

**Warrenton Fire Protection District  
Board of Directors Open Session Meeting  
March 18, 2025**

The Warrenton Fire Protection District's Open Session Board of Directors Meeting was held on March 18, 2025 at Station 2, 26625 S Highway 47, Warrenton.

The Open Session was called to order by Chairman Vogelgesang at 7:02 PM.

**Board of Directors Present**

Chairman Vogelgesang, Vice-Chairman Owenby, Director McIntosh, and Director Booth arrived at 7:12PM. A quorum was present.

**Others Present**

Office Manager Benn, Captain Dunn, Asst Chief Smith, Fire Marshall Determann.  
Members of the public present: Rod Herrmann, Scott Costello, Rick Rognan.

**Approval of Agenda**

Motion by Director McIntosh to approve agenda. Motion carried with no objections.

**Pledge of Allegiance**

All members present recited the Pledge of Allegiance.

**Approval of Previous Minutes**

Motion by Vice-Chairman Owenby to approve February meeting minutes and closed session notes. Motion carried with no objections.

**Approval of Payment of Bills**

Motion by Director McIntosh to approve payment of bills. Vice-Chairman Owenby 2<sup>nd</sup>. Motion carried with no objections.

**Review of Treasurer's Report**

Board members accepted the treasury report as presented.  
Rick Rognan presented the February 28, 2025 financial reports.

**Public Comments**

Rod Herrmann thanked the FPD for their service. He recently heard of a line of death duty due to cancer and wanted to send his thanks to our service members. Asst Chief Smith also noted there have been 7 line of duty deaths in the state of Missouri in 2025, 4 from cancer.

**Old Business**

None

**New Business**

Scott Costello presented the District's insurance renewal, which reflects an increase of approximately 10%. Typically, insurance costs have been increasing by about 20%. See outline and comparison. This amount will bring the total insurance costs to 5% over budget. The District went out to bid for insurance 2 years ago. Chief needs to review cyber security coverage with NOW, current IT company. Board gives Chief approval of up to \$1,500 for this renewal.

Vice-Chairman Owenby made motion to approve insurance renewal at \$55K and give Chief spending authorization up to \$1,500 for cyber coverage. Director Blondin 2<sup>nd</sup>.

Roll Call Vote:

Chairman Vogelgesang	YES
Vice-Chairman Owenby	YES
Director McIntosh	YES
Director Blondin	YES

#### **Committee Report- Building and Grounds**

Freedom Roofing for Station 2-Materials on the roof ready to begin work Wednesday, March 19 and finish on Thursday, March 20.

#### **Committee Report- Equipment and Maintenance**

1428 is complete and back in service.

#### **Committee Report- Community Outreach**

Reading is fun week – March 3<sup>rd</sup> went very well; visited 3 different schools. Hopewell Academy is has a field trip to Station 2 on April 9<sup>th</sup>. We have birthday party visits planned in April.

#### **Committee Report- Membership**

Tristen Yanke got hired by Ozark fire. He will still volunteer time with WFPD when he can.

#### **Committee Report – Planning**

None.

#### **IAFF 2662 Report**

None

#### **Fire Marshal's Report**

Fire Marshal Determann's presented his report covering February 2025.

#### **Fire Chief's Report**

Board reviewed the Chief's report covering February calls. A total of 132 calls for the month. We are already at 130 calls as of March 18. Captain position is posted and have had 2 internal applications.

There being no further business to conduct, Chairman Vogelgesang adjourned the meeting at 8:00 PM.

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Approved, Board Director