

HICKMAN RURAL FIRE PROTECTION DISTRICT MONTHLY MEETING
August 14, 2023

Meeting called to order by Stan Draper at 7-01 PM.

Roll call:	Josh Maurer	Present
	Doug Goering	Present
	Tim Cox	Present
	Stan Draper	Present
	John Brady	Present

Department Attendance: Luke, Art, Chelsey, Prescott, Haden, Shyanna

Public Attendance –

Minutes for July meeting were sent out before the meeting, John moved to accept, second by Josh
Vote passed 5 yes 0 no.

Treasurer report was sent out, ending balance of 472,753.09, Items were reviewed and approved.
Motion to accept by Tim, second by Josh vote passed 5 yes 0 no

Truck / Building Report

- Reviewed from chief's report

Fire Report

- Reviewed from chief's report

Training Report

- Reviewed from the chief's report

Miscellaneous:

- Contamination room door is not closing properly
- Talked about department attendance to meetings
- Talked about ODM members
- Ambulance fund check #1189 was voided for billing setup
- County radio hoping that we will have a proposal next month, probably going to be a 7-15 million price tag
- Overhead doors, still being reviewed for a solution
- Will try to get him out next month
- Set new rates for department services, used Lincoln's rate as a guide
- Department and Board reissued the stance that their will be no HFD on site stand-by attendance at Roca Berry Farm

New Business:

- Josh moved to accept the new rates and to send these to our billing service second by John
vote passed 5 yes 0 no
- Executive session for role of station manager was asked for by Stan second by Josh @ 8:15,

vote passed 5 yes 0 no

- John moved to close the executive session @ 8:45 second by Josh Vote passed 5 yes 0 no

Next meeting will be September 11@ 7:00 P.M.

No other business brought forward

Motion to adjourn at 8:50 by Stan, Second by Josh Vote passed 5 yes 0 no.