

## **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. 6<sup>th</sup> Street, at 6:30 P.M. on December 17, 2012. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Chastain Parks, and Mike Maher. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the November 19, 2012 regular meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed the 2013 health and dental insurance proposals. Linda Fisher from Kiernan Benefit Solutions was present for the discussion. Chief Pratt's recommendation to the Board was to go with BCBS Preferred Care Blue Option 4 as the base plan and give the employees the option to buy up using Plan 3 or Plan 2 for the health insurance and remaining with Principal for the dental insurance. Discussion followed. Motion was made by Director Murphy to approve the BCBS plan proposal Option 4 base plan with the employee option to buy up but not down and with Principal dental. Motion was seconded by Director Maher and carried.

Chief Pratt presented and reviewed the proposed 2013 budget. Discussion followed. Director Murphy moved to approve the 2013 budget as presented by Chief Pratt. Director Jacques seconded; motion carried.

Chief Pratt presented and reviewed the proposed 2013 Bond Account budget. Discussion followed. Director Maher moved to approve the 2013 Bond Account budget as presented. Director Murphy seconded; motion carried.

Chief Pratt presented and reviewed the proposed 2013 Debt Service Account budget. Discussion followed. Director Murphy moved to approve as presented. Director Jacques seconded; motion carried.

Deputy Chief Pratt discussed the necessary loose equipment for the Quint and requested permission to put out a bid notice in order to have them back by the January 2013 meeting. Discussion followed.

Next regular meeting was set for Monday, January 21, 2013 at 6:30 P.M.

Director Maher made a motion to adjourn to executive session pursuant to RSMo 610.021 (1), (3), (9) and (12). Director Jacques seconded motion. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Parks, yes; Murphy, yes. Meeting was adjourned to executive session at 7:18 P.M. Executive session consisted of discussion only with no formal action or votes being taken. The meeting was re-opened to the public at 8:35 P.M. following a motion made by Director Murphy and seconded by Director Jacques to adjourn the closed session. Roll call vote was taken and approved by all Directors present.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary