**Warrenton Fire Protection District**

**Board of Directors Open Session Meeting**

**June 17, 2025**

The Warrenton Fire Protection District’s Open Session Board of Directors Meeting was held on June 17, 2025 at Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:01 PM.

**Board of Directors Present**

Chairman Vogelgesang. Vice-Chairman Owenby, Director McIntosh, Director Booth and Director Herrmann. A quorum was present.

**Others Present**

Office Manager Benn, Asst Chief Smith, Fire Marshall Determann, Fire Fighter Mosher and Gomez.

Members of the public present: Rick Rognan.

**Approval of Agenda**

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

**Pledge of Allegiance**

All members present recited the Pledge of Allegiance.

**Approval of Previous Minutes**

Motion by Director Herrmann to approve both of May meeting minutes. Motion carried with no objections.

**Approval of Payment of Bills**

Motion by Director Herrmann to approve payment of bills. Vice-Chairman Owenby 2nd. Motion carried with no objections.

**Review of Treasurer’s Report**

Board members accepted the treasury report as presented.

Rick Rognan presented the May 31, 2025 financial reports.

**Public Comments**

Rick Rognan discussed setting up Positive Pay with the bank due to the amount of money the district will be getting with the bond.

He also discussed SB 3; 22 counties in Missouri will be zero growth in residential real estate including Warren County unless the school district can stop it. Districts will have to find another source of revenue. One way to supplement revenue: Sales tax has passed and could add over $200K per month to the district’s revenue. All districts around here are going on the ballot April 7 for the 1% on sales tax. A few years later some are going for the 1% wayfair tax for online orders.

**Old Business**

Bond Update: S&P Global rating came in at Triple B+. Major factor in rating was no reserves in place.

**New Business**

Board reviewed SB 870 resolution. Vice-Chairman Owenby made a motion to approve Resolution 2025-03 Setting a 100% Reimbursement Rate for property taxes of every type for the purposes of providing emergency services as authorized under three separate Missouri statutes. Director Booth 2nd. Roll call vote: Motion passed and unanimously carried 5-0.

Board reviewed the new MFA contract for propane with a rate of $1.549 per gallon. Discussed going out for bids next March. Vice-Chairman Owenby made a motion to approve the MFA contract. Director Herrmann 2nd.

Board reviewed Workman’s Comp, Missouri Employer Mutual, renewal rate. 1.15 rate is still good considering the recent claim. Next year may be much higher. District can either go out for bid, which there are few companies that offer this insurance, or the district can put in a deductible to reduce cost. District can work with Assured Partners when next renewal comes. Motion by Vice-Chairman Owenby to approve Missouri Employer Mutual renewal. Director McIntosh 2nd. Roll call vote: Motion passed and unanimously carried 5-0.

**Committee Report- Building and Grounds**

Chief reported the district has already received several bids for concrete for Station 2.

**Committee Report- Equipment and Maintenance**

Chief reported 1414 turbo was installed but needs more testing. 1424 engine repairs were recently completed. 1409 is still in the shop. Captain Dunn will be attending a Sentinel conference to set specs for new engines.

**Committee Report- Community Outreach**

Chief reported team is currently setting up Face Book so there will be more consistency in posting.

**Committee Report – Planning**

Chief reported nothing back from architects yet for Station 1. Station 2 continues to receive bids for work to be done there.

**Committee Report- Membership**

Volunteer interest has picked up. Need to get systems and training solidified before recruiting. Reached out to nearby districts for Fire 1 & 2 classes. Looking at 6-8 months altogether for training; 1 year for EMT.

**IAFF 2662 Report**

None

**Fire Marshal’s Report**

Fire Marshal Determann will present May 2025 permit information at the July meeting..

**Fire Chief’s Report**

Chief reported May numbers; still having issues with ESO (reporting system). District has kitchen duty for the fair on July 4. Informed the board that Jonesburg Chief wants to use Station 3 to run calls from. Light discussion with no decision made at this time.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:41 PM.

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Approved, Board Director