

New Melle Fire Protection District
Board Meeting Minutes
Thursday, October 23, 2025
12:00 p.m.

In Attendance

John Loyd, President
Kyle Shell, Secretary
Daniel Casey, Fire Chief
Joshua Ellis, Assistant Chief
Scott Repke, Battalion Chief
Jonah Wilson, Shop Steward
Michelle Depew, Financial Consultant
Donna Oney, Administrative Assistant

The monthly board meeting of the New Melle Fire Protection District was held on Thursday, October 23, 2025, 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

With two board members present, Board President John Loyd called this meeting to order at 12:02 p.m.

Additions to Agenda

- No additions or deletions.

Review of Previous Minutes

- Board Member Kyle Shell made a motion to approve September 11th public hearing minutes as well as September 11th board meeting minutes and executive session minutes as presented.
- John Loyd seconded the motion.
- Vote taken; both board members were in favor.
- Minutes approved.

Chief's Report

- Chief will be attending one day of the Lagers conference in Springfield, MO on October 30th.

Assistant Chief's Report

- Assistant Chief Ellis advised that several of our trucks have issues. 8914 failed pump tests. Macqueen is working on that now. Repair has to be made before we can sell. 8933 had to be towed from a recent fire because of engine failure. This could be a possible insurance claim. 8938 has been repaired and expected back today.
- Josh is working on a 50/50 grant from MEM for a hose roller. He is requesting approval from the board to purchase now and reimburse the general fund when the grant is approved. Upfront cost of \$9970.00.
- Specs have been completed on new 8914. Truck is scheduled to be done in February 2026 with delivery in March 2026. Truck committee still going over specs on ladder.
- Assistant Chief Ellis introduced our new firefighter/paramedic, Ryan Wilson to the board.

Treasurer's Report

- Chief Ellis reviewed account balances.
- Kyle Shell made a motion to accept the Treasurer's Report as presented.
- John Loyd seconded the motion.

- A vote was taken, and all board members were in favor.
- Treasurer’s Report accepted.

Members of the Public

- Joshua Goetsch, Eagle Scout with Troop 856 made a brief presentation on a fundraiser he is participating in for the sale of live Christmas wreaths. Joshua left an order sheet with the board.

Old Business

- Station 2 Update
 - Construction is moving along well.
 - \$145,000 in change orders are expected.

New Business:

- IGA with Marthasville
 - Assistant Chief Ellis reported that the New Melle Fire Protection District has offered to help Marthasville Ambulance with their manpower issues. To date we have been unable to make contact with their Chief but will continue to reach out.
 - Discussion tabled.
- Safe Haven Baby Box
 - IHM has offered to pay for a baby box to be installed at Station 2 along with an annual \$500 maintenance fee.
 - Josh Ellis reported that this is a very neat system and would make sense with the station being right next door to Our Lady’s Inn.
 - Kyle Shell made a motion to accept the Safe Haven Baby Box.
 - John Loyd seconded the motion.
 - All in favor, motion carried.
- **Upcoming Board Meetings**
 - Our November 11th board meeting will be moved to November 13th due to the Veteran’s Day Holiday.
 - Work session for upcoming 2026 budget discussion will be Tuesday, November 25th at noon.

Shop Steward

- Jonah Wilson reported that the new contract has been submitted for review.
- Kyle Shell asked Jonah to email the board a copy with all changes to the contract to be marked in red.
- Will be discussed at next board meeting.

Board President, John Loyd seeing no reason to go into closed session entertained motion to adjourn.
 Kyle Shell made the motion with John Loyd seconding the motion.
 Meeting adjourned at 12:31 p.m.

Respectfully submitted,
 Donna Oney

 John Loyd, President

 Date

 Kyle Shell, Secretary

 Date