

## 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 23, 2017. Members present were Todd Gustafson, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt, Budget Officer Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed the technology contract provided by Chris Denney/Southern Platte Fire Protection District. Discussion followed. Director Murphy moved to approve the technology contract with Chris Denney as presented. Motion was seconded by Director Ahle. Motion carried.

Chief Pratt then reviewed the technology upgrades recommended by Alexander Open Systems, Inc. (AOS) which included a Cisco Server and VMWare ESXI, Microsoft Office 365 and Meraki. Discussion followed. Motion was made to accept the proposal of AOS and move forward with computer upgrades as presented and was seconded by Director Maher. Motion carried.

Chief Pratt reviewed the Lawyer-Client Fee Agreement as proposed by The Scarborough Law Office. Discussion followed. Director Murphy moved to approve as presented. Director Maher seconded. Motion carried.

Chief Pratt requested Board approval to offer to the employees through VOYA Financial Services the opportunity to make individual contributions to ROTH IRAs. Discussion followed. Director Murphy moved to authorize voluntary contributions to VOYA Roth IRAs. Director Ahle seconded. Motion carried.

Budget Officer Report: Attached

Next regular meeting date was set for Monday, November 20, 2017 at 6:30 P.M.

Motion was made by Director Maher to go into executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel, real estate or legal matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Murphy, yes; and Ahle, yes. Director Jacques was not present. Meeting was adjourned to executive session at 7:01 p.m. Executive session was for the purpose of discussion only, no action was taken. The meeting was re-opened to the public at 7:35 p.m. following a motion by Director Murphy and seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Murphy, yes; Ahle, yes.

Motion was made by Director Murphy to approve the hiring recommendation of Mike Desautels as Deputy Chief on the recommendation and under the terms outlined by Chief Pratt. Director Ahle seconded the motion. Motion carried.

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

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