

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 19, 2011. Members present were Mike Maher, Ted Jacques, Chastain Parks and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the November 21, 2011 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Deputy Chief Pratt was presented his 25 years of continuous service award.

Fire Chief Report: Attached

Chief Pratt gave each Board member a copy of the Patient Safety Records Policy for their review. The Kansas City fire department attorney has requested some changes to it.

Chief Pratt has received the 2011 audit proposal of \$8,200 from Rich Birks. Motion to approve was made by Director Murphy; Director Parks seconded; motion carried.

The 2012 budget was discussed including the Aetna health insurance renewal and impact on the budget. Motion was made by Director Parks to approve the 2012 budget as presented by Chief Pratt. Motion was seconded by Director Jacques. Motion carried. Discussion followed regarding the 10 step salary program and health insurance renewal. Director Murphy made a motion to grant Chief Pratt the authority to proceed with the insurance renewal and acquiring a January 1 annual renewal date; subject to reaching an agreement with the bargaining unit. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt presented a proposal to replace the thermal imaging cameras. A committee reviewed several makes of thermal imaging cameras and optional features and recommended the purchase of thermal imaging cameras from Heiman Fire Equipment, a sole source for the cameras. Discussion followed. According to Deputy Chief Pratt the

SceneCatcher feature is not a necessary feature which could reduce the cost of the cameras \$1500 each. Trade-in value of the current cameras is \$1000 each. Director Murphy moved to approve the purchase of two thermal imaging cameras as presented in the Heiman Fire Equipment bid without the SceneCatcher feature at a cost of \$12,209 each; seconded by Director Parks. Motion carried.

Next regular meeting date was set for Monday, January 16, 2012 at 6:30 P.M.

Motion was made by Director Murphy to adjourn to closed session pursuant to Section 610.021(1) and (9), RSMo for the purpose of discussion of collective bargaining issues. Motion was seconded by Director Parks. Roll call vote was taken: Director Maher – aye; Director Murphy – aye; Director Parks – aye; Director Jacques – aye. Meeting was adjourned to executive session at 7:22 P.M. No formal action or votes were taken during the closed session. Discussion was limited to upcoming negotiations meeting with union representatives. The meeting was reopened to the public at 8:05 P.M. following a motion made by Director Murphy and seconded by Director Parks to adjourn the closed session. Aye votes to adjourn included Director Maher, Director Parks, Director Murphy and Director Jacques. Motion was approved.

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: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary