## HICKMAN RURAL FIRE PROTECTION DISTRICT – SPECIAL MEETING August 29, 2023

Meeting called to order by Stan Draper at 7-00 PM.

Roll call: Josh Maurer Present

Doug Goering Present
Tim Cox Present
Stan Draper Present
John Brady Absent

Department Attendance: Art R, Conan T, Alex T, Joe C, Luke M, Tom S, Shyanna S, Prescott K, Evan D,

Michael K, Ethan R Public Attendance –

## Miscellaneous:

- Talked about the stipend for the HFD command staff
- Talked about placing the facilities management into the Chief's description
- Talked about what could be done to get more people interested in serving as a member
  - Identify the needs
  - List the benefits of service

## **New Business:**

- Stan moved to accept Art's resignation as HFD Chief, Second by Tim vote passed 4 yes 0 no
- Josh moved to set the HFD command staff stipend at the following rates:
  - o Chief @ 10,000.00 per year
  - Assistant Chief@ 5,000 per year
  - o 2 Captains @ 2,500.00 per year

Second by Tim vote 3 yes 1 no (Stan)

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

No other business brought forward

Motion to adjourn at 8:45 by Stan, Second by Doug Vote passed 4 yes 0 no.