

The Board of Directors of the Kearney Fire and Rescue Protection District met in regular session at the Kearney Fire Station, 201 E. 6th Street, at 6:30 P.M. on June 21, 2010. Members present were Chastain Parks, Mike Maher, and Kim Murphy. Chief Pratt was also present.

Director Parks 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 May 17, 2010 regular meeting, May 24, 2010 special meeting, paid bills and unpaid bills. Director Maher seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief added that he has received a quote for the communications upgrade in the amount of \$5267 from Midwest Mobile Radio.

Chief Pratt reviewed the 2010 FRA Agreement. Director Murphy moved to authorize the execution of the agreement subject to review by legal counsel for the District. Motion was seconded by Director Maher. Motion carried.

Chief Pratt updated the Board on the bond issue and provided copies of the Standard & Poor's rating report. As recommended by Rich Birks, a budget for the Capital Expenditure Account was presented. Investment information from Randy Boatman, UMB Bank, has been received. Director Murphy moved to approve the Capital Expenditure budget and the investment plan for the proceeds of the bonds as submitted. Motion was seconded by Director Maher and carried.

Chief Pratt presented proposed amendments to the 2010 budget. Budgeted surplus remains at \$4,576. Amendments include the 2009 Fire Grant and the reduction in the lease purchase interest payment that will not be required. Revisions include account #7330 increasing \$52,479; #7335 increasing \$19,466; #6940 increasing \$1,605; #7410 increasing \$17,000; #7420 increasing \$1,805; #7570 increasing \$7,708; #7360 decreasing \$29,313; #6710 decreasing \$13,000; and the addition of account #8200. Discussion followed. Director Murphy moved to approve the 2010 Budget as presented by Chief Pratt. Motion was seconded by Director Maher. Motion carried.

Chief Pratt requested to proceed with the replacement of Brush 2, 1988 Ford, and to have it declared as surplus. Discussion followed regarding vehicle replacements. It was agreed to table the issue until the July meeting. Motion was made by Director Murphy and seconded by Director Maher to authorize Chief Pratt to proceed with the bid specs for the basement and a storage building. Motion carried.

Motion was made by Director Murphy to adjourn to closed session pursuant to Section 610.021(13), RSMo for the purpose of discussing personnel. Motion was seconded by Director Maher. Roll call vote was taken: Director Parks – aye; Director Murphy – aye; Director Maher – aye. Meeting was adjourned to executive session at 7:14 p.m. The meeting was re-opened to the public at 7:25 p.m. following a motion made by Director Maher and seconded by Director Murphy to adjourn the closed session. Motion approved by all Directors. Director Maher moved to approve the recommendation of Chief Pratt that the request of Eric Miles for a leave of absence be denied. Motion was seconded by Director Murphy. Motion carried unanimously. Director Maher made a motion to confirm the recommendation of Chief Pratt and the shift officers regarding requirements for reimbursed shifts. Director Murphy seconded. Motion carried unanimously.

Next regular meeting date was set for Tuesday, July 20, 2010 at 6:30 P.M. Replacement of B2 will be on the agenda for new business.

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

Approved: _____ Attest: _____
Chastain Parks, Acting Chairman Rhonda Fort, Secretary