

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 August 19, 2019. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. 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 July 22 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 presented the 2019 tax levy information. The public hearing was opened for comments by Chairman Gustafson; there being no comments, hearing was closed. Director Murphy made a motion to approve setting the 2019 General levy at \$.4952; the Ambulance levy at \$.2717; the Dispatch levy at \$.0287; and Debt Service levy at \$.0887. Motion was seconded by Director Maher; motion carried.

Budget Officer Pratt reviewed the Debt Service budget and the need to include fees associated with Gilmore and Bell for submitting the annual report. Director Murphy moved to approve the amended budget as proposed; seconded by Director Jacques. Motion carried.

Chief Pratt opened discussion regarding the past due accounts included in the board packets. Motion was made by Director Murphy to approve referring all accounts as presented to the collection company. Motion was seconded by Director Ahle and carried.

Motion was made by Director Maher to go into executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel, real estate and 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 6:55 pm. Executive session was for the purpose of discussion only. No action was taken. Director Murphy moved to adjourn executive session. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Executive session was adjourned at 7:40 pm.

Next regular meeting date was set for Monday, September 16, 2019 at 6:30 P.M.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary