

**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 6<sup>th</sup> Street, at 6:30 P.M. on October 19, 2015. Members present were Mike Maher, Dale Ahle, Kim Murphy and Ted Jacques. Chief Pratt and Fire Marshal Fort were also present.

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

Motion was made by Director Murphy to approve the minutes of the September 21, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board that the Heart of America Fire Chiefs put together a schedule so that Kansas City Fire personnel could attend visitations and funerals of their firefighters that were killed in the line of duty last week. Our ladder truck and personnel will be at Hwy 152/Station 14 for shifts Monday, Tuesday and Wednesday.

Deputy Chief Pratt and Fire Marshal Fort have met with the City of Kearney regarding a fee schedule for commercial property permits and hope to have a proposal for the November meeting.

Next regular meeting date was set for Monday, November 16, 2015 at 6:30 P.M.

Director Murphy made a motion to adjourn to executive session pursuant to RSMo 610.021 (1) and (3) to discuss personnel issues. Director Ahle seconded. Roll call vote was taken: Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 6:50 p.m. Executive session was for the purpose of discussion only. No decisions were made. The meeting was re-opened to the public at 7:20 p.m. following a motion made by Director Murphy and seconded by Director Jacques. Roll call vote was taken: Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes.

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: \_\_\_\_\_  
Mike Maher, Vice-Chairman Rhonda Fort, Secretary