

**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 July 9, 2018. Members present were Todd Gustafson, Dale Ahle, Kim Murphy, Ted Jacques and Mike Maher. Chief Pratt, Budget Officer Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the June 18, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt updated the Board regarding the LOSAP Program and shared correspondence from Brian Dunn of Rouse Frets Gentile Rhodes, LLC and Kathreen Sibol, VFIS. Discussion followed. The issue was tabled to the August meeting.

Motion was made by Director Maher to go into executive session pursuant to RSMO Section 610.021 (1), (3), (9), and (12) for the purpose of discussing personnel, real estate or legal matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:49 p.m. Executive session was for the purpose of discussion only. No action was taken. The meeting was re-opened to the public at 6:58 p.m. following a motion by Director Maher and seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

Following the executive session the Board discussed capital needs of the District including expansion sites and available sources of finance to support the needs. Additional information was requested for the August meeting.

Next regular meeting date was set for Monday, August 20, 2018 at 6:30 P.M. Agenda items to include LOSAP program as new business and capital needs/sources of support.

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

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