

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, 2016. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. 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 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy moved to approve and authorize Chief Pratt to execute the 2017 EMS Continuing Education Agreement with Central Jackson County at a cost of \$2,500 per quarter.

Chief Pratt reported on the status of the 2009 Ford F350 (Brush 1) which is not operable. Discussion followed. Director Maher moved to declare the 2009 Ford F350, as surplus to allow for disposal. Director Murphy seconded. Motion carried. Director Maher then moved to authorize Chief Pratt to solicit bids to replace the 2009 Ford F350 including a trade-in bid option; seconded by Director Jacques; motion carried. Bids will be available for review at the January meeting.

Chief Pratt informed the Board that he and Deputy Chief Pratt have had discussions in regard to a Public Safety Sales Tax and pursue legislation that would allow elections on the issue in the District. Discussion followed. Chief Pratt and Deputy Chief Pratt will initiate discussions with elected officials to explore such legislation.

Deputy Chief Pratt informed the Board that the open B shift position was posted and two internal applications were received. Discussion followed.

The MARCER rate survey was continued to the January 2017 meeting.

Chief Pratt reviewed the 2016 Debt Service Budget. Motion was made by Director Maher to approve the 2016 debt service budget and ratify any transactions taken during 2016 as presented. Motion was seconded by Director Murphy. Motion carried.

Chief Pratt reviewed the proposed 2017 Operating and Debt Service budgets. Discussion followed. Director Maher moved to adopt the Operating budget for 2017 as presented. Motion seconded by Director Jacques. Motion carried unanimously. Director Maher moved to adopt the Debt Service budget for 2017. Motion seconded by Director Jacques. Motion carried unanimously.

Next regular meeting date was set for Monday, January 16, 2016 at 6:30 P.M. MARCER Rate Survey will be carried over to the January agenda.

Director Maher moved to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), and (9) to discuss labor management issues. 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 7:08 P.M. Executive session was for the purpose of discussion of the Collective Bargaining Agreement proposal. Director Maher reviewed the changes to the agreement. Discussion followed. Director Murphy moved to accept and authorize the execution of the Collective Bargaining Agreement between Kearney Fire & Rescue Protection District and Local 42 International Association of Fire Fighters January 1, 2017 through December 31, 2019 as presented by Director Maher. Director Ahle seconded; motion carried. No other action was taken. The meeting was re-opened to the public at 7:55 P.M. following a motion by Director Murphy and seconded by Director Ahle to adjourn. 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