

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 April 15, 2013. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Kim Murphy, Chastain Parks 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 Murphy to approve the minutes of the March 18, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded the motion. Motion carried.

Chief Pratt reviewed the April 2, 2013 election results. Todd Gustafson filed uncontested for an expired 6 year term. Dale Ahle and Randy Pogue filed for a second expired 6 year term. Dale Ahle received 409 votes followed by Randy Pogue with 405 votes. Dale Ahle will serve as director for the second six year term.

Motion was made by Director Parks to certify the election results as received from the Clay County Board of Election Commissioners; seconded by Director Murphy. Motion carried.

Chief Pratt presented Director Parks a Resolution thanking him for his twelve years of service to the District.

Motion was made by Director Murphy to adjourn the meeting to swear in the new directors. Motion was seconded by Director Jacques. Motion carried.

Meeting reconvened at which time Todd Gustafson and Dale Ahle took the Oath of Office from Chief Pratt.

Chief opened the floor for election of Board Chairman. Director Murphy nominated Director Gustafson as chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Jacques seconded the motion. Motion carried with no negative votes. Director Murphy nominated Director Maher as Vice Chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Jacques seconded the motion. Motion carried with no negative votes. Director Murphy nominated Rhonda Fort for the position of Secretary/Treasurer and moved nominations cease and that a unanimous ballot be cast on her behalf. Director Maher seconded motion. Motion carried with no negative votes.

Fire Chief Report: Attached

Director Murphy provided documents of reference and proposed Resolution and Request for Records forms and recommended the members of the Board review

these documents before moving forward with revisions to SOG 201.01 Records Request. Issue was tabled until the May meeting.

Chief Pratt reviewed the MOU Closed POD Dispensing of Medication proposed by the Clay County Public Health Department. Discussion followed. Director Murphy moved to authorize Chief Pratt and the Chairman of the Board to execute the MOU on behalf of Kearney Fire and Rescue Protection District. Motion was seconded by Director Maher. Motion carried.

Chief Pratt reviewed the results of the apparatus bay lighting bids. Three companies picked up bid packets and two submitted bids. The bids were opened by Director Jacques on April 10 in the presence of Chief Pratt. Discussion followed. Director Murphy moved to accept the low bid of \$14,001.38. Director Jacques recommended adding an additional \$1,000 contingency in anticipation of additional costs for adding motion sensors. Director Murphy amended his motion to accept the bid of \$14,001.38 plus \$1,000 contingent fees. Motion was seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, May 20, 2013 at 6:30 P.M. Agenda items will include SOG 201.01 Records Request Revision.

Motion was made by Director Maher to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) for the discussion of personnel, real estate or legal matters. Motion was seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Murphy, yes; Ahle, yes. Meeting was adjourned to executive session at 7:12 P.M. Executive session was for the purpose of discussion of legal matters. The meeting was re-opened to the public at 7:27 P.M. following a motion made by Director Murphy and seconded by Director Jacques to adjourn the closed session. Roll call vote was taken: Gustafson, yes; Murphy, yes; Jacques, yes; Murphy, yes; Ahle, yes.

During the executive session, Vice Chairman Maher was directed to draft a letter on behalf of the District to the individual who wrote a letter purporting to act upon behalf of the Board.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary