

## 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 27, 2017. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief K. Pratt, Budget Officer L. Pratt and Fire Marshal Fort were also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the February 20, 2017 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

Budget Officer Pratt also discussed that the contract with the billing company has expired but that he had talked with our Firehouse representative, Darrell Hagans, and that we can continue as we have been doing or enter into a contract directly with the billing company. The rate will remain the same. Director Murphy moved to approve entering into a direct contract with the billing company as recommended by the Budget Officer; motion was seconded by Director Jacques and carried.

Next regular meeting date was set for Monday, April 17, 2017 at 6:30 P.M. Agenda items to include Adoption of Compliance Engine Ordinance.

Director Jacques moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss personnel matters. Motion was seconded by Director Murphy. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Director Gustafson was not in attendance. Meeting was adjourned to executive session at 6:44 p.m. Executive session was for the purpose of Fire Marshal review. Fire Marshal Fort discussed with the Board his progress since he started the position. Discussion followed. Fire Marshal Fort was encouraged to develop a 2-3 year timeline for addressing educational opportunities. Director Jacques moved to increase the annual salary of the fire marshal effective April 1, 2017; motion was seconded by Director Murphy and carried. There was discussion regarding the education incentive available to employees. Director Ahle moved to award the education incentive increase to Dustin Eichler subject to receiving the official transcript. Motion was seconded by

Director Jacques and carried. The meeting was re-opened to the public at 8:03 p.m. following a motion by Director Murphy and seconded by Director Ahle to adjourn. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

There being no further business to come before the meeting, Director Maher adjourned the meeting.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice Chairman Rhonda Fort, Secretary