

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 September 19, 2016. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt, Fire Marshal Fort and Deputy Chief Pratt were also present.

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

Motion was made by Director Ahle to approve the minutes of the August 15, 2016 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy briefly updated the Board regarding the assessment panel which reviewed the candidates for fire chief that was held on September 16, 2016 at the Jr. High.

Vice Chairman Maher tabled the Ambulance and Mileage Charges Review to the October meeting. We are still waiting for the updated information.

Next regular meeting date was set for Monday, October 17, 2016 at 6:30 P.M.

Director Murphy moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss personnel or legal matters. Motion was seconded by Director Ahle. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes (Gustafson not in attendance). Meeting was adjourned to executive session at 6:49 p.m. Executive session was for the purpose of discussion of the results of the assessment of the candidates for the position of Fire Chief. The Board will schedule interviews with the candidates for the first week of October. No other action was taken. The meeting was re-opened to the public at 7:30 p.m. following a motion by Director Murphy and seconded by Director Jacques. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes.

There being no further business to come before the meeting, Vice Chairman Maher closed the meeting.

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary