

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 October 17, 2011. Members present were Mike Maher, Ted Jacques, Chastain Parks and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

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

Motion was made by Director Murphy to approve the minutes of the September 19, 2011 meeting and the consent agenda which included paid bills and unpaid bills. Director Parks seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported to the Board there was an error in computing the 2011 ambulance tax levy. The correct number for 2011 should have been .2808 not .30, making the total for operating levies at .8277. Motion was made by Director Murphy to approve the levy as indicated on the Tax Levy Certification letter received from the State Auditor dated October 5, 2011. Motion was seconded by Director Jacques and carried.

Chief Pratt updated the Board on the delivery of the 2011 Pierce Pumper. Changes made to the pumper during factory visits created an additional expense of \$7,936 due upon delivery. Motion to approve the increase and payment was made by Director Jacques and seconded by Director Murphy. Motion carried.

The mandatory pre-bid meeting for the concrete replacement is scheduled for 3:00 p.m. Wednesday, October 19 with bid submittal 3:00 p.m. October 26.

Representatives from Bynumville Fire delivered their payment for the engine and tanker they were awarded early this morning.

Chief Pratt introduced Jason White who provided information regarding the Missouri Center for Patient Safety that has been organized under Public Law 109-41 as well as a proposed participation agreement. Discussion followed his presentation.

Chief Pratt provided additional information to the Board regarding the feasibility study.

Chief Pratt informed the Board that Bill Hardacre has left The Kiernan Company and is working with his wife, Premier Insurance Services, Inc. Discussion followed.

Next regular meeting date was set for Monday, November 21, 2011 at 6:30 P.M.

There being no further business to come before the meeting, motion to adjourn was made by Director Murphy and seconded by Director Parks. Motion carried.

Approved: _____
Mike Maher, Vice President

Attest: _____
Rhonda Fort, Secretary