

The Board of Directors of the Kearney Fire and Rescue Protection District met in regular session at the Kearney Fire Station, 201 E. 6<sup>th</sup> Street, at 6:30 P.M. on October 18, 2010. Members present were Todd Gustafson, Chastain Parks, Ted Jacques, and Kim Murphy. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the September 16, 2010 regular meeting, paid bills, unpaid bills and bond fund paid and unpaid bills. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

Mark Grantham, Innovative Designs, reported that two bids for the basement construction were received. Bids were from Repairs Unlimited for \$161,500 and Hedrick Construction for \$137,515. Discussion followed. Chief Pratt and Mr. Grantham recommended that the Board accept the Hedrick Construction bid. Motion was made by Director Murphy to accept the Hedrick Construction bid as presented and to authorize Chief Pratt and Mr. Grantham to proceed with necessary agreements and contracts. Director Parks seconded the motion. Motion carried.

Mr. Grantham also reviewed the preliminary findings from the water study engineers in regard to the maintenance building placement and water detaining plans. Discussion followed.

Chief Pratt presented and reviewed the 2010 budget amendment proposal. Revisions to the budget include #6940 Elections from \$5605 to \$3800; #7110 Office Equipment from \$7000 to \$8650; #7300 Fuel from \$27451 to \$22451; #7335 Fire Equipment from \$49466 to \$26500; #7340 Rescue Equipment from \$10000 to \$42000; #7410 Vehicle Maintenance from \$39000 to \$46000; #7570 Salaries Volunteer Reimbursed Shifts from \$84347 to \$79347; and #8100 Lagers from \$184000 to \$178000. Proposed adjustments are to support the increase in the rescue equipment for the defibrillator and auto pulse equipment purchase. The net result for the total budget will not change. Director Murphy moved to approve the 2010 budget amendment as presented. Motion was seconded by Director Parks. Motion carried.

Motion was made by Director Murphy to adjourn to closed session pursuant to Section 610.021(1) and (9), RSMo for the purpose of discussing legal actions and negotiations with employee groups. Motion was seconded by Director Parks. Roll call vote was taken: Director Gustafson – aye; Director Parks – aye; Director Murphy – aye; Director Jacques – aye. Meeting was adjourned to executive session at 7:03 p.m. No formal action or votes were taken during the closed session. Discussion was limited to the upcoming negotiations meeting with union representatives. The meeting was re-opened to the public at 7:29 p.m. following a motion made by Director Murphy and seconded by Director Parks to adjourn the closed session. Motion approved by all Directors.

Next regular meeting date was set for Monday, November 15, 2010 at 6:30 P.M.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary