

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 Monday, April 18, 2022. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Dale Ahle. Chief Pratt was also present.

Chief Pratt joined the City of Kearney Board of Alderman meeting via Zoom at 6:30 PM at the request of City Administrator, Jim Eldridge regarding the receipt of ARPA funds from the City of Kearney. A Resolution was read granting Kearney Fire & Rescue Protection District \$140,000 in ARPA funds.

Chairman Gustafson opened the meeting at 6:47 PM with the Pledge of Allegiance.

Director Murphy moved to amend the agenda to add recognition of election results and move the audit report to the May meeting. Mr. Birks was unable to attend due to the death of his father. Motion was seconded by Director Ahle and carried.

Motion was made by Director Ahle to approve the minutes of the March 21, 2022 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy suggested the Board go into executive session at this time to accommodate the attorney, Carl Scarborough. Motion was made by Director Maher to go into executive session pursuant to RSMO Section 610.021 (1), (3) and (9) for the purpose of discussion of personnel and legal matters. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:55 PM. Executive session was for the purpose of discussion only. Motion to adjourn was made by Director Maher and seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Executive session was adjourned at 8:00 PM.

Meeting was opened back up to the public.

Chief Pratt notified the Board of the receipt of election results and reviewed. A copy of the results will be included with the meeting minutes.

Director Murphy reviewed District costs of election materials and F.I.R.E. costs for informational purposes. Discussion followed.

Chief Pratt reviewed the banking services proposal received from Craig Fischer, Clay County Savings Bank. Discussion followed. The Board requested that Chief Pratt contact all community banks and request proposals to be submitted for review at the May board meeting.

Next regular meeting date was set for Monday, May 16, 2022 at 6:30 P.M. Agenda items to be carried over include the 2021 audit report.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 8:30 PM.

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