

**Regular Meeting of West Douglas County Fire Protection District Board of Directors
April 17th, 2024**

This meeting was called to order at 6:31 by Mark Adams. Board members present: Mark Adams, John Krey, Stacey Horne, and Jeff Gregory. Assistant Chief David George-Nichols was also present. Guests from the Sedalia Museum and Kathy Tourney were also present.

Motion		
Approved Minutes of Previous Meeting	Motion made and seconded	Passed
Approved Treasure’s Report	Motion made and seconded	Passed
Approved Chief’s Report	Motion made and seconded	Passed
Approved Selling T132 to the Highest Bidder	Motions made and seconded	Passed
Approved New Insurance Package	Motions made and seconded	Passed

Minutes of Previous Meeting

Approved March’s Meeting Minutes with Jeff and Stacey’s requested changes.

Action: Approved Jeff Gregory, John Krey

Treasure’s Report:

- Review of Balance Sheet
- Review of Profit & Loss Budget vs Actual
- Review of Transaction Detail
- Review of Reconciliation Detail

Action: Approved John Krey, Stacey Horne

Chief’s Report

17 calls for March.

Action: Approved Jeff Gregory, John Krey

Guests from the Museum

Debbie Williams presented some information about the training room and asked about training room policies.

Discussion of the training room carpet. Mimi’s carpet cleaning service estimated \$500-\$700 to clean it. Debbie’s quotes for replacing the flooring were \$5,000-\$7,000 in 2023.

Discussion of painting the training room.

Further discussion will be needed to make any changes to the training room.

Old Tender 132 Bids

Alan and Julie Gentz \$7,100.00

Wilson Christner \$2,000.00

Kathy Tourney 2,195.00

Travis Dudeck \$1,000.00

Brian Weigel \$3,000.00

Tom Miller \$6,000.00

Approved selling Old T132 to Allen and Julie Gentz for \$7,100.00.

Action: Approved Stacey Horne, Jeff Gregory

NFPA Inspections on Trucks

Review of some of the maintenance needed on rigs.

Discussion of bidding out repairs on trucks to other vendors.

Discussion of tire replacement.

Approved Mark Adams to approve the Chief's recommendations of tire replacement subsequent to the information being sent to all Board members by Chief for review.

Action Approved Jeff Gregory, Stacey Horne

Station 132 and 133 Electrical Work

Electrical work to be completed.

Water Project

No update.

Medic 134 Pram

No update.

Tactical Tender

Still hopeful for a December delivery date.

Brush 132

Slide-in unit to be added in June 2024.

*Meeting closed at 7:43 on— Approved JG, JK

2024 Board of Directors Meeting Dates (* indicates pension board meeting)

5/15*

6/19 – Station 1

7/17

8/21*

9/18 – Station 2

10/16

11/20*

12/11

Board Member	Dates	1st Term	2nd Term	Notes	Term Out or Re-Election
Mark Adams	2022-2025	X			Re-Election 2025
John Krey	2022-2025	X		Finished Debbie's 2018-2022 term. Started in 2021	Re-Election 2025
Whitney Vincent	2020-2022, 2022-2023 & 2023-2027		X	Finished Kurby's 2016-2020 term. Started in 2020 and was allowed a "2 year partial", "1 year partial" and is now on a 4 year "full" term.	Terms out 2027
Jeff Gregory	2020-2022 & 2022-2025		X		Terms out 2025
Stacey Horn	2023-2027	X			Re-Election 2027