

Regular Session Meeting Minutes August 15, 2024

Agenda #	Subject	Action Item	Name
24/08/01	Call to Order Tommy Johnson called the meeting to order at 18:00.	N	Mr. Johnson
24/08/02	Prayer Jerry Hageman said prayer.	N	Mr. Hageman
24/08/03	Pledge of Allegiance Everyone.	N	Everyone
24/08/04	Adoption of the Agenda Tommy Johnson motioned to amend the agenda to include agenda #24/08/12 as shown on the notice for a regular session meeting. Jerry Hageman seconded the motion.	Y	Mr. Johnson
24/08/05	Approval of Minutes Tommy Johnson motioned to approve the regular session and closed session minutes from August 16, 2024; Larry Maloney seconded the motion.	Y	Mr. Johnson
24/08/06	Treasurer's Report - Approval of Bills Jerry Hageman presented the treasurer's report. Jerry reported that the District has an overall increase of \$189,000 for sales tax and a \$40,000 overall year-to-date increase for property tax. After reviewing the operating account funds, Jerry recommended transferring \$100,000 from the operating account to the capital account. With no questions on the checks, Jerry Hageman motioned to approve the report; Tommy Johnson seconded the motion.	Y	Mr. Hageman
24/08/07	Public Comments from the Floor None.	N	Mr. Johnson
24/08/08	Chief's Reports See reports. Jerry Hageman asked Chief Wolven about the plans for Station 7 following the presentation of the Chief's reports.	N	Chief Wolven
24/08/09	Auxiliary Reports Barb Wolven presented the report.	N	Auxiliary
24/08/10	Membership Chief Wolven presented the new and leaving members of the District. <ul style="list-style-type: none">• New Members: Connor Mallick (Cadet) – Tommy Johnson motioned to approve the new member; Larry Bauer seconded the motion.• Leaving Members: Johnny Ivison and Jennifer Ivison – Tommy Johnson motioned to approve the leaving members; Larry Bauer seconded the motion.	Y	Chief Wolven

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Old Business

24/08/11 Light Duty – Policy 207 Y Chief Wolven
 Between the Board of Directors and the Chief staff notes and changes were openly discussed. It was asked by the Board if these changes could be made by September’s meeting.

24/08/12 Purchases/Bids Y Chief Wolven
 Administrative Services Manager Erin Bartels presented two bids for the Station 4 remodel project.
 1. Drywall - \$18,775.00 from Stephens and Sons Construction
 2. Insulation - \$2,600.00 from Stephens and Sons Construction
 The Board and the Chief staff discussed the bids for the Station 4 remodel project. The decision was made to wait until the next regular session meeting in September to have more bids to compare with the ones already received before making any motions/votes.

New Business

24/08/13 Tax Pro Forma (Tax Rollback) Y Erin Bartels
 Administrative Services Manager Erin Bartels presented the information on the yearly Tax Pro Forma (tax rollback). Following the conversation, the Board agreed that the tax rate would not have any changes and to keep it the same as the previous year. Tommy Johnson motioned to set the tax rate at 0.1864%; Larry Bauer seconded the motion. Tommy Johnson motioned to roll back the tax rate to .0805%; Jerry Hageman seconded the motion.

24/08/14 Conflict of Interest – Policy 119 Y Erin Bartels
 Administrative Services Manager Erin Bartels presented the Conflict of Interest – Policy 119. It was noted that this is an update/revision that is done every two years per the Missouri Ethics Commission. There were no changes to the policy other than the revision date. Jerry Hageman motioned to approve the revision; Larry Bauer seconded the motion.

24/08/15 Public Comments from the Floor N Mr. Johnson
 None.

24/08/16 Comments from the Board N Mr. Johnson
 The Board thanked the Chief staff for keeping them updated on all of the projects, including the hiring of career firefighters and the District’s internal training department. Larry Bauer mentioned reaching out to a contact for another drywall bid.

24/08/17 Set Time & Date of Next Meeting N Mr. Johnson
 Tommy Johnson set the time and date of the next meeting to September 19th, 2024 at 18:00.

24/08/18 Adjournment Y Mr. Johnson
 Tommy Johnson motioned to adjourn the meeting at 18:58; Larry Bauer seconded the motion.

Prepared By:

Approved By:

 Erin Bartels, Secretary of the Board

 Tommy Johnson, President

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Jerry Hageman, Treasurer

SEAL

Larry Maloney, Director

Larry Bauer, Director

Michelle Griggs, Director