

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 December 18, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. 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 November 20 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Director Murphy informed the Board that after reviewing and researching the Social Security Administration Section 218 Agreements it is his recommendation that Kearney Fire & Rescue Protection District enter into said agreement with the Social Security Administration. Discussion followed. Motion was made by Director Maher and seconded by Director Murphy to adopt the Resolution Relating to Federal Old-Age, Survivors, and Disability Insurance and approve executing the Plan and Agreement between the Kearney Fire & Rescue Protection District and State of Missouri Office of Administration, Division of Accounting and to authorize Chief Pratt and the Secretary of the Board to execute said documents. Motion carried.

Budget Officer Larry Pratt reviewed 2017 budget amendments to account #7330, Personnel Equipment from \$16,000 to \$23,000; #7420, Equipment Maintenance from \$11,000 to \$15,000; and #7510 Salaries Administration from \$286,938 to \$275,938. Motion was made by Director Maher and seconded by Director Jacques to so amend the 2017 budget. Motion carried.

Chief Pratt presented the 2018 proposed budget. Discussion followed. Director Murphy moved to adopt the 2018 budget as presented; seconded by Director Ahle. Motion carried.

Chief Pratt reviewed correspondence received from Dave Hinck, KCB Bank in regard to serving as the District's financial institution. Discussion followed. Budget Officer Pratt suggested consulting with Rich Birks of

Novak Birks. Discussion will continue at the January meeting. Director Maher abstained from discussion.

Next regular meeting date was set for Monday, January 15, 2018 at 6:30 P.M. Agenda items will include KCB Bank correspondence.

Motion was made by Director Maher to go into executive session pursuant to RSMO Section 610.021 (1) and (3) for the purpose of discussing personnel matters. Motion was seconded by Director Murphy. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:57 p.m. Executive session was for the purpose of discussion only, no action was taken. The meeting was re-opened to the public at 7:37 p.m. following a motion by Director Murphy and seconded by Director Ahle. 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, motion was made to adjourn by Director Murphy and seconded by Director Ahle. Motion carried.

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