

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 June 20, 2016. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt was also present.

Vice-Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the May 16, 2016 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

There was discussion regarding the alternative Medicare plans.

Next regular meeting date was set for Monday, July 18, 2016 at 6:30 P.M.

Director Murphy moved to adjourn to executive session pursuant to RSMo Section 610.021 (1) to discuss personnel matters. Roll call vote was taken: Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 6:48 p.m. Executive session was for the purpose of discussion only, no action was taken. The meeting was re-opened to the public at 7:14 p.m. following a motion by Director Murphy and seconded by Director Jacques. Roll call vote was taken: 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: _____
Vice-Chairman, Mike Maher Secretary, Rhonda Fort