

New Melle Fire Protection District
Board Meeting Minutes
Thursday, December 18, 2025
10:30 a.m.

In Attendance

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

A special meeting of the New Melle Fire Protection District was held on Thursday, December 18, 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 all board members present, Board President John Loyd called this meeting to order at 10:35 a.m.

Additions to Agenda

- Chief Casey requested to add discussion regarding Unit 8914 to the agenda.
- Chief Casey also presented paperwork for the lease/purchase of a new fire truck requiring Board signatures.

Review of Previous Minutes

- Kyle Shell made a motion to approve the December 9, 2025, regular meeting minutes as well as the December 9, 2025, executive session minutes as presented.
- The motion was seconded by Dan Terbrock.
- All board members were in favor.
- Motion carried.

Old Business

- Contract Negotiations
 - To be discussed in closed session.

Closed Session

- A motion was made by Kyle Shell to enter closed session pursuant to Section 610.021 (3), RSMO, to discuss firefighter negotiations at 10:37 a.m.

Open Session

- The board reconvened in open session at 11:36 a.m.
- Kyle Shell made a motion to approve salary increases of 5% and 6% in 2026, with 4% and 5% increases in 2027 and 2028.

- Longevity pay was approved at \$250.00 per year, with a maximum of \$2,250.00 annually.
- All remaining items will be discussed for possible approval at the January meeting.
- The motion was seconded by Dan Terbrock.
- All board members were in favor.
- Motion passed unanimously.

Apparatus Report

- 8914 sustained damage while leaving the scene of a fire scene on Sunday when the truck struck a high center of driveway, resulting in damage to the DEF filter and the entire exhaust system.
- Chief has not received a repair estimate yet.
- There was a brief discussion regarding a potential insurance claim. The Chief will report back to the board once an estimate is obtained.
- The new truck being leased/purchased is already in town.

Adjournment

- Kyle Shell made a motion to adjourn at 11:43 a.m.
- The motion was seconded by Dan Terbrock and passed.
- The meeting was adjourned.

Respectfully submitted,
Donna Oney

John Loyd, President

Date

Kyle Shell, Secretary

Date

Daniel Terbrock, Treasurer

Date