

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 February 16, 2015. Members present were Todd Gustafson, Mike Maher, Kim Murphy and Dale Ahle. 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 January 19, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded the motion. Motion carried.

Director Maher moved that new business item "Fire Marshal" be moved to executive session. Motion was seconded by Director Murphy and carried.

Director Murphy moved that new business item "Chief's Annual Evaluation" be tabled until the March meeting since Director Jacques is not in attendance. Motion was seconded by Director Maher and carried.

Fire Chief Report: Attached

Motion was made by Director Maher to adjourn to executive session pursuant to RSMo Section 610.021 (3) for the purpose of discussion of personnel matters. Motion was seconded by Director Ahle. Roll call vote was taken: Gustafson, yes; Maher, yes; Ahle, yes; and Murphy, yes. Meeting was adjourned to executive session at 6:41 p.m. Discussion followed regarding the position of fire marshal. Director Murphy moved to approve the hiring of Jeff Fort for the position of fire marshal with an annual salary of \$58,000 with a vehicle provided; position starting date of March 1, 2015. Motion seconded by Director Maher. Motion carried. The meeting was re-opened to the public at 7:03 p.m. following a motion made by Director Maher and seconded by Director Ahle to adjourn the executive session. Roll call vote was taken: Gustafson, yes; Maher, yes; Murphy, yes; Ahle, yes.

Next regular meeting date was set for Monday, March 16, 2015 at 6:30 P.M. Agenda items will include the annual evaluation of Chief Pratt.

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