



Minutes

Hillsboro Fire Protection District Regular Monthly Board of Directors Meeting

📅 Wed March 10th, 2021

🕒 7:00pm - 8:00pm CST

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

👤 In Attendance

1 Meeting Opening

1.1 Call to Order

Decision: The regular monthly Board of Directors meeting of the Hillsboro Fire Protection District was called to order on March 10th, 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. Chief Gaudet asked to add a Executive Closed session pursuant to RSMo 610.021 sub paragraph (1) titled Legal Actions, causes of action or litigation involving a public governmental body. Director Boyer made a motion to amend the agenda and add the Executive closed session pursuant to RSMo 610.021 sub paragraph (1) titled Legal Actions, causes of action or litigation involving a public governmental body. The motion carried without objection.

3 **Approval of Minutes**

3.1 **February 10th, 2021 Regular Board of Directors Meeting**

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

3.2 **February 10th, 2021 Executive Session of the Board of Directors**

Decision: Director Wokurka presented the Board with the February 10th, 2021 Executive Board of Directors Closed Session Meeting Minutes. After review, Director Matt Woods made a motion to approve the February 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 February 28th, 2021.

Total in all District accounts \$1,282,945.66

Liabilities \$1,528.00 (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 21-03 to appropriate funds to pay claims and demands for the month of February 2021. Director Marcy Wokurka made a motion to approve Ordinance 21-04 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 21-04 passed without objection

5 **Fire Marshal's Report**

5.1 **Monthly Fire Marshal's Report February 2021 Fire Marshal's Report**

Building Permits

Permits Issued - 0

Fees Charged - \$0.00

Fees Collected - \$0.00

6 **Fire Chief's Report**

6.1 **Previous Month's Alarm Report**

For the month of February 2021, we ran 88 alarms. It was a very cold middle of the month with several fires, but nothing major fire wise within the Hillsboro Fire Protection District. We did unfortunately have a fatality accident on State Rd. A between Pioneer and Business 21 on 2/8/2021 during some wintery weather and poor road conditions. Happy to report that on 2/22/2021 Captain Kyle Huskey rescued a dog out that had fallen through the ice while assisting Mapaville Fire! The dog is doing fine.

6.2 **Written Chief's Report**

Chief Gaudet discussed the written report attached to the official minutes and gave an update on district activities.

6.3 **Tax Increase Update**

Chief Gaudet gave a detailed update on the on going efforts with the tax increase. A detailed report is attached to the official minutes.

7 **Communications**

8 **Old Business**

8.1 **Legislative Update**

Please see attached legislative update for updates regarding legislation that could affect the Hillsboro Fire Protection District

Chief Gaudet gave an update on some specific legislation that could affect the district. Specifically Senate Bill 24. A long discussion was held and a detailed report is attached to the minutes.

8.2 **Heavy Rescue Trailer**

Crews are meeting with other area fire departments to ensure we are putting equipment that we need on the trailer. As part of the \$10,000.00 the Board Approved to outfit the trailer, the exterior of the trailer itself will be getting some work done to it to protect the exterior. We are probably still 2 months away from completing this project.

Chief Gaudet discussed the ongoing efforts with the Heavy Rescue Trailer. We have begun quoting items and as part of the \$10,000.00 the Board Approved, we will get the trailer wrapped and our logo put on it. It will be a few more months before it is in service.

8.3 **Shared Apparatus Agreement**

As discussed at the last Board Meeting, an shared apparatus agreement has been drafted by DeSoto Rural's attorney. I have forwarded the draft agreement to our attorney for review. I have attached a copy of the draft agreement for your review. I believe we have the insurance part of the problem addressed and each department will pick up insurance on the truck if they are using it. Currently, Mapaville Fire is using the truck. They are billing the insurance \$300.00 a day per use. The money we receive from the renting the truck to them will be used to get the brakes and tires taken care of. More to come as this project moves forward.

Chief Gaudet presented the Board of Directors with a sample Apparatus Agreement for the shared reserve truck. The agreement was drafted by DeSoto Rural's attorney Frank Vatterot. The agreement has been sent to our attorney for review.

9 **New Business**

9.1 **2020 Year End Report**

We are honored to present the Board with the Fire District's first ever year end report! It turned out great and a big thanks to everyone who contributed to the project. Our citizens can now see last years activities and have a realization as to what their tax dollars are going towards. The report is attached.

Chief Gaudet presented the Board of Directors with the 2020 year end report and thanked everyone who contributed to the report. It turned out very nice. The Directors thanked all the staff for their efforts.

10 **Closed Executive Session**

10.1 **Section RSMo 610.021 sub paragraph (1) titled Legal Actions, causes of action or litigation involving a public governmental body**

Decision: At approximately 7:30 P.M. Director Gary Boyer made a motion to go into closed executive session pursuant to RSMo 610.021 sub paragraph (1) titled Legal Actions, causes of action or litigation involving a public governmental body. A roll call vote to close the meeting and go into executive session was taken with the following outcome:

Director Gary Boyer: Aye

Director Matt Woods: Aye

Director Marcy Wokurka: Aye

At 7:40 P.M. Director Woods made a motion to reopen the public session. The motion carried without objection.

Director Boyer announced that no votes were taken in executive session.

11 Adjournment

Decision: Being no further business to come before the Board of Directors, Director Boyer made a motion to adjourn the meeting at 7:41 P.M. The motion carried without objection

Gary W. Boyer, President

Matthew E. Woods, Treasurer

Marcy D. Wokurka, Secretary

Brian Gaudet, Minute Recorder