

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 21, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Also in attendance were Chief Pratt, Budget Officer Pratt and Fire Marshal Fort.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the July 17 regular meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded; motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Budget Officer Pratt presented the 2017 tax levy information. The public hearing was opened for comments by Chairman Gustafson; there being no comments, hearing was closed. Director Maher made a motion to approve setting the 2017 general levy at .5126; the ambulance levy at .2812; and the dispatch levy at .0297. Motion was seconded by Director Murphy. Motion carried. Director Maher moved to approve setting the debt service levy at .0887 and was seconded by Director Murphy. Motion carried.

Next regular meeting date was set for Monday, September 18, 2017 at 6:30 P.M.

Director Maher moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel or legal matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 6:54 p.m. Executive session was for the purpose of discussion only, no action was taken. The meeting was re-opened to the public at 7:40 p.m. following a motion by Director Maher and seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, 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: _____
Chairman Secretary