

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 June 17, 2013. Members present were Director Gustafson, Director Jacques, Director Maher, Director Ahle, and Director Murphy. 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 May 20, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

Director Murphy made a motion to authorize publication of the bid notice for the brush truck slide in unit to replace the current one on Brush 1 with bid opening at 2:00 the day of the next meeting. Director Ahle seconded the motion. Motion carried.

Director Murphy prepared a proposed Request for Records, SOG 201.01 and Resolution. Discussion followed. Director Maher moved to adopt the Resolution in the form attached hereto as Exhibit A; motion was seconded by Director Murphy and carried. Director Maher moved to adopt SOG 201.01 – Custodian of Records and Requests of Records in the form attached hereto as Exhibit B; motion seconded by Director Ahle and carried.

Chief Pratt reviewed the proposed 2013 budget amendments. Discussion followed. Proposed revisions included: #7333 – Ambulance Vehicle Replacement from \$125,000 to \$116,000; #7334 – Fire Vehicle Replacement from \$75,000 to \$7,000; #7335 – Fire Equipment from \$30,000 to \$50,000; #6600 – Dues from \$6,000 to \$11,000; #7400 – Station Maintenance from \$20,000 to \$45,000; and #7365 – Budgeted Surplus from \$52,659 to \$79,659. Director Murphy moved to amend the 2013 budget as proposed by Chief Pratt. Motion was seconded by Director Ahle. Motion carried.

Chief Pratt proposed that the hourly rate for the volunteer reimbursed personnel be increased as follows: FF-EMT from \$10.50 per hour to \$12.00 per hour and FF-EMT-P position from \$12,00 per hour to \$14.00 per hour effective the first pay period of July. Director Murphy moved to increase

the hourly rate for volunteer reimbursed personnel as recommended by Chief Pratt; Director Ahle seconded; motion carried.

Next regular meeting date was set for Monday, July 15, 2013 at 6:30 P.M. Agenda items will include discussion of adoption of international building code.

Director Maher made a motion to adjourn to executive session pursuant to RSMo Section 610.021 (1), (3), (9) and (12) to discuss personnel, real estate or legal matters. Motion was seconded by Director Jacques. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; Murphy, yes. Meeting was adjourned to executive session at 7:10 P.M. Executive session was for the purpose of discussion of personnel issues. The meeting was re-opened to the public at 7:50 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; Ahle, yes; Murphy, yes.

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

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