

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire and Rescue Protection District met in regular session at the Kearney Fire Station, 201 E. 6th Street, at 6:30 P.M. on February 21, 2011. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Chastain Parks. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the January 17, 2011 regular meeting, paid bills, unpaid bills and bond fund paid and unpaid bills. Director Maher seconded the motion. Motion carried.

Director Murphy made a motion to amend the meeting agenda by moving the health care renewal before the fire chief report. Motion was seconded by Director Jacques. Motion carried.

Linda Fisher, President of The Kiernan Companies presented the 2011 health insurance renewal. The disability policy through Unum and the dental plan will remain the same; the health renewal proposal is approximately an 18% increase with an optional plan with a higher deductible at an approximate 8% increase. Discussion followed.

Fire Chief Report: Attached

Chief Pratt informed the Board that a consultant medical director has been added. Dr. Brad Hoffman has agreed to fill in as medical director when Dr. Prickett is unavailable. Director Murphy moved to approve and authorize Chief Pratt to enter into an agreement with Dr. Hoffman as consultant medical director. Director Jacques seconded motion. Motion carried.

Director Murphy made a motion to authorize the execution of the Excelsior Springs Area Career Center Clinical Agreement as presented by Chief Pratt. Director Maher seconded the motion. Motion carried.

Director Maher made a motion to extend the contract with ACS for the patient billing and collections at the same rate of 6.25% until March 9, 2013. Motion was seconded by Director Parks. Motion carried.

Chief Pratt reviewed the Audiolog recording system upgrade options. Discussion followed. Director Murphy moved to approve the upgrade proposal Option 2 at a cost not to exceed \$13,185.37. Director Parks seconded motion. Motion carried.

Next regular meeting date was set for Monday, March 21, 2011 at 6:30 P.M.

Director Maher made a motion to approve the hiring recommendation as presented by Chief Pratt. Director Jacques seconded the motion. Motion carried.

Director Maher moved that the Board to into Executive Session pursuant to Section 610.021 (13) to discuss personnel matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Parks, yes; Murphy, yes. Meeting was adjourned to executive session at 7:54 PM. Evaluations of Deputy Chief Kevin Pratt and Chief Larry Pratt were approved. No other actions were taken. Motion was made by Director Maher, seconded by Director Parks to adjourn Executive Session. Roll call vote: Maher, yes; Jacques, yes; Gustafson, yes; Parks, yes; Murphy, yes. Motion carried. Executive Session adjourned at 8:31 PM.

Reconvened in open session.

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

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