

## 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 20, 2014. Members present were Todd Gustafson, Kim Murphy, Ted Jacques, Mike Maher and Dale Ahle. Chief Pratt and Deputy Chief Pratt were 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 15, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Linda Fisher, Kiernan Benefit Solutions, presented the 2015 health insurance renewal proposal. The original Humana quote was a 37.5% increase but Ms. Fisher was able to get it reduced to a 33.5% increase. Discussion followed. Ms. Fisher's recommendation was to continue with Humana for the 2015 health insurance renewal. Directors Jacques and Maher will discuss with the bargaining unit. Ms. Fisher needs to know the Board's decision by the first week of November.

Fire Chief Report: Attached

Chief Pratt also informed the Board that shift personnel have made a donation of sick hours to Jamie Davidson so that he can take approximately a month off due to the birth of his daughter. Marqus Smith had back surgery on October 16 and will be out approximately three more months.

Chief Pratt received correspondence from Gilmore & Bell regarding documentation required regarding the general obligation bonds and security violations. Chief Pratt has submitted the required information and is waiting to hear back if it is approved. Discussion followed. Director Maher suggested following up at the November meeting. He also suggested getting a quote from Gilmore & Bell for the costs of the possible actions listed in the letter.

Deputy Chief Pratt presented a preliminary job description for Fire Inspector. Discussion followed. The Board will review and propose adoption at the November meeting.

Next regular meeting date was set for Monday, November 17, 2014 at 6:30 P.M. Agenda items will include discussion of International Building Codes and Operating Data Requirements/Gilmore & Bell.

The annual dinner will be December 6, 2014.

Director Maher made a motion to adjourn to executive session pursuant to RSMo Section 610.021 (9) for the purpose of discussion of health insurance benefits. Director Murphy seconded the motion. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes, Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 8:03 p.m. Executive session was for the purpose of discussion only. No action was taken. The meeting was re-opened to the public at 8:16 p.m. following a motion made by Director Maher and seconded by Director Murphy to adjourn the closed session. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; Murphy, 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: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary