

**Lake Ozark Fire District
Public Meeting Minutes
Date 02/18/2025**

The Lake Ozark Fire Protection District met in a work session on Tuesday February 18, 2025, at 1767 Bagnell Dam Blvd, Lake Ozark. The meeting was called to order at 7:55AM by Director Bayless and roll call was taken. Roll call vote: Kempf -absent; Bayless-aye; Faulconer-aye.

Present: Director/Treasurer/ Paul Faulconer via Teams
Director Mike Bayless
Deputy Chief – EMS Matt Hegel
Interim Deputy Chief-Operations Ryan Vaughn
BC Hutzler
Captain Lowry – via Teams
Captain Stewart
Captain Freese – via Teams

Fire Chief Interviews

- The Hiring Team met and interviewed 2 individuals for the open fire chief position with a break from approximately 11:30AM – 12:45PM. They came back and interviewed 1 more individual.

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 3:30PM. **Roll call vote: Kempf -absent; Bayless-aye; Faulconer-aye.**

3-27-25

Minutes approved on:



Charlie Kempf, Board President



Michelle Kauten, Board Secretary

**Lake Ozark Fire District
Public Meeting Minutes
Date 02/20/2025**

The Lake Ozark Fire Protection District met in regular session on Thursday February 20, 2025. The meeting was called to order at 3:31PM by Director Kempf and the pledge of allegiance was said.

Present: Chairman, Charlie Kempf
 Director/Treasurer/ Paul Faulconer
 Director Mike Bayless
 Interim Deputy Chief-Operations/Ryan Vaughn
 Deputy Chief-EMS/ Matt Hegel
 Deputy Chief-Prof. Development/Jerry Blomberg
 Building Inspector/ Charles Misenheimer
 Attorney/Michael Schmid – via speaker phone
 Secretary/Michelle Kauten
 Finance Control Officer/Amy Heier
 Building Inspector Jake Spencer
 Captain Freese
 FF Phillips
 FF Morris
 FF Lowry (via speaker phone)

Public Attendees: None

PUBLIC COMMENT:

- None

MINUTES January 28, 29, and 30, 2025: A motion to approve the minutes from the meetings held on January 28, 29, and 30, 2025, was made by Director Faulconer and seconded by Director Bayless, motion passed and carried.

FINANCE CONTROL OFFICER REPORT:

- Financial Reports Attached for January 2025

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

INTERIM DEPUTY CHIEF-OPERATIONS REPORT:

- Lexipol: (Discussion) – Carry over from last month. Working with Bill Austin to get the collaboration access working. Starting to work through the officers and labor management to get policies approved and to the board.
- Fuel Tanks - Still working through the planning committee for the best route to take on this project.
- New Rescue Engine - The RFP has gone out and will close on the 21st of March.
- Ladder 22 - The tank to pump valve is obsolete on this truck and they are not able to get replacement parts. Working with Banner to get a price on replacing the current Hale valve with a Akron valve. The truck remains out of service at station 2. **A motion was made to approve moving forward with the repairs on Ladder 22 by Director Faulconer, seconded by Director Bayless, motion passed and carried.**

- Brandon Pharr has completed his 50 shifts for his new position as Battalion Chief and it is my recommendation that he come off of probation.
- Presented the Year End Report - run numbers broken down by month and type for 2024.
- The March meeting date is set for March 27th at 3:30PM

DEPUTY CHIEF-EMS REPORT:

- Monthly training was conducted over the topic of TCD. This training reviewed LOFPD TCD protocols, state guidelines and standards, and national standards. It also included LOFPD data and statistics for each TCD category, how we compared to national data, and pointers to improve our documentation. Staff showed a lot of interest in our agency EMS statistics (IV Success rate, medications pushed annually, etc.) so I will likely incorporate those into more training.
- We received the new EMS Stretchers from Stryker. Our sales representative conducted in-service training for each shift. The new stretchers and stair chairs are in service on all 3 ambulances. I have already gotten very positive feedback from our members on the new stair chairs. One of the stretchers was damaged in shipping, requiring wheel assembly replacement. Stryker is aware and is working to get repair scheduled.
- While putting the new stretchers in service, we discovered service issues with one of the power load systems (on M-25). I was able to troubleshoot the issue. Found to be a faulty battery, which has been replaced, and the unit is back in service.
- I conducted in-service training for our new video laryngoscopes. They have been placed in service on our 3 front line ambulances and Engine 21.
- I attended the quarterly Camden County emergency services meeting, consisting of law enforcement, EMS, fire agencies, other state and local agencies dealing with behavioral health, pediatrics, and women's health, and state politicians. During this, our blood draw policy was questioned. I am in the process of reviewing this with the assistance of MSHP and the Camden County Prosecutor's Office.
- Our MO BNDD License has been successfully renewed. Renewal application process for DEA has been completed and is currently processing.
- I have worked with multiple members to gather their education records for license renewals (NREMT).
- Firefighter Justin Watkins successfully completed his examination for National Registry Paramedic. Once his state license is processed, we will begin training him for the role of Paramedic here.
- I am working to collect prices to go away from an in-house server and have cloud based, individual computer login credentials for every member. It looks like there will be a lot to this process, I will keep you updated and bring you pricing as I get it from the vendors. This may be something that needs to go out for bid and cause alteration of our current IT contract.
- Training for our ALS Simulation Manikin had to be rescheduled to next week due to the snow. The vendor seems very dedicated to making the training happen without inconvenience to us, and to ensuring we have no other issues starting to use the manikin for our classes.
- The new IO drivers have arrived. As soon as I can do in-service training with our members, they will be in service, and our old ones will be sent in for trade in. The trade in program for this allowed us to get rechargeable drivers at no cost. They take new needles that are automatic safety needles and cost us about \$10 less per use.
- Fire Chief interviews continued this week. I would like to thank all of the members involved in this process for their additional effort.
- I have been unable to follow up on the File of Life program so far. I will continue to work on that and provide updates.

- I worked on the security camera system at station 3. I have temporarily fixed the issues with the cameras, but this is not a long-term fix. Station cameras will be included in the above noted IT pricing.
- Currently we have \$280,000 budgeted for the remount of Medic-24 in 2026 and I am requesting to add the Wheelan Sync safety lighting system and plug in HVAC for a total of \$286,800. **A motion was made to increase the allotted amount to \$286,800 to remount M-24 by Director Faulconer, seconded by Director Bayless, motion passed and carried.**

DEPUTY CHIEF-PROFESSIONAL DEVELOPMENT REPORT:

- Beginning reimplementation of Fire Engineering Training as our Learning Management System
- Working with the LAESA to reform a Firefighter I and II academy
- We are participating on March 7th in an active shooter tabletop with LAESA
- There is a regional HAAS Alert System grant available to apply for. **A motion to approve to apply for the HAAS Alert System grant was made by Director Faulconer, seconded by Director Bayless, motion passed and carried.**

FIRE CODE OFFICIAL REPORT:

- **Station 1 Reconstruction:** The abatement and reconstruction of the upstairs bunkroom addition has been completed, inspected, and accepted. The shifts have been authorized to utilize the bunkrooms once again.
- **Station 1 Roof Repair:** The asphalt shingles on the admin side of the building were replaced in early January. I spoke to Mid-West Roofing this week to check on the status of the metal roof repair/replacement. Apparently, the insurance adjuster missed some items and underestimated the cost of the metal and labor to install it. Mid-West sent invoices to the insurance company with the additional cost. The insurance company is in the process of signing off on these increases. Mid-West also informed me that the metal roofing will be ready to ship in roughly 4 to 6 weeks from their supplier. When Mid-West knows the shipping date of the metal, they will be able to confirm a start date for our project.
- **Code Edition Updates:** This month at the Lake Area Code Official's meeting, we are going to take the day and review each update or major change for every code book that we will be adopting this summer. This was supposed to take place at our January meeting, but attendance was poor, so it was moved to this month's meeting.
- **Future Commercial Projects:** A housing development with preference to Veterans has been proposed adjacent to Dollar General off Hwy W. The development is proposing 160 two-bedroom apartments. Most units will be ADA compliant. Every building will be equipped with elevators and there will be space for a doctor's office, dentist's office, and physical therapy office.
- U-Haul has applied for permits to construct a 115K sqft climate-controlled storage facility in two different buildings with more planned future buildings in different phases. The location is at the intersection of Hwy 54 and Osage River Bridge Road.
- **Dock Permits to Date: 26**
- **Building Permits to Date: 10**
- **Fireworks Permits to Date: 0**

BOARD MEMBER REPORT:

- Director Bayless wanted to shout out a special thanks to DC Hegel for all the work he has done heading up the FC hiring process.

UNION REPRESENTATIVE:

- Shop Steward Lowry (via speaker phone) asked about the status of consideration of joining the Missouri Critical Illness Pool.

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 Kempf and seconded by Director Faulconer at 3:57PM. Roll call vote: Kempf - aye; Faulconer- aye; Bayless - aye.

Reconvene at 4:56p.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. The meeting adjourned at 4:56p.m. **Roll call vote: Kempf -aye; Faulconer-aye; Bayless-aye.**

Minutes approved on:

3-27-25



Charlie Kempf, Board President



Michelle Kauten, Board Secretary

Lake Ozark Fire District
Public Meeting Minutes
Date 02/21/2025

The Lake Ozark Fire Protection District met in a work session on Friday February 21, 2025, at 1767 Bagnell Dam Blvd, Lake Ozark. The meeting was called to order at 3:01pm by Director Kempf and roll call was taken. **Roll call vote: Kempf -aye; Faulconer-aye; Bayless-aye.**

Present: Chairman, Charlie Kempf - via speaker phone
Director/Treasurer/ Paul Faulconer – via Teams
Director Mike Bayless- via Teams
Interim Deputy Chief-Operations/Ryan Vaughn
Deputy Chief-EMS/ Matt Hegel – via Teams
Secretary/Michelle Kauten
BC Hutzler
Captain Freese
Captain Stewart – via Teams
Captain Lowry

Public: None

Fire Chief Candidate Review Session

- The Hiring team met to review and discuss the final 3 applicants' qualifications and interview outcomes.

Motion to close this meeting and move into Executive Session as allowed by State Statute was made by Director Kempf and seconded by Director Bayless at 3:19p.m. **Roll call vote: Kempf – aye; Faulconer – aye; Bayless– aye.**

Reconvene at 3:26p.m.

The Board came back into regular session and announced the following were discussed in the Executive Session: 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 3:26PM. **Roll call vote: Kempf -aye; Faulconer-aye; Bayless-aye.**

3-27-25

Minutes approved on:

Charlie Kempf II

Charlie Kempf, Board President

Michelle Kauten

Michelle Kauten, Board Secretary

