

**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 6:32 P.M. on July 18, 2011. Members present were Mike Maher, Ted Jacques, Chastain Parks and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

Vice President Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the June 20, 2011 meeting and the consent agenda which also included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

There was discussion regarding the City of Joplin correspondence/mutual aid. Chief will visit with some of the other departments that responded and see how they are handling the reimbursement. The Board agreed if Joplin is making the reimbursement not to request reimbursement from them but if it is coming from FEMA to pursue reimbursement if the other departments are filing.

The optional equipment list for the two new vehicles was discussed. The committee would like to proceed with the bid request so that it can be awarded at the August meeting. Motion was made by Director Murphy to approve the equipment list as presented and advertise for bids; seconded by Director Parks. Motion carried. Chief Pratt requested permission to open the bids in the afternoon of the 15<sup>th</sup> so that a recommendation can be made to the Board at the meeting that evening. Discussion followed. It was agreed to allow Chief to open the bids with a Board member present prior to the Board meeting.

The surplus vehicle bids were opened. Bids as follows were received: Osborn MO Fire – 1991 Chevrolet Tanker - \$22,503, 1986 Tanker - \$5,503; Stet Fire – 1991 Tanker - \$3,200; Stet Fire – 1986 Tanker - \$2,600; Bynumville Fire – 1990 E One Pumper - \$15,770, 1991 Tanker - \$12,770, 1986 Tanker - \$6,770; and Coffman Bend Fire – 1991 Tanker - \$5,555.97, 1986 Tanker - \$2,500. Director Murphy made a motion to accept the high bids which were as follows: 1990 Pumper – Bynumville Fire for \$15,770; 1991 Tanker - Osborn Fire for \$22,503; and 1986 Tanker – Bynumville Fire for \$6,770. Motion was seconded by Director Parks and carried.

Next regular meeting date was set for Monday, August 15, 2011 at 6:30 P.M. Agenda items for the August meeting will include the public hearing for setting the levy and the optional equipment bids.

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

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

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