

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 17, 2016. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the September 19, 2016 meeting, the minutes of the special meeting held October 3, 2016 and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy updated the Board on the process that was involved in the Chief position hiring process. Further discussion will follow in executive session.

Chief Pratt reported that we are waiting for the numbers to come in for the ambulance and mileage charges review. Director Murphy moved to table this to the November meeting. Motion was seconded by Director Ahle. Motion carried.

Chief Pratt reviewed the request received from Molner/Merrigan, LC in regard to a patient account settlement. Discussion followed. Director Maher moved to accept the settlement proposal of \$47.29. Motion was seconded by Director Jacques. Motion carried.

Next regular meeting date was set for Monday, November 21, 2016 at 6:30 P.M. Ambulance and Mileage Charges Review will be carried over to the November agenda.

Director Maher made a motion to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss personnel and labor management issues. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 6:47 p.m. Executive session was for the purpose of discussion of labor management committee proposals and the Chief position hiring. Chief Pratt left executive session at 7:10 p.m. after labor management discussions. Following discussion of the assessment panel evaluations of the two

candidates for position of fire chief, motion was made by Director Maher to offer employment to Kevin Pratt as fire chief pursuant to the terms of a three year contract with an initial six month review and annual reviews thereafter, with salary adjustments to be considered as part of such reviews. Director Jacques seconded motion. Motion carried with no negative votes. The meeting was re-opened to the public at 7:22 p.m. following a motion by Director Maher and seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes.

Director Gustafson announced that the position of Fire Chief will be offered to Kevin Pratt.

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

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