

Lake Ozark Fire Protection District
September 11, 2024
Public Meeting Minutes

The Lake Ozark Fire Protection District met in a special session on Wednesday, September 11, 2024. The meeting was called to order at 1:29 p.m. by Director Kempf.

Present: Chairman, Charlie Kempf
 Director/Treasurer/ Paul Faulconer
 Director Mike Bayless
 Attorney/Michael Schmid (via conference call)

Public Attendees: None.

Motion to close this meeting and move into Executive Session as allowed by State Statute was made by Director Kempf and seconded by Director Faulconer at 1:29 p.m. **Roll call vote: Kempf – aye; Faulconer – aye; Bayless– aye.**

Reconvene at 3:39 p.m.

The Board came back into regular session and announced the following were discussed in the Executive Session: legal matters.

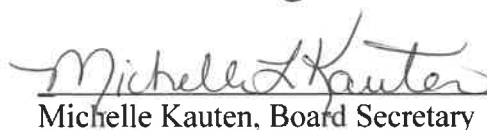
ADJOURN: With no further business to come before the Board, a motion was made by Director Bayless and seconded by Director Faulconer to adjourn. Meeting adjourned at 3:40 pm.
Roll call vote: Kempf – aye; Faulconer – aye; Bayless – aye.

Minutes approved on:

10-23-2024



Charlie Kempf, Board President



Michelle Kauten, Board Secretary

Lake Ozark Fire District
Public Meeting Minutes
Date 09/18/2024

The Lake Ozark Fire Protection District met in regular session on Wednesday September 18, 2024. The meeting was called to order at 8:03AM by Director Kempf and the pledge of allegiance was said.

Present: Chairman, Charlie Kempf
 Director/Treasurer/ Paul Faulconer
 Director Mike Bayless
 Fire Chief/Marc Carr
 Deputy Chief-Operations/Brandon Roberts
 Deputy Chief-EMS/ Matt Hegel
 Building Inspector/ Charles Misenheimer
 Attorney/Michael Schmid
 Secretary/Michelle Kauten
 Finance Control Officer/Amy Heier
 FF Martin
 FF Spencer
 BC Vaughn

Public Attendees: Rachel Roberts

PUBLIC COMMENT:

- Rachel Roberts, taxpayer and resident of the District, provided comments and concerns to the Board of Directors.
- Director Kempf thanked Mrs. Roberts for her comments, and stated they won't be taken lightly and we will continue to do our best moving forward. Director Faulconer stated that Brandon Roberts will be missed and thanked him for what he brought to the District while here. Director Bayless also thanked Mrs. Roberts for attending and her comments. He is sorry to see Brandon go and wishes him the best and we will continue to move forward and improve things.

MINUTES August 12 and 28, 2024: A motion to approve the minutes from the meetings held on August 12 and 28, 2024, was made by Director Bayless and seconded by Director Faulconer, motion passed and carried.

FINANCE CONTROL OFFICER REPORT:

- Financial Reports Attached August 2024
- Bids for Propane Services and Fuel Services Received – Pinnacle Propane bid submitted for \$1.35 fixed price. Ferrellgas bid submitted for \$1.585 fixed price. **A motion to approve Pinnacle Propane for propane services was made by Director Kempf, seconded by Director Faulconer, motion passed and carried.** Only 1 bid received for fuel services. Wallis Lubricants bid submitted for Unleaded Fuel \$.28 over posted Phillips 66 Jeff City rack price and Diesel Fuel \$.34 over posted Phillips 66 Jeff City rack price. **A motion to approve Wallis Lubricants for fuel services was made by Director Kempf, seconded by Director Faulconer, motion passed and carried.**

BILLING: A motion to approve the billing was made by Director Kempf and seconded by Director Bayless, motion passed and carried.

FIRE CHIEF REPORT:

- Department Participation in: Shootout/Offshore Party on the strip, Bike Week, Full Honors service for FF/EMT Chuck King. The Board requested the IAPs be shared with them for future events.
- Retirement Notification: Capt. Tanner Garber-17 yrs (Last day Oct 1)-Requested no ceremony. An exit interview will be performed.
- Resignation: DC of OPS Brandon Roberts-(Last day Sept 30) An exit interview will be performed.
- The Work/Life balance survey results show no change in shift change time is desired by the membership.
- 1:1 meetings w/ administration personnel expectations to all admin personnel minus DC Roberts
- Recommendation to enter into consultation relationship with Rognan and Associates, \$1000/month. Director Faulconer would like more information on these services to take into consideration.
- No bids received for Tahoes due to state bid pricing still not being released
- ST1 Reconstruction RFP – we still only have 1 bid submitted from Royal Property Maintenance for \$69,754.45. We need to be sure this includes prevailing wage for labor and then we can move forward. **A motion to approve awarding the job to Royal Property Maintenance pending verification of prevailing wage was made by Director Bayless, seconded by Director Faulconer, motion passed and carried.**
- No Labor management meetings have been held since the last BOD meeting due to lack of topics and committee members on deployment.
- Next Meeting October 23rd at 2pm

DEPUTY CHIEF-OPERATIONS REPORT:

1. **New Hire:** Firefighter Kerr is off and running and has been training with A shift.
2. **Insurance Claim:** I filed a claim on the Station 1 roof, which has been approved. An RFP was sent out for contractors to bid. The Board agrees to extend the due date to receive more bids.
3. **BikeFest:** Bikefest has come and gone, and it was a success. Crews inside and outside the event did a wonderful job.
4. **LifeScan Wellness:** Life scan has come and gone; all went smoothly.
5. **Ameren (Osage Energy Center):** We are partnering with Ameren and American Hydro to develop a comprehensive safety plan for replacing Turbines 2 and 4 at Bagnell Dam.
6. **Professional Development Hiring Process:** The interview panel has completed the first round of interviews.

DEPUTY CHIEF-EMS REPORT:

- M-22 is back in regular service. The suspension and charging systems have both been repaired.
- Began grant process through Missouri DOJ and Pharmacists Association to place a public prescription drug drop box at station 1, to assist in safely removing old and expired prescription drugs from public circulation. The Board supports continuation of looking into this program.

- Comparing historical usage for summer season and medical supply purchases, I have begun to calculate realistic inventory numbers for medical supplies.
- Working to build training specific versions of our medical bags to provide realistic training and build provider muscle memory. In time this will ease the critical care of patients and significantly reduce the likelihood of medication and procedure errors across providers of all experience levels.
- Continued work of the LOFPD EMS capital replacement plan. Met with vendors from Zoll, Stryker, and Osage Industries and have spoken to many others to gain accurate cost and timeframe for replacement of some of our aged EMS equipment.
- Discovered inability to purchase replacement blades for our current video laryngoscopes. I have arranged demo units from several vendors and will coordinate with shift members for hands on use to determine what would be best at LOFPD. The current video scopes will need to be replaced soon. I will have an update on this at the next board meeting.
- Worked through multiple minor IT issues. Need to be sure the Board members are added and included on the "All Staff" emails.

FIRE CODE OFFICIAL REPORT:

- **Annual Lodging Inspections.** Most of the Camden County lodging inspections have been completed with the exception of a few. The Lodge has been approved except for the Avila building because of ongoing active and proposed projects. The Regalia has been looked at twice but still has issues in the main ballroom area. Camden on the Lake's follow-up inspection is scheduled for Thursday the 19th. In Miller County the Encore and The Resort at Lake of the Ozarks have yet to schedule a follow-up inspection.
- **Website forms, applications, and payments.** We have made some changes and updates to our online applications. Michelle has been working with Grow Marketing to create and implement new Wufoo permit forms on our website and incorporate the Stripe payment formula so that we can start collecting the 2.9% convenience fee on all credit card transactions. Hopefully we should have everything up and running by early next week.
- **Commercial Construction Updates:**
 - **Donut Palace.** The long awaited and sought-after (by far the place I have been asked most about) Donut Palace has been approved for Occupancy. They have a soft opening planned tentatively next week.
 - **Dollar General.** The contractor has completed the structural framing of the building and is currently installing the rough electrical and mechanicals.
 - **Midwest Boat Brokerage.** Midwest Boats has applied for and received a permit for an 11,500 square foot building. The building will contain a showroom, maintenance area, offices, and customer service area. The location is directly across Bagnell Dam Blvd from the Encore and next to Sugarland Mini Golf.
- **Dock Permits to Date:** 206
- **Building Permits to Date:** 82
- **Fireworks Permits to Date:** 20

BOARD MEMBER REPORT:

- Faulconer would like to see an emphasis on the mental wellness of our employees.
- Bayless wants to thank the members that helped with honoring FF King. His message was to make sure we stay on top of peer support and would like to begin workings on finding a district chaplain to put in place.

UNION REPRESENTATIVE: *(Shop Steward Lowry entered the meeting via conference call.)*

- Shop Steward Lowry stated there is nothing to report at this time.
(Shop Steward Lowry disconnected from the call.)

OLD BUSINESS:

- None

NEW BUSINESS:

- None

MISCELLANEOUS HEARINGS:

- None

The motion to close this meeting and move into Executive Session as allowed by State Statute; was made by Director Bayless and seconded by Director Faulconer at 8:53a.m. Roll call vote: Kempf - aye; Faulconer- aye; Bayless - aye.

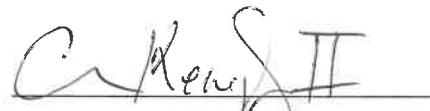
Reconvene at 1:42p.m.

The Board came back into regular session and announced the following were discussed in the Executive Session: legal and personnel matters.

ADJOURN: With no further business to come before the Board, a motion was made by Director Bayless and seconded by Director Kempf to adjourn. The meeting adjourned at 1:42p.m. **Roll call vote: Kempf -aye; Faulconer-aye; Bayless-aye.**

Minutes approved on:

10-23-2024



Charlie Kempf, Board President



Michelle Kauten, Board Secretary

Lake Ozark Fire Protection District
September 26, 2024
Public Meeting Minutes

The Lake Ozark Fire Protection District met in a special session on Thursday, September 26, 2024. The meeting was called to order at 9:07 a.m. by Director Kempf.

Present: Chairman, Charlie Kempf (via conference call)
Director/Treasurer/ Paul Faulconer (via conference call)
Director Mike Bayless
Attorney/Michael Schmid (via conference call)

Public Attendees: None.

Motion to close this meeting and move into Executive Session as allowed by State Statute was made by Director Faulconer and seconded by Director Bayless at 9:07 a.m. **Roll call vote: Kempf – aye; Faulconer – aye; Bayless– aye.**

Reconvene at 11:53 a.m.

The Board came back into regular session and announced the following were discussed in the Executive Session: legal and personnel matters.

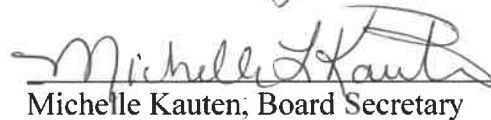
ADJOURN: With no further business to come before the Board, a motion was made by Director Kempf and seconded by Director Faulconer to adjourn. Meeting adjourned at 11:53 a.m. **Roll call vote: Kempf – aye; Faulconer – aye; Bayless – aye.**

Minutes approved on:

10-23-2024



Charlie Kempf, Board President



Michelle Kauten, Board Secretary

