

## 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 February 19, 2018. Members present were Todd Gustafson, Mike Maher, Ted Jacques and Dale Ahle. Chief Pratt, Budget Officer Pratt and DC Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Chairman Gustafson welcomed Dr. Nicely of the Kearney School District, Mayor Dane and Jim Eldridge to the meeting.

Motion was made by Director Ahle to approve the minutes of the January 15 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Mayor Dane and City Administrator Jim Eldridge presented information regarding the I-35 and 19<sup>th</sup> Street Interchange Ballot Questions for the April 3, 2018 election and requested the support of Kearney Fire and Rescue Protection District in the form of a Resolution. Chairman Gustafson read the proposed resolution. Director Ahle moved to adopt the Resolution in support of the 19<sup>th</sup> Street interchange as presented. Motion was seconded by Director Maher and carried.

Fire Chief Report: Attached

DC Desautels reported that he and Sean Loughery are working on a Heart Safe Community Initiative. The Initiative is designed to provide CPR training to as many members of the community as possible to improve sudden cardiac arrest survival rate.

Budget Officer Report: Attached

Chief Pratt reported to the Board that the KCB Bank/Depository Account Agreement was still on hold awaiting the bid results of the school district. Those results should be available for the March 2018 meeting. Discussion was tabled to the March meeting.

Budget Officer Pratt presented the proposed 2018 Debt Service Budget. Motion to approve the amended 2018 Debt Service Budget and levy at \$.0887 was made by Director Maher and seconded by Director Jacques; motion carried.

Chairman Gustafson turned the floor over to Todd Goffoy of Piper Jaffray to discuss bond refinancing options. Following Mr. Goffoy's presentation and Board discussion, Director Maher moved to adopt a "Go-to-Market" Resolution as proposed by the bond consultant and proceed with the bond refunding of the 2010 bond issue. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt presented the 2017 audit proposal letter received from Novak Birks P.C. After discussion, Director Maher made a motion to ratify Chief Pratt's execution of the engagement letter after the January meeting and confirm his authority to execute the 2017 audit proposal as presented. Director Ahle seconded. Motion carried.

Next regular meeting date was set for Monday, March 19, 2018 at 6:30 P.M. Agenda items will include KCB Bank/Depository Account Agreement.

Motion was made by Director Maher to go into executive session pursuant to RSMO Section 610.021 (1), (3), (9), and (12) for the purpose of discussing personnel matters. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; and Ahle, yes (Murphy was not present). Meeting was adjourned to executive session at 7:17 p.m. Executive session was for the purpose of discussion of the results of the captain assessment center held on February 2, 2018 which was conducted and organized by The Management Edge. DC Desautels reported that after review and re-evaluation of primary and secondary documentation, the panel unanimously made the recommendation of FF/EMT David Pratt for the promotion to the rank of Captain. Discussion followed. Director Jacques moved to approve the recommendation as presented by DC Desautels. Motion was seconded by Director Maher. Motion carried. The meeting was re-opened to the public at 7:40 p.m. following a motion by Director Maher and seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; and Ahle, yes.

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

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