

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 July 20, 2010. Members present were Chastain Parks, Mike Maher, and Kim Murphy. Chief Pratt and Deputy Chief Pratt were 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 June 21, 2010 regular meeting, paid bills, unpaid bills and bond fund paid bills. Director Maher seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief added that he spoke with Randy Boatman at UMB Bank and Mr. Boatman recommended doing nothing different with the bond fund investments at this time. He also spoke with Rich Birks about the financial bid expiration and Mr. Birks suggested the bid be extended for one year. Dale Ahle is now taking care of the department website. The webcasting equipment has been received. Deputy Chief Pratt reviewed the trucks/equipment now on site and what the replacement recommendation would be.

Chief Pratt reviewed the Request for Bids regarding Brush 2. Director Murphy made a motion to authorize Chief Pratt to request bids for the purchase of a new Brush 2 vehicle; request bids for the sale of the surplus 1988 Ford F350 (current Brush 2); and request bids for the sale of a surplus slide in pump tank unit as per the bid specs and notices presented. Director Maher seconded motion. Motion carried. Bids will be opened prior to the meeting on August 16 at 2:00.

Chief Pratt and the officers met with Mark Grantham and discussed the proposed basement construction and storage building. Mr. Grantham will be meeting with Dave Pavlich, the Community Development Director, in regard to city requirements for a storage building. Director Maher moved to authorize Chief Pratt to sign the presented proposals for service. Motion was seconded by Director Murphy. Director Murphy disclosed that Mark Grantham is providing architectural services to him personally on the construction of his new home. Motion carried.

Motion was made by Director Maher to adjourn to closed session pursuant to Section 610.021(13), RSMo for the purpose of discussing personnel. Motion was seconded by Director Murphy. Roll call vote was taken: Director Parks – aye; Director Murphy – aye; Director Maher – aye. Meeting was adjourned to executive session at 7:01 p.m. Director Murphy made a motion to approve the recommendation of the management team to hire Jon Stegeman to fill the position vacated by Eric Miles with the stipulation that paramedic certification be completed by January 1, 2011. Motion was seconded by Director Maher. Motion carried. Mr. Stegeman's start date will be August 4. The meeting was re-opened to the public at 7:18 p.m. following a motion made by Director Murphy and seconded by Director Maher to adjourn the closed session. Motion approved by all Directors.

There was brief discussion regarding the open director position.

Next regular meeting date was set for Monday, August 16, 2010 at 6:30 P.M. Agenda items will include the financial bid extension and public hearing for setting the levies.

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: _____
Chastain Parks, Acting Chairman

Attest: _____
Rhonda Fort, Secretary