

New Melle Fire Protection District
Special Meeting Minutes
Tuesday, October 22, 2024
4:00 p.m.

In Attendance

John Loyd, President
Kyle Shell, Secretary
Joe Gebhardt, Treasurer
Daniel Casey, Fire Chief
Joshua Ellis, Asst. Chief
Jonah Wilson, Shop Steward
Michelle Depew, Absent
Donna Oney, Administrative Assistant

A special meeting of the New Melle Fire Protection District was held on Tuesday, October 22, 2024 at Fire House #1 pursuant to call and waiver of notice of Board of Directors as evidenced by signatures affixed to these minutes.

Call to Order

Showing all board members present, Board President John Loyd called this meeting to order at 4:01 p.m.

Additions to Agenda

- No items.

Review of Previous Minutes

- Board Member Kyle Shell made a motion to approve October 2, 2024, work session, board meeting minutes as well as executive session minutes on October 2nd as presented.
- Joe Gebhardt, seconded.
- All in favor.
- Meeting minutes approved.

Members of the Public

- One speaker, Timothy Dolan from Amberleigh Subdivision.
- Mr. Dolan asked about the future of regularly scheduled meetings and how he can find out when they are.
- Mr. Dolan asked how the board meetings were posted and asked if it might be possible to put them on our website. Also suggests moving the times of our meetings to a more customary time such as 6 p.m.
- Board President Loyd stated that the meetings are always posted at Station 1 and 2 and Chief Casey state that he would get them on our website. The times of our meetings are subject to change.
- Mr. Dolan requested 3 dates before he leaves today.
 - When will the proposed 2025 budget be ready.
 - What day can he come by to address the board regarding the budget.
 - When will the Board approve the budget.
- Board Member Loyd appreciates Mr. Dolans comments.

Old Business

- Hwy T Land Sale
 - We received an offer on the property at Hwy. T. After counteroffers were made, we accepted an offer at \$130,700.00.
 - There are a couple of contingencies. Appraisal, MO Dot approval for entrances and exits and a soil test.
 - Kyle Shell made a motion to accept the offer of \$130,700.00
 - Vote taken.
 - All board members in favor.
 - Motion to sell Hwy. T property for \$130,700 approved.
- Old Station 1 Update
 - Per Asst. Chief Ellis we are 99% moved out of the old station.
 - Professionally cleaned yesterday.
 - We will keep boats there for insurance coverage.
 - We should be out of the building completely tomorrow and turn it over to Blondin.

New Business:

- Bond
 - Martin Ghafoori from Stifel and Mark Spykerman from Gilmore and Bell were in attendance.
 - Discussion of Resolution to approve sale of bonds.
 - Our tax rating is A1 with Moody's.
 - We will be receiving a deposit of approximately 6.37 million dollars at 4.43% interest for 20 years.
 - We were able to wrap bonds with insurance.
 - Bond closing on October 31, 2024.
 - Kyle Shell made a motion to approve Resolution 2024-07 to approve the 6 million in bonds as presented and sold today.
 - Joe Gebhardt seconded the motion.
 - Vote taken.
 - All board members in favor.
 - Resolution 2024-07 approved.
- Double Trailer Sale/Trade
 - Current double trailer we have doesn't fit the needs of the district.
 - Asst. Chief Ellis has been working with TTRS.
 - We can get two trailers for \$5000 and TTRS has offered \$5000 for our trailer and will include 18 helmets, 8 Mustang life vests. They will also certify 10 members of our district as boat operators over a period of 2 years.
 - Board Member Shell made a motion to approve the TTRS offer as presented.
 - TTRS will draft agreement, and the Board has given the Chiefs permission to sign.
 - Joe Gebhardt seconded the motion.
 - Vote taken.
 - All board members in favor.
 - Motion passes.
- Narcotic Safes
 - Safes are required to store narcotics.

- Two safes are needed now for 8914 and Station 1. We will need more next year when Station 2 is completed.
- \$5928 up front and \$828 per safe for 3-year agreement
- These safes are Wi-Fi enabled so we can all track access.
- Josh has researched several companies. This one best meets our needs.
- 4-6 weeks to build the safes.
- Board Member Shell made a motion to approve \$5925.00 for Medixsafe for purchase of safes.
- Joe Gebhardt seconded the motion.
- Vote taken.
- All board members in favor.
- Motion passes.

Seeing no need to go into Executive Session, Board President, John Loyd entertained a motion to adjourn.

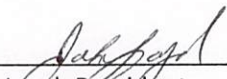
Kyle Shell made the motion.

Joe Gebhardt seconded the motion.

All in favor.

Meeting adjourned at 4:32 p.m.

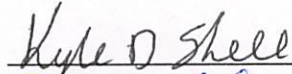
Respectfully submitted,
Donna Oney



John Loyd, President

11-12-24

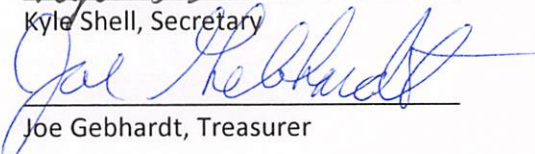
Date



Kyle Shell, Secretary

11-12-24

Date



Joe Gebhardt, Treasurer

11-12-24

Date