

New Melle Fire Protection District
Board Meeting Minutes
Tuesday, February 10, 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
Donna Oney, Administrative Assistant

The monthly board meeting of the Board of Directors of the New Melle Fire Protection District was held on Tuesday, February 10, 2026, at Fire House #1 pursuant to call and waiver of notice of the 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 12:02 p.m.

Additions to Agenda

- The Marthasville IGA item was added under old business.

Review of Previous Minutes

- Kyle Shell made a motion to approve the January 13, 2026 board meeting minutes as well as the executive session minutes on January 13, 2026, as presented.
- The motion was seconded by Dan Terbrock.
- All members in favor.
- The minutes were approved.

Chief's Report

- Chief Casey advised that Station 2 is officially open. The truck was pushed in last Friday afternoon and went into service Saturday morning, February 7, 2026.

Assistant Chief's Report

- Assistant Chief Ellis reported that the quote came back at \$86,000 for the parking lot at Station 2. Approximately half of what was expected. They will start on the East side this week.
- Chief Ellis advised the Board of a recent medical call involving Marthasville. The patient's condition deteriorated rapidly, requiring the administration of nine medications. The patient did survive and is currently hospitalized.
- Assistant Chief Ellis presented drone footage of a recent dog rescue at the request of Board President John Loyd.

Treasurer's Report

- Kyle Shell inquired about moving half of the district's surplus funds into a separate reserve CD.
- After brief discussion, Board Member Shell made a motion to move \$600,000 from the General Fund into a six-month CD at People's Savings Bank.
- The motion was seconded by Dan Terbrock, and the motion passed unanimously.
- Kyle Shell advised that three of our five accounts with People's Savings Bank are ICS accounts. Don Myer of People's Bank offered to move the district's two remaining accounts into ICS at no cost to us.
- Financial consultant Michelle DePew expressed agreement.
- Kyle Shell made a motion to move our remaining accounts in ICS at People's Savings Bank.
- Dan Terbrock seconded the motion.
- All members in favor. Motion passes.
- Chief Casey reviewed the balance sheet with the Board.
- Kyle made a motion to accept the treasurer's report as presented.
- Seconded by Dan Terbrock.
- Motion passed.

Members of the Public

- There were no public comments.

Old Business

- Station 2 Update
 - 93% completed. Concrete work in progress. Final walkthrough scheduled for next week with LCS.
 - A few minor issues are being addressed.
- New Firefighter Contract
 - Will be discussed in closed session.
- Baby Box
 - Chief Ellis recently met with the state regarding the baby box at Station 2.
 - Approval from the state was received.
 - Josh called Safe Haven, who will mail the box later this week.
 - Will require a lot of training. Hopefully in service by May.
- Marthasville IGA
 - Assistant Chief Ellis advised the Board of continuing staffing issues with Marthasville and the need to update the current memorandum between the District and Marthasville.
 - Chief Ellis provided the Board with the current memorandum including highlighted changes he proposed.
 - Josh will present an updated MOU to the Marthasville Board once approved.
 - Kyle Shell made a motion for the Administrative Team to enter into an updated agreement with Marthasville Ambulance as presented by Assistant Chief Ellis.
 - Assistant Chief Ellis will bring this back to the Board after he speaks with Marthasville.
 - Dan Terbrock seconded the motion.
 - All board members were in favor.
 - Motion passed unanimously.

New Business:

- Captains Promotions
 - Chief Casey requests approval from the Board to promote Ryan Austin, Pat Milligan and Jonah Wilson to the rank of Captain.
 - Kyle Shell made a motion to approve the promotions.

- Dan Terbrock seconded the motion.
- All members in favor. Motion passed unanimously.

Attorney Contract

- Retainer fee was discussed by the Board.
- Attorney is requesting a \$1,000 monthly retainer fee.
- The Board discussed negotiating terms as future legal services may increase.
- Item tabled until next meeting.

2025 Budget Adjustment

- Kyle made a motion to amend the 2025 budget as presented.
- Dan Terbrock seconded the motion.
- All members in favor.
- Motion passed.

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 of a new firefighter contract at 12:42 p.m.

Open Session

- The board reconvened in open session at 1:14 p.m.
- Kyle Shell made a motion to table the new firefighter contract until next month.
- Dan Terbrock seconded the motion.
- All members in favor.
- Motion passed unanimously.
- No decisions were made in closed session.

Adjournment

- Kyle Shell made a motion to adjourn at 1:15 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