

**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 17, 2021. Members present were Todd Gustafson, Mike Maher, Ted Jacques and Kim Murphy. Chief Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the April 19 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Rich Birks was unable to attend the meeting due to illness.

Fire Chief Report: Attached

Fire Marshal Fort needed to attend the City meeting so Chief Pratt reviewed his notes.

Next regular meeting date was set for Monday, June 21, 2021 at 6:30 P.M. The agenda will include the Novak Birks PC audit report.

Motion was made by Director Murphy to go into executive session pursuant to RSMO Section 610.021 (1) to discuss personnel and legal issues. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; and Murphy, yes (Ahle was not present). Meeting was adjourned to executive session at 6:56 pm. Executive session was for the purpose of discussion only. Motion to adjourn was made by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; and Murphy, yes. Executive session was adjourned at 7:55 pm.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting.

Approved: \_\_\_\_\_  
Todd Gustafson, Chairman

Attest: \_\_\_\_\_  
Rhonda Fort, Secretary