

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 21, 2013. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy 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 16, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy moved to amend the agenda allowing new business ahead of old business so that Linda Fisher of Kiernan Benefit Solutions could present the 2014 health insurance proposal. Motion was seconded by Director Ahle and carried.

Chief Pratt reviewed the proposal received from Kiernan Benefit Solutions for the 2014 health insurance. Renewal date will be December 1, 2013. Linda Fisher reviewed the Humana proposal. Discussion followed. Director Maher moved to accept the Humana proposal as presented which includes health, dental, vision and life insurance with three deductible options. Director Murphy seconded. Motion carried.

Deputy Chief Pratt reported he has been having discussions with David Pavlich, staff member of the City of Kearney, regarding the coordinated adoption of building codes and fee schedules by the City and the District. DC Pratt also provided a copy of "Permits and Fees Required by Smithville Area FPD Fire Code" for the Board to review. Discussion followed.

The Board reviewed and discussed a patient request for financial assistance that has been received. Information has been received that the hospital has reduced their billing by 50%. Director Murphy moved to grant the same discount as the hospital for the February account only. Director Jacques seconded. Motion carried.

Next regular meeting date was set for Monday, November 18, 2013 at 6:30 P.M. Agenda items will include discussion of International Building Codes.

Motion was made by Director Maher to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) for the discussion of personnel, real estate or legal matters. Motion was seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 7:15 p.m. Executive session was for the purpose of discussion of personnel issues. The meeting was re-opened to the public at 7:40 p.m. following a motion made by Director Maher and seconded by Director Jacques to adjourn the closed session. Roll call vote was taken: Gustafson, yes; 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 Jacques and seconded by Director Ahle. Motion carried.

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