**Warrenton Fire Protection District**

**Board of Directors Open Session Meeting**

**April 15, 2025**

**Warrenton Fire Protection District Board Meeting Open Session**

The Warrenton Fire Protection District’s Open Session Board of Directors Meeting was held on April 15, 2025 at Fire Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Director Blondin at 7:24 PM.

**Board Members Present**

Rob Vogelgesang. Donald Owenby, Laura McIntosh via teams, Stacy Blondin, and Malissa Booth. A quorum was present.

**Others Present**

Office Manager Benn, Captain Dunn, Fire Marshall Determann, Chief Hayeslip, Captain Zimmermann, Firefighter King, and Firefighter Patterson.

Members of the public present: Rod Herrmann and Barb Zimmermann.

**Agenda Approval**:

Motion by Director Blondin to approve agenda. Motion carried with no objections.

**Oath of Office**

The Oath of Office of the Fire Board Directors was administered to Donald Owenby and Rob Vogelgesang by Office Manager Benn.

**New Business**

**Election of Officers**

*President of the Board and Chairman of the District*

Director Blondin opened the floor to nominations for the President of the Board and Chairman of the Warrenton Fire Protection District. Stacy Blondin nominated Rob Vogelgesang for the position of President of the Board and Chairman of the Warrenton Fire Protection District. Donald Owenby seconded the motion. Malissa Booth nominated Laura McIntosh for the position of President of the Board and Chairman of the Warrenton Fire Protection District. Discussion by all to keep the face of the District the same after the election win of the bond and tax increase. Laura McIntosh nominated Rob Vogelgesang. Rob accepted the nomination. There being no other nominations, motion carried by a roll call vote: Malissa Booth – yes; Stacy Blondin – yes; Donald Owenby – yes; Laura McIntosh – yes; Rob Vogelgesang – yes

*Vice-President of the District*

Chairman Vogelgesang opened the floor to nominations for Vice-President of the Board and Vice-Chairman of the Warrenton Fire Protection District. Stacy Blondin nominated Donald Owenby for Vice-President of the Board and Vice-Chairman of the Warrenton Fire Protection District. Malissa Booth seconded the motion. Donald Owenby accepted the nomination. There being no other nominations, motion carried by a roll call vote: Laura McIntosh – yes; Stacy Blondin – yes; Malissa Booth – yes; Rob Vogelgesang – yes; Donnie Owenby – yes

*Secretary and Treasurer*

Chairman Vogelgesang opened the floor to nominations for Secretary Treasurer od the Warrenton Fire Protection District. Rob Vogelgesang nominated Stacy Blondin. Malissa Booth seconded the motion. Stacy Blondin stated she is not accepting nominations and is submitting her resignation from the Board of Directors effective 4/18/2025 due to family obligations.

*Secretary*

Chairman Vogelgesang opened the floor to nominations for Secretary of the Warrenton Fire Protection District. Donald Owenby nominated Malissa Booth for Secretary of the Warrenton Fire Protection District. Stacy Blondin seconded the motion. Malissa accepted the nomination. There being no other nominations, motion carried by a roll call vote: Stacy Blondin – yes; Donnie Owenby – yes; Laura McIntosh – yes; Rob Vogelgesang – yes; Malissa Booth – yes

*Treasurer*

Chairman Vogelgesang opened the floor to nominations for Treasurer of the Warrenton Fire Protection District. Laura McIntosh nominated herself for Treasurer of the Warrenton Fire Protection District. Malissa Booth seconded the motion. Laura accepted the nomination. There being no other nominations, motion carried by a roll call vote: Malissa Booth – yes; Stacy Blondin – yes; Donald Owenby – yes; Rob Vogelgesang – yes; Laura McIntosh – yes

Chairman Vogelgesang appointed Chief Hayeslip as Budget Officer and Custodian of Records.

**Public Comment**

None

**Committee Report- Building and Grounds**

Freedom Roofing contacted for roof leak in Station 2. Women’s restroom may need entire ceiling replaced.

**Committee Report- Equipment and Maintenance**

Got some good info at the FDIC for new trucks. Will have information to present to the board in July. Need to be mindful of whatever truck we pick can be repaired locally. Still working on 1418. Old grasshopper mower at Station 3 to be sold on auction site.

**Committee Report- Community Outreach**

Hopewell Academy had a field trip to Station 2 on April 9th. Over 60 kids with parents/chaperones visited and toured the station. BBQ on April 6 at Station 3 went well. We had a birthday party visit the same day as BBQ. Spring Fest on Main on May 3. WHS scholarship recipient chosen, school was notified.

**Committee Report- Membership**

Social media-Keep online presence. Continue using Scott Wier for this as well as internal team.

**Committee Report – Planning**

Bond-Takes 2-3 months for the paperwork. Martin Ghafoori recommends getting the bond funds all up front or in 2 large payments to invest the money in a CD until used. Also, Warren County Assessor’s office is discussing an increase of 13%, which could also benefit us.

**IAFF 2665 Report**

None

**Fire Marshal Report:** Fire Marshall Determan presented the written report for March 2025. (Please see the attached report for details)

**Chief’s Report**

Captain Hayeslip presented the written Chiefs Report for March 2025. (Please see the attached report for details).

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:14 PM and voted to go into closed session after a 10 minute recess.

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 Approved, Board Director