

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 March 18, 2019. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Dale Ahle. Chief Pratt, Budget Officer Pratt, Deputy Chief Desautels 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 February 18, 2019 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board that Deputy Chief Desautels had met with a debt collection provider and turned discussion over to him. A copy of the Northwest Financial Services Service Agreement was provided for Board review. Discussion followed. Deputy Chief Desautels will follow up with the Board at the April meeting.

Budget Officer Report: Attached

Chief Pratt informed the Board that he is still waiting for a response from Billing Adjustment Request #1. Discussion will continue at the April meeting.

Chief Pratt opened discussion regarding the Draft Billing Policy. Director Murphy provided copies of the policy with suggested changes. To allow time for review, discussion was tabled and will continue at the April meeting.

Next regular meeting date was set for Monday, April 15, 2019 at 6:30 P.M. Items to be carried over include Billing Adjustment Requests and Billing Policy.

Motion was made by Director Maher to go into executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel, real estate or legal matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:54 p.m. Executive session was for discussion purposes only. No action was taken. Director Maher moved to adjourn executive session. Roll call vote

was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

Following the executive session, Director Jacques made a motion to authorize Chief Pratt to post the notice of Firefighter/EMT position opening and proceed with necessary steps to fill the full time position. Director Murphy seconded. Motion carried.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting.

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