

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 March 16, 2015. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the February 16, 2015 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Fire Chief Report: Attached

Motion to amend the agenda by moving the Old Business item "Chief's Evaluation" to executive session was made by Director Murphy and seconded by Director Maher. Motion carried.

Chief Pratt provided information supporting the hiring recommendation for filling the open Firefighter EMT position. After review and discussion Director Maher made a motion to accept the recommendation of hiring Hunter Rische as proposed. Director Murphy seconded the motion. Motion carried.

Chief Pratt reviewed proposed 2015 budget amendments. Amendments include changes to account #7510 Administration Salaries from \$262,110 to \$309,369; #7334 Fire Vehicle from \$0 to \$30,000; #8100 Lagers Retirement from \$161,612 to \$166,763; #7610 Health Insurance from \$220,000 to \$224,500; #7365 Budgeted Surplus from \$56,607 to \$0. Discussion followed. Motion to approve 2015 budget amendments as presented was made by Director Murphy and seconded by Director Jacques. Motion carried.

Chief Pratt reviewed the Ambulance Billing and Collection Agreement renewal proposal with the Board. Discussion followed. Director Murphy moved to approve the Agreement with a two year extension with a 6.25% collection fee and to authorize Chief Pratt to execute the necessary documents. Motion was seconded by Director Ahle. Motion carried.

The Board reviewed the patient request for a 50% reduction in their balance due. After discussion it was agreed that since documentation had been provided showing the hospital discount that the patient balance due to Kearney Fire would be reduced by 50%. Director Maher

made a motion to accept payment of \$667.35 as payment in full. Director Jacques seconded motion. Motion carried.

Next regular meeting date was set for Monday, April 20, 2015 at 6:30 P.M.

Director Maher made a motion to adjourn to executive session pursuant to RSMo 610.021 (3) to discuss personnel issues. Director Murphy seconded. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 6:57 p.m. Executive session was for the purpose of discussing Chief Pratt's annual evaluation. The meeting was re-opened to the public at 8:18 p.m. following a motion made by Director Maher and seconded by Director Ahle to adjourn the closed session. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes.

Director Murphy moved to approve the renewal of Chief Pratt's Employment Agreement and to authorize the Chairman to execute said Agreement on behalf of the District; seconded by Director Maher. Motion carried.

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