual Aid Received: 0**

**EMS Calls: 73 ALS calls: 61 BLS Calls: 12**

**EMS Mutual Aid Received: 2 Wellington, 1 Sni Valley**

**EMS Mutual Aid Given: 1 Higginsville, 1 Sni Valley**

**Service Calls: 15**

* The Easter Egg went well. Well over 35people showed up for donuts, Orange Juice, and pictures with the easter bunny.
* Update on new engine: it should be at our station in the second week of May
* Engine 2 parking brake was sticking. It was repaired.

Motion was made by Norman Brodeur 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. Election Results and Future

Motion to accept and certify election results by Marty McDermed, with a second to the motion by Robert Hotmer. Motion approved 4-0

b. Higginsville Fire Mutual Aid Contract

Motion was made by Robert Hotmer to Approve the Higginsville Fire Mutual Aid Contract with a second to the motion by Kevin Moppin. Motion approved 4-0

c. Employment recommendations-

Motion was made by Norman Brodeur to approve promotion with contingency of testing Derek Carter to Captain, with a second to the motion by Kevin Moppin. Motion approved 4-0

Motion was made by Robert Hotmer to approve promotion with contingency of testing Apu Johnson to Captain, with a second to the motion by Norman Brodeur. Motion approved 4-0

Motion was made to accept resignation of Carter Woodrich by Marty McDermed , with a second to the motion by Kevin Moppin. Motion approved 4-0

Motion was made by Marty McDermed to accept the resignation of Bailey McKay, with a second to the motion by Robert Hotmer. Motion approved 4-0

7. Motion was made to move to close session by RSMO 610.021(1), RSMO 610.021(3), RSMO 610.021(13) by Marty McDermed. Second, to the motion Kevin Moppin. Roll call Robert Hotmer, Norman Brodeur, Kevin Moppin, Marty McDermed

7:21pm

8. Returned to open session at 7:44pm

a. discussion from closed session- no action taken by board.

9. adjourn

Motion was made by Kevin Moppin to adjourn meeting with a second to the motion by Robert Hotmer. Motion approved 4-0. Meeting adjourned 7:45pm