

**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 19, 2012. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Chastain Parks. Chief Pratt and Deputy Chief Pratt were 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 20, 2012 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board regarding the Broadband Committee that has been formed through the KADC. Bluebird is running a broadband cable coming in from St. Joe owned by several rural phone companies with Fairpoint being one of them. BlueBird will be handling the commercial side. They will be giving Chief a quote on service.

There was discussion regarding the ambulance replacements. Deputy Chief Pratt reported that photos of our vehicles have been forwarded to the company for a preliminary quote.

Next regular meeting date was set for Monday April 16, 2012 at 6:30. Agenda items for the April meeting will include the PSO.

Motion was made by Director Maher to adjourn to Executive Session pursuant to Section 610.021 (13) RSMo for the purpose of discussing the performance evaluation of Chief Pratt. Motion was seconded by Director Murphy. Roll call vote was taken: Director Gustafson – aye, Director Maher – aye, Director Jacques – aye, Director Murphy – aye, and Director Parks – aye. Motion carried. Meeting was adjourned to executive session at 7:08 p.m. The annual performance evaluation of Chief Pratt was completed. Motion was made by Director Murphy to extend the Chief's contract for one year with salary increase; seconded by Director Parks. Motion carried unanimously. The meeting was reopened to the public following a motion made by Director Maher. Motion was seconded by Director Parks. Roll call vote was taken: Director Murphy – aye, Director Gustafson – aye, Director Jacques – aye, Director Maher – aye, and Director Parks – aye. Executive session adjourned at 8:00 p.m.

There being no further business to come before the meeting, motion to adjourn the regular meeting was made by Director Maher and seconded by Director Jacques. Motion carried.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary