

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, 2022. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the May 16, 2022 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Missouri Firefighters Critical Illness Pool: Chairman Gustafson turned the floor over to Chief Mike Snider. Chief Snider presented information regarding the new cancer coverage for fire operations. Enrollment is open. Information packets were provided to Chief Pratt.

Fire Chief Report: Attached

Banking Services Request for Proposal: Bid proposals were received from Clay County Savings Bank, First Missouri Bank and Citizens Bank & Trust. Discussion followed. Bids will be reviewed and a recommendation will be presented at the July meeting.

Parttime Program: To be carried over to July agenda.

Career Development Guide: Discussion followed.

Next regular meeting date was set for Monday, July 18, 2022 at 6:30 P.M. Agenda items to include banking services RFP responses; Fit for Duty Requirements; Missouri Firefighters Critical Illness Pool; and parttime program.

Director Maher moved to go into executive session pursuant to RSMO Section 610.021 (1), (2), (3), (9) and (12) for the purpose of discussion of personnel, real estate, and legal matters. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 7:22 P.M. Director Murphy made a motion to authorize Chief Pratt to offer the open position to Truman Elbert. Motion was seconded by Director Jacques; motion carried. Motion to adjourn was made by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Executive session was adjourned at 8:32 P.M.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 8:35 P.M.

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary