

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 November 18, 2013. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle, and Mike Maher. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Director Murphy moved to amend the agenda allowing new business ahead of Chief's Report so that Ken Billups of Billups & Snyder Associates could present the 2014 VFIS insurance proposal. Motion was seconded by Director Ahle and carried.

Motion was made by Director Ahle to approve the minutes of the October 21, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Ken Billups presented the 2014 VFIS insurance renewal proposal and reviewed the coverage. Mr. Billups informed the Board that there will be an adjustment to the invoice. There was a miscalculation on the number of runs per year which does affect the premium and the number of runs was over stated. Discussion followed. Director Murphy made a motion to approve the VFIS insurance proposal as presented for \$34,844.00 with the understanding that any reduction in the premium quote resulting from the application of the correct number of runs undertaken by the District should be accepted by the District. Motion was seconded by Director Ahle. Motion carried.

Fire Chief Report: Attached

Deputy Chief Pratt reported he is still communicating with David Pavlich, of the City of Kearney, regarding the coordinated adoption of building codes and fee schedules by the City and the District. Discussion followed.

Next regular meeting date was set for Monday, December 16, 2013 at 6:30 P.M. Agenda items will include the 2014 Budget and 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; and Ahle, yes. Meeting was adjourned to executive session at 7:30 p.m. Executive session was for the purpose of discussion of collective bargaining issues. The meeting was re-opened to the public at 7:50 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; and Murphy, yes.

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

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