

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 December 15, 2014. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt and Deputy Chief Pratt 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 November 17, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Maher. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported to the Board that he is in receipt of a 5 year contract proposal from Firehouse in the amount of \$3,456.54 per year. The contract also includes cloud storage and increases to four licenses. Discussion followed. Director Murphy moved to approve pending review of the document; Director Maher seconded. Motion carried. Directors Murphy, Maher and Ahle will review the agreement.

Chief Pratt reviewed a request for reduction of an ambulance transport billing. The original billed amount was \$804.20 and they are proposing a payment in the amount of \$550.00 with payment received by December 31, 2014. Discussion followed. Director Murphy moved to approve the proposal; seconded by Director Maher. Motion carried.

Chairman Gustafson reviewed Director Filing Fee Resolution No. 2014-13 setting director filing fees for the upcoming election and all future election filing fees at \$10.00. Discussion followed. Director Jacques moved to approve the proposed resolution as presented; Director Ahle seconded. Motion carried. Directors Murphy and Maher abstained from the vote.

The International Building Code enforcement takes effect the first of the year with the City. Chief Pratt and Deputy Chief Pratt requested an executive session for discussion.

Chief Pratt presented the proposed 2014 audit agreement received from Novak Birks, P.C. The proposed 2014 audit fee is \$9,500 plus out of pocket postage. Discussion followed. Motion was made by Director Maher to accept and authorize the execution of the agreement as presented; seconded by Director Murphy. Motion carried.

Chief Pratt reviewed the proposed 2015 Operating Budget. Discussion followed. Director Maher moved to approve the 2015 Operating Budget as presented; Director Jacques seconded. Motion carried.

Chief Pratt reviewed the proposed 2015 Debt Service Budget. Director Murphy moved to approve the debt service budget as presented; seconded by Director Ahle. Motion carried.

Motion was made by Director Maher to adjourn to executive session pursuant to RSMo Section 610.021 (1) and (3) for the discussion of personnel legal matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Meeting was adjourned to executive session at 7:19 p.m. Executive session was for the purpose of discussion only. No decisions were made. The meeting was re-opened to the public at 7:51 p.m. following a motion made by Director Maher and seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes.

Next regular meeting date was set for Monday, January 19, 2015 at 6:30 P.M.

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

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