

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 January 16, 2012. Members present were Todd Gustafson, Make Maher, Chastain Parks and Kim Murphy. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Director Maher requested that the minutes of the December 19, 2011 be expanded to include information clarifying the 2012 deferred comp contribution increase. Discussion followed. Director Murphy moved to approve the minutes of the December 19, 2011 meeting with the clarification regarding the 2012 deferred comp contribution and the consent agenda which included paid bills and unpaid bills. Director Maher seconded the motion. Motion carried.

Director Murphy requested that the consideration on donation to the legal defense fund for Brandsville Fire Protection District as requested through the FFAM be added to the agenda under New Business.

Fire Chief Report: Attached

Chief Pratt gave each Board member a copy of the preliminary agenda for the 2012 MoFAD Conference scheduled for June.

Chief Pratt reviewed the proposed budgets for the 2012 Bond Fund and Debt Service which had been discussed at the December 2011 meeting. Director Murphy moved to formally adopt the 2012 Bond Fund and Debt Service budgets as presented and discussed at the December 2011 meeting; seconded by Director Maher. Motion carried.

Chief Pratt updated the Board that the final result of the 2012 health insurance renewal was a 4% increase which will require no change to the 2012 budget at this time. Director Maher moved to accept the 2012 health insurance renewal as outlined in Chief Pratt's memo to the Board dated 12/22/2011. Motion was seconded by Director Maher. Motion carried.

Director Murphy reviewed the request for monetary assistance for the legal defense fund for Brandsville Fire Protection District as outlined in the FFAM Legislative Committee Report of the January/February 2012 issue of the FFAM Newsletter. Discussion followed. Motion was made by Director Murphy to make a donation of \$500 to the Legal Defense Fund to assist

the Brandsville FPD in their case against Jerry and Nina Phillips. Motion was seconded by Director Maher. Motion carried.
Next regular meeting date was set for Monday, February 20, 2012 at 6:30 P.M.

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

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