

## 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 20, 2021. Members present were Mike Maher, Ted Jacques and Kim Murphy. Chief Pratt and Deputy Chief Desautels 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 15 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Director Murphy moved to amend the agenda to allow Galen Snyder of Billups Snyder Insurance to present the 2022 VFIS Property and Casualty and Accident and Sickness policy renewals at this time. Motion was seconded by Director Jacques and carried. Floor was turned over to Mr. Synder for review of the VFIS policy renewals. Director Murphy moved to accept the Property and Casualty policy and Accident and Sickness policy as presented for a total of \$69,767; seconded by Director Jacques and carried.

Fire Chief Report: Attached

Director Murphy moved to approve the hiring recommendation as proposed by Chief Pratt. Motion was seconded by Director Jacques and carried.

Chief Pratt reviewed the ambulance replacement proposal. Discussion followed. Director Jacques made a motion to authorize Chief Pratt to proceed with the purchase of two new ambulances as presented. Motion was seconded by Director Murphy and carried.

Chief Pratt reviewed the proposed 2021 budget amendments. Proposed amendments as follows: #7340 Rescue Equipment – reduce by \$81,000; #6710 Health Insurance – reduce by \$30,000; #6600 Dues – reduce by \$3,000; #7300 Fuel – increase from \$24,000 to \$27,000; #7755 Training Supplies – reduce by \$4,000; #8200 FF I & II increase from \$0 to \$4,000; #7460 Inspections – reduce by \$3,000; #7850 Goodwill – reduce by \$2,000; #7430 Radio Maintenance – increase from \$3,960 to \$8,960; #7570 Part-time – reduce by \$19,000; #7800 Meetings – reduce by \$8,000; #7335 Fire Equipment – reduce by \$5,000; #7410 Vehicle Maintenance – increase

from \$42,000 to \$73,999.92. Discussion followed. Director Murphy moved to approve the 2021 amendments as proposed; Director Jacques seconded; motion carried. (A copy of the Revised 2021 Budget as amended is attached)

Chief Pratt presented the proposed 2022 Operating Account Budget. Discussion followed. Director Murphy moved to approve the 2022 Operating Account budget proposal as presented; seconded by Director Jacques; carried.

Chief Pratt opened discussion regarding the past due accounts included in the packet. Director Murphy moved to discount all accounts with a balance due of \$125 or less and approve forwarding all remaining accounts to collections except account #KNMO-19-10974:1 which should be sent the hardship packet; and accounts #KNMO-21-0205:1 and #KNMO-21-0500:1 which we will put on hold at this time. Director Jacques seconded; motion carried.

Next regular meeting date was set for Monday, January 17, 2022, at 6:30 P.M.

Director Murphy moved to go into executive session pursuant to RSMO Section 610.021 (3) to discuss personnel issues. Roll call vote was taken: Maher, yes; Murphy, yes; and Jacques, yes (Gustafson and Ahle were not present). Meeting was adjourned to executive session at 8:09 pm. Executive session was for the purpose of discussion only. Motion to adjourn was made by Director Jacques and seconded by Director Murphy. Roll call vote was taken: Maher, yes; Jacques, yes; and Murphy, yes. Executive session was adjourned at 8:30 pm.

There being no further business to come before the meeting, Chairman adjourned the meeting.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice Chairman Rhonda Fort, Secretary