

**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 March 17, 2014. Members present were Todd Gustafson, Dale Ahle, Ted Jacques, Mike Maher and Kim Murphy. Chief Pratt was also present. Director Murphy was designated as Acting Secretary for the meeting.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the February 17, 2014, meeting and the consent agenda which included paid bills and unpaid bills. Seconded by Director Maher. Motion carried.

Public Comments: None

Fire Chief Report: Attached

There was discussion regarding Dr. Brad Hoffman being retained as the medical director for the district. The Board requested that Chief have an agreement with a monthly retainer provision prepared with Dr. Hoffman for action at the next Board meeting.

Chief Pratt discussed a request from the City of Kearney for letters of support from the District in support of the City's grant applications for Surface Transportation Program and Transportation Alternatives Program funds. Following discussion, the Board asked Chief to submit letters of support on behalf of the District.

Four bids were received in response to the request for bids for a 2014 Ford Explorer as a replacement vehicle for Deputy Chief Pratt. Bids were publicly opened at 2:00 PM on March 13, 2014, and reviewed for meeting bid specifications. The bids received were:

<b>Bid Received From</b>	<b>Bid Amount</b>	<b>Optional Trade-In</b>	<b>Extended Service Plan</b>	<b>Net Bid</b>
Thoroughbred Ford	32,164.81	13,000.00	1760.00	20,924.81
Chuck Anderson Ford	31,834.81	10,150.00	1570.00	23,254.81
Gary Crossley Ford	34,295.00	10,216.00	1,720.00	25,799.00
Republic Ford	31,513.00	11,000.00	1,275.00	21,788.00

Motion to accept the low net bid of Thoroughbred Ford with optional trade-in was made by Director Maher. Seconded by Director Jacques. Motion carried.

Motion to amend the agenda by moving the New Business item Chief's Evaluation to executive session was made by Director Gustafson. Seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, April 21, 2014 at 6:30 P.M.

Director Maher made a motion to adjourn to executive session pursuant to RSMo 610.021 (3) 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 7:00 p.m. Executive session was for the purpose of discussing Chief Pratt's annual evaluation. The meeting was re-opened to the public at 8:07 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 to adjourn the meeting was made by Director Maher to adjourn and seconded by Director Jacques. Motion carried.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Kim Murphy, Acting Secretary