

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 21, 2020. Members present were Todd Gustafson, Ted Jacques, Mike Maher, 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 Ahle to approve the minutes of the August 17, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Fire Marshal Fort gave a brief update. Discussion followed.

Deputy Chief Desautels gave a COVID update. Discussion followed.

Next regular meeting date was set for Monday, October 19, 2020 at 6:30 P.M.

Motion was made by Director Maher to go into executive session pursuant to RSMO Section 610.021 (1) to discuss personnel. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Meeting was adjourned to executive session at 7:40 pm. Executive session was for the purpose of discussion only. Motion to adjourn was made by Director Murphy and seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Executive session was adjourned at 7:50 pm.

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

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