

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 July 18, 2016. Members present were Todd Gustafson, Mike Maher, Dale Ahle and Kim Murphy. Chief Pratt, Deputy Chief Pratt and Fire Marshal Fort 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 June 20, 2016 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Fire Marshall Fort handed out a sample inspection report from The Compliance Engine. Discussion followed.

Next regular meeting date was set for Monday, August 15, 2016 at 6:30 P.M. Agenda items will include the public hearing for tax levy and consideration of ambulance and mileage charges.

Director Murphy moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss personnel or legal matters. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 7:12 p.m. Director Maher made a motion to retain Jeanie Lauer to conduct a Board workshop with the Directors for the discussion of District goals and visions. Director Murphy seconded; motion carried. The meeting was re-opened to the public at 7:54 p.m. following a motion by Director Maher and seconded by Director Murphy. Roll call vote was taken; Gustafson, yes; Maher, yes; Ahle, yes; Murphy, 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: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary