

## SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in regular session at the Kearney Fire Station, 201 E 6<sup>th</sup> Street, at 6:30 P.M. on January 16, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief K. Pratt, Budget Officer L. Pratt and Fire Marshal Fort were also present.

Chairman opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to add to the agenda as a new business item "Bank Account Resolutions". Motion was seconded by Director Ahle and carried.

Motion was made by Director Ahle to approve the minutes of the December 19, 2016 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded; motion carried.

Fire Chief Report: Attached

Chief K. Pratt updated the Board in regard to the MARCER rate survey. He will be attending a meeting later this week and will have additional information for the next meeting.

Chief K. Pratt informed the Board that he and Budget Officer L. Pratt had met with Motorola representatives in regard to going with the KC MARS system and updating our radios.

The Consolidated Dispatch group met last week. Discussion followed. Director Murphy made a motion to adopt a Resolution authorizing Chief K. Pratt to execute an agreement for the purpose of establishing an oversight board for a consolidated public safety emergency dispatch center. A copy of the Resolution is attached. Motion was seconded by Director Jacques; motion carried.

Director Maher moved to adopt the resolutions to authorize Kevin Pratt as a signator to the District bank accounts and authorize the secretary to execute the resolutions. Director Murphy seconded; motion carried.

Next regular meeting date was set for Monday, February 20, 2017 at 6:30 P.M. MARCER Rate Survey will be carried over to February agenda.

Director Murphy moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss labor management issues.

Motion was seconded by Director Maher. Roll call vote was taken: Gustafson, yes, Maher, yes, Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:45 P.M. Executive session was for the purpose of discussion of personnel issues. Discussion followed. Director Maher made a motion to authorize Chief Pratt to hire both individuals who applied for the open position. Director Jacques seconded; motion carried. No other action was taken. The meeting was re-opened to the public at 7:03 P.M. following a motion by Director Murphy and seconded by Director Ahle to adjourn. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

There being no further business to come before the meeting, motion was made to adjourn by Director Murphy and seconded by Director Jacques. Motion carried.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary