

AGENDA
NOVEMBER 16, 2009
6:30 P.M.

REGULAR BOARD MEETING

Board Meeting at Fire Station
201 E. 6TH STREET

- (A) CALL TO ORDER/ROLL CALL
- (B) PLEDGE OF ALLEGIANCE
- (C) CONSENT AGENDA
APPROVAL OF OCTOBER 19 MEETING MINUTES; PAID BILLS; UNPAID BILLS
- (D) PUBLIC COMMENTS
- (E) CHIEF'S REPORT
- (F) OLD BUSINESS
STRATEGIC PLAN UPDATE
PROPOSED BOND ISSUE/LEVY
- (G) NEW BUSINESS
2009 AMENDED BUDGET
2009 SAFER GRANT
PRELIMINARY 2010 BUDGET
- (H) AGENDA ITEMS FOR and SCHEDULING FUTURE MEETING(S)
- (I) ANNOUNCEMENTS
- (J) ADJOURNMENT

MOTION MAY BE MADE TO GO INTO EXECUTIVE SESSION TO
DISCUSS PERSONNEL, REAL ESTATE OR LEGAL MATTERS

NOTICE OF OPEN PUBLIC MEETING

Notice is hereby given that the Board of Directors of the Kearney Fire and Rescue Protection District will conduct a meeting at the place, on the date, and at the time set forth below, to wit:

PLACE: Fire Station
201 East 6th Street

DATE: NOVEMBER 16, 2009

TIME: 6:30 P.M.

The tentative agenda for such public session is posted below.

Representatives of the news media may obtain copies of this notice by contacting:

NAME: Larry E. Pratt, Chief

ADDRESS: 201 East 6th Street, Kearney MO 64060

TELEPHONE: 816-628-4122

Secretary of the Board
Kearney Fire & Rescue Protection District

Date and Time Notice was Posted