

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 19, 2018. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt, BO Pratt and FM Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the February 19 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reported to the Board that the KCB Bank/Depository Account Agreement is still on hold awaiting bid results from the school district. Discussion was tabled to the April meeting.

Chief Pratt informed the Board that a phone conference is scheduled for next week regarding the bond refunding. Discussion followed.

Next regular meeting date was set for Monday, April 16, 2018 at 6:30 P.M. Agenda items will include KCB Bank/Depository Account Agreement and LOSAP Program.

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 Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:57 p.m. Executive session was for the purpose of discussion of the position opening for A shift. After discussion Director Maher made a motion to approve the hiring of Joseph Clevenger as recommended by Chief Pratt. Motion was seconded by Director Jacques. Motion carried. The meeting was re-opened to the public at 7:25 p.m. following a motion by Director Murphy and seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

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

Approved: _____
Chairman

Attest: _____
Secretary