

**HILLSBORO FIRE PROTECTION DISTRICT 120 FIFTH STREET
HILLSBORO MISSOURI 63050
BOARD OF DIRECTORS MEETING MINUTES**

September 15, 2021

1. Meeting Opening/Announcement of a Quorum

1.1. The Regular Monthly Board of Directors meeting of the Hillsboro Fire Protection District was called to order on September 15th, 2021, at 7:11PM, at Hillsboro Fire Protection District Station 1, in the Boardroom, Located at 120 5th Street, Hillsboro, MO 63050. Present were President Gary W. Boyer, Treasurer Matthew E. Woods and Secretary Robert Brown. Fire Chief Brian Gaudet and Deputy Chief Jason Darian 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. Director Gary Boyer asked if there were any additions or deletions to the agenda. Chief Gaudet asked to add item 10.2 under new business titled Lawn Mower to the agenda. Director Brown made a motion to approve the amended agenda. The motion carried without objection.

3. Public Comment

3.1. None

4. Approval of Minutes

4.1. Director Brown presented the Board with the August 11th, 2021, Regular of Directors Meeting Minutes and the August 11th, 2021, Executive Closed Session Meeting Minutes and after review, Director Matt Woods made a motion to approve the August 11th, 2021, Regular of Directors Meeting Minutes and the August 11th, 2021 Executive Closed Session Meeting Minutes as presented. The motion carried without objection.

5. Financial Report

5.1. Treasurer Matt Woods gave the financial report for month ending August 31st, 2021.

Total in all District accounts \$945,202.28
Liabilities \$-6,614.34 (Payroll Liabilities)

Director Robert Brown 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.

5.2. Treasurer Matt Woods presented the Board of Directors with Ordinance 21-14 to appropriate funds to pay claims and demands for the month of August 2021.

Director Gary Boyer made a motion to approve Ordinance 21-14 as presented and a roll call vote was taken with the following outcome:

Director Gary Boyer - Aye
Director Matt Woods - Aye
Director Robert D. Brown - Aye

Ordinance 21-14 passed without objection.

6. Fire Marshal's Report

6.1. August 2021 Fire Marshal's Report

Building Permits

Permits Issued - 0

Fees Charged - \$0.00

Fees Collected - \$267.00

7. Fire Chief's Report

7.1. Chief Gaudet presented the Board with the written Chiefs report

7.2. Chief Gaudet gave the monthly alarm report. It was yet again another busy month. The Hillsboro Fire District ran 111 calls of service for the month. Thankfully there was no major calls to report

8. Communications

8.1. None

9. Old Business

9.1. None

10. New Business

10.1. Chief Gaudet presented the Board of Directors with a report outlining all options for tax increases for April 2022. A very long discussion ensued, and an official copy of the report is attached to the official minutes. Director Brown made the motion to approve the plan that includes the following:

- Remove a new firehouse as part of this tax increase
- Lower the amount we are asking for to \$0.3500 to retain the 6 full time firefighters on the safer grant.
- See if we could implement the tax increase in phases (\$0.25 year one, \$0.05 year two, \$0.05 year 3).

The motion carried without objection.

10.2. Chief Gaudet told the Board that our riding mower was damaged and required \$1,100.00 work of repairs to the deck. The blade bearings were out along with some pullies and belts. Chief Gaudet stated the mower was bought in 2009. Chief Gaudet had obtained 3 quotes to purchase a new 52–54-inch zero turn, mower and they are as follows:

- Lawn Care Equipment Company – Gravely ZTX 52-inch deck - \$3,395.62
- Caldwell Lawn Equipment – Hustler Raptor XD 54-inch deck - \$4,249.00
- Lowes – Ariens Ikon XD 52-inch Deck - \$3,499.00

Chief Gaudet asked the Board if they wanted him to have our current riding mower fixed for \$1,100.00 or purchase a new mower. After a discussion, Director Brown made a motion to purchase the Gravely ZTX from Lawn Care Equipment Company for \$3,395.62 from the Equipment and Apparatus Fund, and trade in the old broken mower as part of the transaction. The motion carried without objection.

11. Closed Session

11.1. None

12. Adjournment

12.1. Being no further business to come before the Board, Director Boyer made a motion to adjourn the meeting at 7:50 P.M. All were in favor and the motion carried without objection.

Gary W. Boyer, President

Matthew E. Woods, Treasurer

Robert D. Brown, Secretary

Brian Gaudet, Minute Recorder