

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, 2019. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Budget Officer Pratt, Deputy Chief Desautels and Fire Marshal Fort 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 October 21 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reviewed the 2020 health insurance renewal. Chief Pratt met with Doug Crable and Dan Gant of TFB Insurance on November 11. The renewal with Humana came in at 10.5% increase across all three plans. At our request Mr. Crable has appealed to Humana for an additional rate reduction. Discussion followed. It was agreed to table the renewal until the December meeting at which time TFB Insurance should have the final rate.

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. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Meeting was adjourned to executive session at 6:45 p.m. Executive session was for the purpose of discussion only. No action was taken. Director Murphy moved to adjourn executive session, seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Executive session was adjourned at 8:05.

Next regular meeting date was set for Monday, December 16, 2019, at 6:30 P.M. Agenda items will include the 2020 health insurance renewal.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting.

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