

## 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 August 18, 2014. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

Vice-Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the July 21, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy made a motion to authorize the pass through of the employee paid portion of the health insurance premium rebate from BCBS for 2013 plan year received in accordance with the Medical Loss Ratio provisions of the Affordable Care Act as presented by Chief Pratt. Director Jacques seconded. Discussion followed. Motion carried.

Chief Pratt informed the Board that the City Council should be taking action tonight at their meeting on the adoption of international building codes. Discussion followed.

Vice-Chairman Maher opened the public hearing for public comment on the proposed tax levies. No public comment was received. The public hearing was closed.

Chief Pratt presented the 2014 tax levy information. Motion to approve setting the 2014 general levy at .5169 was made by Director Murphy; seconded by Director Jacques and carried unanimously. Motion to approve setting the 2014 ambulance levy at .2836 was made by Director Murphy; seconded by Director Jacques and carried unanimously. Motion to approve setting the 2014 dispatch levy at .0300 was made by Director Murphy; seconded by Director Jacques and carried unanimously. Motion to approve setting the 2014 debt service levy at .0887 was made by Director Murphy; seconded by Director Jacques and carried unanimously.

Next regular meeting date was set for Monday, September 15, 2013 at 6:30 P.M. Agenda items will include discussion of International Building Codes.

Director Murphy made a motion to adjourn to executive session pursuant to RSMo Section 610.021 (1) and (3) for discussion of personnel and legal matters. Director Jacques seconded the motion. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 7:04 p.m. Executive session was for the purpose of discussion only. No action was taken. The meeting was re-opened to the public at 7:45 p.m. following a motion made by Director Murphy and seconded by Director Ahle to adjourn the closed session. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice-Chairman Rhonda Fort, Secretary