

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 November 15, 2010. Members present were Todd Gustafson, Chastain Parks, Ted Jacques, Mike Maher and Kim Murphy. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

The Directors toured the basement for their construction update.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the October 18, 2010 regular meeting, paid bills, unpaid bills and bond fund paid and unpaid bills. Director Maher seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt requested that the three Hewlett Packard Codemaster 100 defibrillators that were replaced with the Zoll defibrillators be declared as surplus property and advertised for bid. Director Murphy made a motion to approve the request; motion was seconded by Director Maher. Motion carried.

Chief Pratt proposed exempting mutual aid firefighter transports from billing. Discussion followed. Director Murphy made a motion to approve; Director Maher seconded motion. Motion carried.

Chief Pratt read a letter of appreciation that was received today. The letter was from Sharon Seidel and Jim Gorski.

Chief Pratt informed the Board that the Fire Fighters Association is promoting reflective property address signs as a fundraiser.

The proposed 2011 budget was presented to the Board and will be acted on at the December meeting.

Next regular meeting date was set for Monday, December 20, 2010 at 6:30 P.M. Agenda items will include the 2011 budget.

Motion was made by Director Maher 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 Murphy. Roll call vote was taken: Director Gustafson – aye; Director Parks – aye; Director Murphy – aye; Director Maher – aye; and Director Jacques – aye. Meeting was adjourned to executive session at 7:10 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 7:35 p.m. following a motion made by Director Murphy and seconded by Director Jacques to adjourn the closed session. Motion approved by all Directors.

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

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