

## 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 April 18, 2011. Members present were Todd Gustafson, Ted Jacques, Mike Maher and Chastain Parks. Chief Pratt and Deputy Chief Pratt were also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the March 21, 2011 meeting and the consent agenda which also included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Chief Pratt reviewed the April 5, 2011 election results. Ted Jacques filed uncontested for the expired 6 year term. There were no filings for the remaining two year term created with the resignation of Richard Logerwell therefore requiring write-ins on the ballot. Chastain Parks received 52 of the 202 write-in votes. Ted Jacques will serve as director for a six year term and Chastain Parks will serve as director of the two year unexpired term.

Motion was made by Director Maher to certify the election results as received from the Clay County Board of Election Commissioners; seconded by Director Jacques. Motion carried.

Motion was made by Director Maher to adjourn the meeting to swear in the new directors. Motion was seconded by Director Jacques. Motion carried.

Meeting reconvened at which time Ted Jacques and Chastain Parks were given the Oath of Office by Chief Pratt.

Chief opened the floor for election of Board Chairman. Motion was made by Director Maher to nominate Director Gustafson as chairman. Motion was seconded by Director Jacques. Director Parks made a motion to elect by acclamation. Motion was seconded by Director Maher. Motion carried. Director Jacques made a motion to nominate Director Maher as Vice Chairman and seconded by Director Gustafson. Motion was made by Director Parks to elect by acclamation and was seconded by Director Jacques. Motion carried. Director Maher moved to nominate Rhonda Fort for the position of Secretary/Treasurer. Director Gustafson seconded. Motion carried.

Fire Chief Report: Attached

Additional discussion included the Roger and Rose Mann donation of \$52,825. Andy Martens has received a \$2690 quote from Scott Sutton for a 22 foot retaining wall which would be an extension to the existing one. Chief was instructed to guarantee that he carries adequate general liability and work comp insurance before authorizing work to begin. Surplus vehicle bid (tankers and E2) information will be included at the May meeting. Deputy Chief Pratt updated the Board of the new vehicle construction progress. The anticipated delivery date is August 11. Chief and Deputy Chief Pratt will be attending Fire Fighter Day in Jefferson City on Tuesday.

The management team has recommended hiring Steven Giacone to fill the firefighter paramedic position created with the resignation of Jon Stegeman with a start date of April 19, 2011. Discussion followed. Motion was made by Director Maher to approve the hiring recommendation. Motion was seconded by Director Parks. Motion carried.

Next regular meeting date was set for Monday, May 16, 2011 at 6:30 P.M.

The police department ribbon cutting is scheduled for May 22 from 2:00 – 4:00. The Association picnic is scheduled for May 21.

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

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