

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, 2022. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Deputy Chief Desautels and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Gustafson to approve the minutes of the August 22 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

FM Fort reported to the Board that he has received one bid for the fire alarm system that was damaged by a lightening strike. He has another company scheduled to come later this week. He is also getting bids for station power wash and reseal.

Chief Pratt presented the 2022 tax levy information. Motion to open public hearing was made by Director Murphy and seconded by Director Ahle. Motion carried. There being no comments, hearing was adjourned by motion of Director Murphy; seconded by Director Jacques; motion carried.

Motion was made by Director Murphy to approve setting the 2022 General levy at \$.5997; seconded by Director Jacques and carried.

Motion was made by Director Ahle to approve setting the 2022 Ambulance levy at \$.2468; seconded by Director Maher and carried.

Motion was made by Director Maher to approve setting the 2022 Dispatch levy at \$.0261; seconded by Director Ahle and carried.

Motion was made by Director Murphy to approve setting the 2022 Debt Service levy at \$.0828; seconded by Director Jacques and carried.

Chief Pratt presented proposed 2022 budget adjustments. Budget adjustments were specifically to account for the \$244,079.95 city and county ARPA funds received. Adjustments as follows: #6600 Dues/Licenses increased to \$69,502.42; #7000 Miscellaneous increased to \$2,930.83; #7110 Office Equipment increased to \$82,102.42; #7340 Rescue

Equipment increased to \$111,879.95; #7400 Station Maintenance increased to \$44,348; and #7520 Personnel Salaries increased to \$1,642,932.93. Director Murphy moved to adopt the 2022 budget amendments as presented. Motion was seconded by Director Ahle and carried.

Director Maher moved to go into executive session pursuant to RSMO Section 610.021 (1), (2), (3), (9) and (12) to discuss personnel, real estate, or legal matters. Roll vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:57 pm. DC Desautels requested permission to temporarily relocate out of district. Discussion followed. Motion was made by Director Murphy and seconded by Director Jacques to approve the temporary relocation request of DC Desautels. Motion carried. Chief Pratt reviewed updated information regarding the IGA with the City of Liberty. Director Maher moved to approve the IGA between the City of Liberty and Kearney Fire and Rescue Protection District as presented; seconded by Director Jacques and carried. Motion to adjourn executive session was made by Director Maher and seconded by Director Murphy; motion carried. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Executive session was adjourned at 7:40 pm.

Next regular meeting date was set for Monday, October 17, 2022 at 6:30 P.M.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 7:45 PM.

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