

## 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 16, 2016. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Deputy Chief Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion to amend the agenda was made by Director Murphy and seconded by Director Ahle. Motion carried to amend the agenda to allow Rich Birks to present the audit report before the Chief's Report.

Rich Birks of Novak Birks PC presented the 2015 audit report. Mr. Birks reported that there were no deficiencies or weaknesses noted in the internal controls.

Motion was made by Director Murphy to approve the minutes of the April 18, 2016 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported to the Board that he had received a letter of resignation from E. Scott Williams. Director Murphy moved to accept the resignation of Mr. Williams; seconded by Director Maher. Motion carried.

Fire Marshal Fort reported that he has received the first reports from The Compliance Engine. Both have deficiencies. Follow up procedures were discussed.

There was discussion regarding alternate Medicare plans that have a patient co-pay of \$300. The co-pay is currently being written off. Additional information will be gathered for discussion at the June meeting.

Deputy Chief Pratt updated the Board on the 911 Legislation.

Director Maher moved to approve the Operating Data requirements as submitted by Chief Pratt and to attach a copy to the minutes. Director Ahle seconded. Motion carried.

Next regular meeting date was set for Monday, June 20, 2016 at 6:30 P.M. Alternate Medicare plans will be carried over.

Director Maher moved to adjourn to executive session pursuant to RSMo 610.021 (1) and (3) to discuss personnel and legal matters. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 7:16 p.m. Director Murphy moved to authorize the payment of \$5,338.77 to IMS and entering into an agreement of repayment and service commitment between the individual and KFRPD; seconded by Director Jacques. Motion carried. Additional discussion followed. The meeting was re-opened to the public at 7:52 p.m. following a motion made by Director Murphy and seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes.

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

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