

**Warrenton Fire Protection District
Board of Directors Open Session Meeting
October 15, 2024**

The Warrenton Fire Protection District's Open Session Board of Directors Meeting was held on October 15, 2024 at Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:00 PM.

Board of Directors Present

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

Others Present

Office Manager Benn, FF Zimmermann, Chief Hayeslip, Asst Chief Smith
Members of the public present: Rick Rognan, Barb Zimmermann

Approval of Agenda

Motion by Vice-Chairman Owensby 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 McIntosh to approve September meeting minutes. Motion carried with no objections.

Approval of Payment of Bills

Motion by Director McIntosh to approve payment of bills. Motion carried with no objections.

Review of Treasurer's Report

Board members accepted the treasury report as presented.
Rick Rognan presented the September 30, 2024 financial reports.

Public Comments

None

Old Business

Reviewed rates for 3 banks – St Louis Bank, Missouri Bank and First State Community. Board selected the lowest rate which was First State Community with 5.5%. Director McIntosh read Resolution 2024-09 Approving a Tax Anticipation Note into record. Director McIntosh made a motion to approve. Vice-Chairman Owenby 2nd.

Roll call vote:

Chairman Vogelgesang YES

Vice-Chairman Owenby YES

Director McIntosh YES

Resolution was signed.

New Business

Discussed changing the location of some upcoming meetings. The Chief recommended we hold our regular monthly Board meetings at Station 2 since that is what is publicized. We plan on holding additional meetings at the other locations. Dates and times TBD.

Committee Report- Building and Grounds

Roof damage on Station 2, claim is opened. The Adjustor has been out for inspection. We have not heard back yet.

Committee Report- Equipment and Maintenance

None.

Committee Report- Community Outreach

Fall fest September 21 was a good turnout. Community outreach made about \$1,000.

Committee Report- Membership

Asst Chief Smith stated members in the academy are doing well finishing their courses. We are currently working on renewing our Critical Illness policy.

Committee Report – Planning

None

IAFF 2662 Report

Shop Steward reached out to other departments on a definition and policy for “Acting Captain”. Recommend paying acting captains base wage versus out of class. Motion by Vice-Chairman Owenby to approve to pay any “acting captain” the base wage for captain.

Roll call vote:

Chairman Vogelgesang	YES
Vice-Chairman Owenby	YES
Director McIntosh	YES

Fire Marshal’s Report

Board reviewed Fire Marshal Determann’s report covering September 2024.

Fire Chief’s Report

Chief presented his report on # and types of incidents through September.

Attended a meeting with health department, Compass health and ambulance district to determine what we can do for all the lift assists and other possible mental health calls. How can these departments work together without violating HIPAA to help these people.

Chose Craig Zimmermann to be “acting Captain” until Teddie Anderson returns. Craig had prior experience as a Captain. If Teddie does not return, the position will be open and we will do official recruitment for it.

Currently recruiting for a fire fighter to reduce OT while Teddie is out. We will build a list of potential candidates for the future.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:10 PM.

Approved, Board Director