

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 19, 2018. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt, Budget Officer Pratt and Deputy Chief Desautels 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 October 15, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Director Murphy made a motion to amend the order of business to allow Ken Billups to present the 2018 VFIS Insurance proposal ahead of the Chief's report. Motion was seconded by Director Ahle. Motion carried.

Mr. Billups presented the 2019 VFIS Insurance renewal proposal and reviewed the coverage and changes to the policy. Discussion followed. Motion was made by Director Murphy to accept the premium proposal for Property and Casualty Insurance renewal for \$47,307. Director Jacques seconded the motion. Motion carried. Director Murphy moved to approve the Accident and Sickness renewal as presented for \$17,027. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt also reviewed the proposed Northland Fire Chiefs Council Agreement for Fire Service Mutual Aid. Discussion followed. Director Maher moved to approve the agreement as presented and was seconded by Director Ahle. Motion carried.

Budget Officer Report: Attached

Chairman Gustafson opened discussion regarding the Gilmore Bell Disclosure Compliance Services proposal. Discussion followed. Director Maher moved to approve and authorize Chief Pratt to enter into the agreement as presented for an annual fee of \$1,200 for a five year term. Director Murphy seconded; motion carried.

Chief Pratt reviewed the 2019 health insurance renewal. The renewal came in at an approximate 5% increase. They did also offer an alternative plan that increased the co-pays of the \$1,000 deductible plan at an approximate 3% increase. Humana also offered an additional discount after the initial renewal proposal. Chief Pratt has not received the final renewal numbers. Discussion followed. Director Maher moved to accept the Humana renewal not to exceed the initial proposal but if alternative price is less to proceed with that. Director Jacques seconded. Motion carried.

Chairman Gustafson opened discussion regarding a transport fee adjustment request. Discussion followed. Director Murphy moved to accept the proposed adjustment subject to all on the list accepting pro-rata. Motion was seconded by Director Maher. Motion carried.

Next regular meeting date was set for Monday, December 17, 2018 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. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Meeting was adjourned to executive session at 7:24 p.m. Director Maher moved to pay out LOSAP payments due to Monty Thompson, Dennis Shanks, Don Washam and Ben Troupe the aggregate total amount of \$60,687 be paid in calendar year 2018. Director Murphy seconded. Motion carried. Director Maher moved to pay LOSAP payments due Larry Pratt, Jay Bettis, Ben Fort, Jeff Herndon, Kent Youngblood, Chris Shropshire, Sean Gudde and Rodney Miller in the aggregate total amount of \$77,099 be paid in January, 2019. Director Murphy seconded. Motion carried. Director Murphy moved to adjourn executive 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, Chairman Gustafson adjourned the meeting.

Approved: _____ Attest: _____
Chairman Secretary