

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 6th Street, at 6:30 P.M. on February 17, 2014. Members present were Todd Gustafson, Dale Ahle, Ted Jacques, Mike Maher and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the January 20, 2014 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

The Board was in agreement that Chief Pratt and Director Gustafson could meet with Kim Roam in regard to legal representation by Mr. Roam due to the retirement of Major Hammett.

Chief Pratt requested approval from the Board to enter into an agreement with CJC in order to provide EMS continuing education and EMS certification through the CJC training facility. Discussion followed. Director Murphy made a motion to authorize the execution of an agreement with CJC as presented by Chief Pratt. Motion was seconded by Director Ahle. Motion carried.

Chief Pratt recommended a sole source purchase of the Bullard T4 Max thermal imaging camera through Heiman Fire Equipment. This purchase would allow one in each pumper and the ladder truck. Discussion followed. It was noted that this camera is identical to the cameras currently in other District vehicles and that it would be advantageous to have all camera units the same. No bids were solicited because Heiman is a single source supplier of the cameras. Director Murphy moved to approve the purchase of one Bullard T4 Max thermal imaging camera as presented by Chief Pratt; seconded by Director Jacques; motion carried.

Chief Pratt requested approval to request bids for a replacement Deputy Chief vehicle. Discussion followed. Request was approved. Bids will be available for review at the March meeting.

Chief Pratt reviewed the proposed SOG 172.01 update. Director Murphy suggested some typographical corrections. Discussion followed. Director Murphy moved to approve the updated SOG as proposed with

typographical corrections. Director Maher seconded the motion. Motion carried.

Next regular meeting date was set for Monday, March 17, 2014 at 6:30 P.M. Agenda items will include International Building Codes and the evaluation of Chief Pratt.

Chairman Gustafson read a letter received from Mayor Dane in regard to the Kearney Economic Development Director. Discussion followed. No action taken.

Director Maher made a motion to adjourn to executive session pursuant to RSMo 610.021 (1), (3), (9), and (12) to discuss personnel issues. Director Murphy seconded. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 7:12 p.m. Executive session was for the purpose of discussing personnel annual evaluations. No action was taken. The meeting was re-opened to the public at 7:33 p.m. following a motion made by Director Murphy and seconded by Director Ahle to adjourn the closed session. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary