

The Board of Directors of the Kearney Fire and 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 17, 2010. Members present were Todd Gustafson, Mike Maher, Richard Logerwell and Kim Murphy. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the March 15, 2010 regular meeting, April 19, 2010 regular meeting, May 3, 2010 special meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Director Murphy presented a contribution to the association in memory of his father.

Fire Chief Report: Attached

Chief added that the color guard was requested for the state fire fighters memorial service in Kingdom City this past weekend. Four were able to attend/participate. We had our 29<sup>th</sup> code save May 3. Last Wednesday the station was hit by lightening damaging a radio power supply, one remote radio power supply, one radio remote, a fire alarm panel, and our recording system. The recording system is the most expensive of the repairs and will be \$3000-4000 to repair. We do have a \$1000 deductible on our insurance. The recorder was back in service today. Vehicle maintenance is necessary for Engine 1 – alternator locked up on a call on I-35, repairs will be around \$3000 ; Engine 2 – pump/transmission problems, repair is expected to be \$3000-\$5000. There was a fatality fire Sunday.

Director Maher updated the Board on the 2010-2011 health insurance grievance/arbitration matter. He and Director Logerwell met with the union representatives and discussed the alternative resolutions. Three options were presented with Option 1 being chosen. Option 1 being the original proposal by Chief Pratt – cost to employee with family \$254 per month; employee with spouse \$150 per month; and employee with children only \$118 per month. The group also requested that a committee consisting of district representatives and union representatives be formed to work on the insurance renewal ahead of time to hopefully avoid issues faced at the last renewal. Director Maher moved to approve the

agreement reached with the union representatives for the 2010-2011 health insurance renewal which commits the district to make the same contribution to the health insurance plan for health and dental for the same as last year. Motion was seconded by Director Murphy. Discussion followed. Motion carried. Director Logerwell abstained from the vote.

Chief Pratt updated the Board on the bond issue. Chief supplied information to the Board that he has received from Scott Crist of UMB Bank in regard to costs for issuing the bonds. The plan is for UMB to be here next Monday, May 24 at 6:30 P.M. to actually sell the bonds. Director Murphy made a motion to approve Chief Pratt's recommendation to sell all the bonds at a special meeting May 24, 2010 at 6:30 P.M. Motion was seconded by Director Maher. Discussion followed. Motion carried.

Rich Birks of Novak Birks, P.C. presented the 2009 audit report. Mr. Birks first congratulated the District on getting voter approval to issue the bonds and commended the Chief and the Board for achieving the AA bond rating. Mr. Birks reported the fund balance increased from a 118 day reserve in 2008 to a 167 day reserve at the close of 2009. No deficiencies or weaknesses were noted in the internal controls.

Next regular meeting date was set for Monday June 21, 2010 at 6:30 P.M. MO EMSAC Agreement will be on the agenda for new business.

Motion was made by Director Maher to adjourn to closed session pursuant to Section 610.021(13), RSMo for the purpose of discussing the annual review of Chief Pratt. Motion was seconded by Director Murphy. Roll call vote was taken: Director Gustafson – aye; Director Murphy – aye; Director Maher – aye; Director Logerwell – aye. Meeting was adjourned to executive session at 7:25 p.m.

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

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