



# Minutes

## Hillsboro Fire Protection District Outgoing Board of Directors Meeting

📅 Wed April 14th, 2021

🕒 7:00pm - 7:15pm CDT

📍 Hillsboro Fire Protection District Station 1 Boardroom, 120 5th Street, Hillsboro MO, 63050

### 👤 In Attendance

Gary W. Boyer, Jason Darian, Brian Gaudet, Marcy Wokurka, Matt Woods

## 1 Meeting Opening

### 1.1 Call to Order

**Decision:** The Outgoing Board of Directors meeting of the Hillsboro Fire Protection District was called to order on April 14th, 2021 at 7:00PM, at Hillsboro Fire Protection District Station 1, in the Boardroom, Located at 120 5th Street, Hillsboro, MO 63050. Present were President Gary Boyer, Treasurer Matt Woods and Secretary Marcy Wokurka. Fire Chief Brian Gaudet and Deputy Chief Jason Darain were also present. Director Gary Boyer will “Chair” the meeting and he announced that a quorum was present. Fire Chief Brian Gaudet recorded the minutes.

## 2 Approval of Consent Agenda

### 2.1 Addition or Deletions

**Decision:** Director Gary Boyer asked if there were any additions or deletions to the agenda. Being none, Director Wokurka made a motion to approve the consent agenda as presented. The motion carried without objection.

### 3 Approval of Minutes

#### 3.1 March 10th, 2021 Regular Board of Directors Meeting

**Decision:** Director Wokurka presented the Board with the March 10th, 2021 Regular Board of Directors Open Session Meeting Minutes. After review, Director Matt Woods made a motion to approve the March 10th, 2021 open Session minutes as presented. The motion carried without objection.

#### 3.2 March 10th, 2021 Executive Closed Board of Directors Meeting

**Decision:** Director Wokurka presented the Board with the March 10th, 2021 Executive Board of Directors Closed Session Meeting Minutes. After review, Director Matt Woods made a motion to approve the March 10th, 2021 Executive Closed Session minutes as presented. The motion carried without objection.

### 4 Financial Report

#### 4.1 Previous Months Financial Report

**Decision:** Treasurer Matt Woods gave the financial report for month ending March 31st, 2021.

Total in all District accounts \$1,228,612.46

Liabilities -\$2,668.16 (Payroll Liabilities)

Director Marcy Wokurka made a motion to file the treasurer's report for audit. The motion carried without objection. A detailed treasurer's report is attached hereto and made part thereof.

#### 4.2 Approval of Ordinance for Disbursements and Paying of the Bills

**Decision:** Treasurer Matt Woods presented the Board of Directors with Ordinance 21-05 to appropriate funds to pay claims and demands for the month of March 2021. Director Marcy Wokurka made a motion to approve Ordinance 21-05 as presented and a roll call vote was taken with the following outcome:

Director Gary Boyer - Aye

Director Matt Woods - Aye

Director Marcy Wokurka - Aye

Ordinance 21-05 passed without objection

## 5 Declaration of Election

### 5.1 April 6th, 2021 Director Election Results

President Gary Boyer declared an election had taken place on April 6th, 2021. There were 2 Board Seats up for election, a 6 year term and an 4 year term to finish the unexpired term of Donald F. Brown who resigned from the Board in 2019. Gary W. Boyer was elected to the 6 year term and Robert D. Brown was elected to the 4 year term.

## 6 Adjournment of the Outgoing Board

**Decision:** At 7:05 P.M. Director Gary Boyer made a motion to adjourn the meeting of the outgoing Board of Directors. The motion carried without objection.

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Gary W. Boyer, President

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Matthew E. Woods, Treasurer

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Robert D. Brown, Secretary

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Brian Gaudet, Minute Recorder