

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 April 16, 2018. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief K. Pratt, Budget Officer L. Pratt and Deputy Chief Desautels 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 March 19, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Chairman Gustafson amended the agenda to include Bond Refunding Update and then turned the meeting over to Todd Goffoy of Piper Jaffray and Sid Douglas for a report of the Bond Refunding of the General Obligation Bonds and the process that occurred today. Sid Douglas reviewed the proposed Resolution which implements the sale. After discussion Director Murphy moved to approve "A Resolution Authorizing and Directing the Issuance, Sale and Delivery of \$2,445,000 Principal Amount of Kearney Fire and Rescue Protection District of Clay County, Missouri, General Obligation Refunding Bonds, Series 2018, and Authorizing Certain Other Documents and Actions in Connection Therewith". Director Ahle seconded; motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reported to the Board that he was informed by Dr. Nicely that the school district bid results were in and they will be moving their accounts from KCB Bank.

Chief Pratt reported that he was having difficulty reaching the contact person for the LOSAP program. Director Maher has provided another contact that he will follow up on.

Next regular meeting date was set for Monday, May 21, 2018 at 6:30 P.M. Agenda items to include KCB Bank/Depository Account Agreement and LOSAP Program.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary