

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in regular session via Zoom at 6:30 P.M. on September 13, 2021. Members present were Todd Gustafson, Kim Murphy, Ted Jacques, Dale Ahle, and Mike Maher. Chief Pratt, Deputy Chief Desautels and Bobby Higgins were also present.

(Note: Due to an issue with a positive Covid-19 test by one whose attendance was required, the meeting was posted as a meeting via Zoom at approximately 3:00. Secretary, Rhonda Fort, was in office during regular office hours through the end of the meeting. There were no requests for a Zoom meeting invite or anyone appearing in person to attend the meeting.)

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the August 13, 2021 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Fire Marshal Report: Attached

Chief Pratt reported that the 2021 levy numbers were received Friday. The documents have been submitted to the State but we are still waiting for receipt of pro forma. Discussion followed. Director Murphy moved to table the 2021 tax levy hearing until the numbers become available at which time a special meeting will be called. Motion was seconded by Director Maher; motion 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 or legal matters. Motion seconded by Director Jacques; motion carried. Roll call vote was taken: Gustafson, yes; Maher, yes; Murphy, yes; Ahle, yes; and Jacques, yes. Meeting was adjourned to executive session at 6:46 P.M. Executive session was for the purpose of discussion of personnel issues. Motion to adjourn was made by Director Murphy. Roll call vote was taken: Gustafson, yes; Murphy, yes; Jacques, yes; Maher, yes; and Ahle, yes. Executive session was adjourned at 7:27 P.M.

Next regular meeting date was set for Monday, October 18, 2021 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