

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 20, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques and Dale Ahle. Chief K. Pratt, Budget Officer L. Pratt and Fire Marshal Fort 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 16, 2017 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt attended the MARCER meeting February 17, 2017. Chief had Randy Jensen and a paramedic put together our out of pocket expenses for non-transport calls such as cardiac/codes (\$500), diabetics (\$100) and syncope (\$100). Most places are not billing for these services yet but it is something that is being considered. Discussion followed.

Chairman Gustafson opened the bids received for the Brush 1 replacement vehicle. Bids were received as follows:

GARY CROSSLEY FORD for a 2017 F350 4X4 - Diesel engine, \$35,776; gasoline engine, \$28,272;

CHUCK ANDERSON FORD for a 2017 F350 4X4 – Diesel engine, \$36,325; gasoline engine, \$28,417.11 with no bed. \$5,520 trade value for the 2009 Ford F350; and

THOROUGHbred FORD for a 2017 F350 4X4 – Diesel engine, \$35,547.90; gasoline engine, \$27,966.12. \$5,000 trade value for the 2009 Ford F350.

Discussion followed. Motion was made by Director Maher to accept the bid proposal for a 2017 F350 4X4 gas engine as received from Thoroughbred Ford for a purchase price of \$27,966.12. Motion was seconded by Director Jacques. Motion carried.

Motion was made by Director Maher to accept Chuck Anderson Ford's bid of \$5,520.00 for the purchase of the 2009 Ford F350. Director Jacques seconded. Motion carried.

Next regular meeting date was set for Monday, March 20, 2017 at 6:30 P.M.

Director Maher moved to adjourn to executive session pursuant to RSMo Section 610.021 (1, (3), and (9) to discuss personnel and legal matters. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; and Ahle, yes. Meeting was adjourned to executive session at 7:18 P.M. Executive session was for the purpose of discussion only. No action was taken. The meeting was re-opened to the public at 8:09 P.M. following a motion by Director Maher and seconded by Director Ahle to adjourn. 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