

**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 May 15, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt, Budget Officer Pratt and Fire Marshal Jeff Fort 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 April 17, 2017 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt handed out a proposed Technology Contract for the Board to review.

Chief Pratt also reminded the Board of the MAFPD conference June 16 and 17. Discussion followed. All board members and Budget Officer Pratt plan to attend.

Budget Officer Report: Attached

Director Murphy presented an ordinance requiring filing of testing documentation. Discussion followed. Director Maher made a motion to adopt the ordinance as presented by Director Murphy; seconded by Director Jacques. Motion carried. A copy of the ordinance is attached.

Next regular meeting date was set for Monday, June 19, 2017 at 6:30 P.M. Agenda items to include the Technology Contract.

Director Jacques moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel, real estate or legal matters. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Meeting was adjourned to executive session at 6:54 p.m. Executive session was for the purpose of discussion only. No action was taken. The meeting was re-opened to the public at 7:37 p.m. following a motion by Director Maher and seconded by Director Murphy to adjourn. 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, motion was made to adjourn by Director Jacques and seconded by Director Ahle. Motion carried.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary