

New Melle Fire Protection District
Board Meeting Minutes
Tuesday, January 13, 2026
12:00 p.m.

In Attendance

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

The monthly board meeting of the New Melle Fire Protection District was held on Tuesday, January 13, 2026, 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 the meeting to order at 12:04 p.m.

Additions to Agenda

- Chief Casey requested to add Captain Promotions Discussion to the agenda.

Review of Previous Minutes

- Kyle Shell made a motion to approve the December 18, 2025, special meeting minutes as well as the December 18, 2025, executive session minutes as presented.
- The motion was seconded by Dan Terbrock.
- All board members were in favor.
- The minutes were approved.

Chief's Report

- We are preparing for our new fire personnel.
- Chief would like board approval to promote from within 3 Captains by seniority .
 - Pat Milligan
 - Ryan Austin
 - Jonah Wilson
- Kyle stated that the board could not approve this request at this time, as it was not listed on the agenda.

Assistant Chief's Report

- Unit 8914 returned from repairs at a cost of just under \$20,000.
- The unit was taken to Macqueen for pump testing. While parked outside at Truck Centers, the intercooler line froze resulting in all of the oil draining from the system.
- The repair is expected to fall under the same insurance claim as the DEF system repair.

Treasurer's Report

- Chief Casey reviewed account balances.
- Chief advised board that we have not yet received our first deposit of the year yet.
- We will look at moving the surplus monies from 2025 after the deposit is received.
- Kyle Shell made a motion to accept the treasurer's report as presented.
- Second by Dan Terbrock, motion passed unanimously.

Members of the Public

- There were no public comments.

Old Business

- Station 2 Update
 - Completion is still anticipated in late January.
 - Concrete issues discussed.
 - Tying in old concrete with new concrete will be difficult.
 - Per contractor a complete tear out and replacement of parking lot should not exceed \$160,000.00
 - Kyle Shell made a motion to replace the entire lot at a cost of no more than \$160,000.00.
 - The motion was seconded by Dan Terbrock.
 - All board members in favor.
 - Motion passes.
- New Contract
 - Awaiting finalized approval from Union.
 - Discussion was tabled until next meeting.
- Sales Tax – Resolution 2025-03
 - Sales tax and use tax options were discussed.
 - Chief Casey will submit the resolution to St. Charles County and Warren County this week.
- New Truck Purchase
 - Financing was changed to a new provider.
 - The board selected People's Savings Bank due to a better interest rate and no prepayment penalty.

New Business:

- No items.

Shop Steward

- No items.

Closed Session

- Kyle Shell made a motion to enter closed session pursuant to Section 610.021 (3), RSMo, to discuss personnel matters, including negotiation discussion for a new firefighter contract at 12:24 p.m.

Open Session

- The board reconvened in open session at 12:46 p.m.
- No decisions were made in executive session.

Adjournment

- Kyle Shell made a motion to adjourn at 12:47 p.m.
- The motion was seconded by Dan Terbrock and passed unanimously.
- Meeting adjourned.

Respectfully submitted,
Donna Oney

John Loyd, President

Date

Kyle Shell, Secretary

Date

Daniel Terbrock, Treasurer

Date