

Lake Ozark Fire District
Public Meeting Minutes
Date 06/25/2025

The Lake Ozark Fire Protection District met in regular session on Wednesday June 25, 2025. The meeting was called to order at 3:39 PM by Director Bayless and the pledge of allegiance was said.

Present: Chairman, Charlie Kempf - absent at start of meeting
Director/Treasurer/ Paul Faulconer
Director Mike Bayless
Fire Chief/Jerry Blomberg
Deputy Chief- Operations/Ryan Vaughn
Deputy Chief-EMS/ Matt Hegel
Building Inspector/ Charles Misenheimer
Attorney Michael Schmid - absent
Secretary/Michelle Kauten
Finance Control Officer/Amy Heier
Building Inspector Jake Spencer
BC Hutzler
BC Pharr
FF Lee Morris
FF Harris
FF O'Neal
FF Bresnahan

Public Attendees: none

PUBLIC COMMENT:

- None

MINUTES May 21, 2025: A motion to approve the minutes from the meetings held on May 21, 2025, was made by Director Faulconer and seconded by Director Bayless, motion passed and carried.

FINANCE CONTROL OFFICER REPORT:

- Financial Reports Attached for May 2025 - General Journal entries were made in May to transfer budgeted funds into the corresponding reserve accounts, as indicated on the Balance Sheet and Income Statements.
- Auditors report - Graves and Associates have presented the findings of the 2024 Audit. There were no remarkable findings in the audit. **A motion to accept the 2024 Audit by Graves and Associates was made by Director Faulconer, seconded by Director Bayless, motion passed and carried.**

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

FIRE CHIEF REPORT:

Old Business:

- Offshore Races overview

· Critical Illness Pool Resolution – **A motion was made to adopt Resolution 2025-001 by Director Faulconer, seconded by Director Bayless, motion passed and carried.** Board members signed the resolution.

New Business

· Budget adjustments

- o Deductible Fund for Anthem explained
- o Boat Lease may be paid off this fall

· Ladder – Sutphen 70' and Sutphen Engine 23 – Request to surplus. **A motion was made to surplus both the 70' Sutphen ladder and Sutphen Engine currently known as Engine 23 by Director Faulconer, seconded by Director Bayless motion passed and carried.**

· Retirement – Justin Martin has effectively retired.

· Vacancy Filling - **A motion was made to approve hiring Jamie Karl off the eligibility list by Director Faulconer, seconded by Director Bayless, motion passed and carried.**

-July meeting set for Tuesday July 22nd at 3:30pm

DEPUTY CHIEF-OPERATIONS REPORT:

- Lexipol - We have submitted seven policies for your review and approval. All have been collaborated on and approved through the collaboration process.

1. Policy 304- Urban search and rescue (USAR)
2. Policy 308- Atmospheric Monitoring for Carbon Monoxide
3. Policy 309- Staging
4. Policy 905- Heat Illness Prevention Program
5. Policy 915- Personal Firearms
6. Policy 1010- Discriminatory Harassment
7. Policy 1022- Workplace Violence

A motion was made to approve policies 304, 308, 309, 905, 915, 1010, and 1022 with a few grammatical revisions by Director Bayless, seconded by Director Faulconer, motion passed and carried.

- Shootout/Offshore Races - We met with all the stakeholders for this event to get pertinent contact information for all involved. The Incident Action Plan has been implemented and was sent out last week.
- Incidents - We ran 142 in the last 30 days.
- Deputy Chief of Training - Conducted the second round of interviews. We interviewed six candidates.
- Opening for a paramedic position on B Shift – Billy Harris will be moving from A shift to B Shift to even out the number of medics on each shift.

DEPUTY CHIEF-EMS REPORT:

- Firefighter Russell Bresnahan has successfully completed paramedic school and obtained his state license. We are looking forward to training him in that position and having him work as a paramedic.
- Monthly training was Trauma Triage Guidelines. This covered updates to previous national triage and transport guidelines, basic and mass casualty trauma incidents, and use of triage tags, alone with scenario-based evaluation. This month, I also taught an abbreviated ventilator use class for 2 newer paramedic members, with multiple others present.

- I had the honor of leading the first round of interviews for the Deputy Chief of Training position. We had a lot of very impressive candidates, and I am grateful so many were interested in joining our organization.
- During the DC process, I also created a bookings page within our Microsoft platform to allow professional and efficient booking of interviews. With minor revisions on that platform, we will be able to adapt that for many other uses.
- Lake Regional has made progress on their roll-out of Pulsara and are keeping with the anticipated timeline. I am still working through the administrative onboarding process for LOFPD, but our timeline should match theirs.
- I attended quarterly meeting for EMS and TCD at Lake Regional. They advised updates for their trauma alert criteria are coming soon but have not released them yet. They also provided other TCD and education updates.
- I attended additional online classes for trauma treatment, alternative fluids, and whole blood in EMS.
- This month I was able to meet with two different community groups to help alleviate some concerns and anxiety they had about readiness and operation of their AEDs. They were introduced to the PulsePoint AED app and AED and contact information for them was added for each location to alert them to expiring components. I am working with leaders from each group to schedule CPR and AED training for interested members of their groups.
- Last month, LOFPD conducted 2 public CPR classes.
- I received the final approval from MO Professional Development to teach clock hour eligible CEU classes to teachers and daycare workers and give them needed credit for those classes within the state system.
- After getting guidance from NREMT that certificates for training will ease recertification and audit process for our members, I was able to create processes within our online learning management system to automatically generate a custom LOFPD EMS CEU certificate for every EMS class taught here. All classes that I teach to our members for EMS CEUs generate that certificate, and I also add them directly to the training class list for every member that passes the class in the NREMT and Missouri Bureau of EMS database, making renewal much easier for our members. I am also working to transition all training sign on sheets, class tests, and evaluations to a paperless platform.
- This last weekend was the Offshore Boat Race event. I would like to thank all of our members for their hard work and collaboration to ensure we were ready to make our portion of that event a success.
- I am still slowly working through and updating protocols.
- With many other members, I have been working through many of the Policies in Lexipol, in an attempt to have a complete procedure manual to use at LOFPD.
- I completed multiple, various vehicle, EMS equipment, and IT repairs.

FIRE CODE OFFICIAL REPORT:

Station 1 Roof Repair: Mid-West roofing is waiting on some flashing and trim that is on back order. As of the writing of this report, the material has not been shipped, but Mid-West is hoping to receive it next week and finish the repair.

Permanent Fuel Tanks: The new fuel tanks and equipment have arrived, and Wallis Lubricants delivered them to Station 1 last week. The excavator and concrete sub-contractor started work today.

Annual Lodging Fire Safety Inspections: In conjunction with the Camden County Health Department, we started lodging inspections in May. So far, we have completed Alhonna Resort, Port Randall Resort, Buddy's Harbor and Marina, and Rockwood Resort Motel.

Commercial Building Project Updates:

- **U-Haul Storage:** The contractor is currently working on the concrete foundation and underground utilities for both buildings.
- **Toy Boxes:** Building 1 and the clubhouse/pool are complete and have been issued a certificate of occupancy. Building 2 is fully framed and the contractor is currently installing the fire walls between units and rough-in utilities.
- **Mid-West Boat Brokerage:** The project has been completed, and they have been issued a certificate of occupancy.

Dock Permits to Date: 127

Building Permits to Date: 51

Fireworks: 15

BOARD MEMBER REPORT:

- None

UNION REPRESENTATIVE:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- Brandon Pharr is a volunteer counselor with Midwest Children's Burn Camp. He asked the Board for a sponsorship from Lake Ozark Fire allowing him 4 days off to help with the full week of camp. The camp runs July 26th through August 4th in Lesterville, MO.

MISCELLANEOUS HEARINGS:

- None

The 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 4:10PM. Roll call vote: Kempf - absent; Faulconer- aye; Bayless - aye.

Reconvene at 6:11 p.m.

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

A motion was made to approve a 1-time reimbursement to Russell Bresnahan for his paramedic class tuition and credit of leave hours for verified in seat class hours by Director Faulconer, seconded by Director Bayless, motion passed and carried.

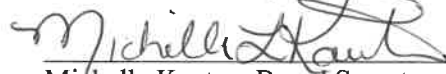
ADJOURN: With no further business to come before the Board, a motion was made by Director Faulconer and seconded by Director Bayless to adjourn. The meeting adjourned at 6:12 p.m. **Roll call vote: Kempf -aye; Faulconer-aye; Bayless-aye.**



Minutes approved on:

7-22-2025

Charlie Kempf, Board President



Michelle Kauten, Board Secretary

