

## 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 6<sup>th</sup> Street, at 6:30 P.M. on June 18, 2012. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy 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 May 21, 2012 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt updated the Board regarding the ambulance replacement project and presented the ambulance replacement committee's recommendation. The committee recommended the purchase of two 2013 International 4400 American Emergency Vehicles (AEV) Traumahawk ambulances with additional equipment. The purchase would be a tag-on to the Stoddard County Ambulance District contract which allows purchasing by other government entities. The tag-on net purchase price per unit would be \$223,620 which includes a \$17,000 trade-in allowance for each of the District's existing ambulances. Chief also received suggestions for additional changes that could reduce the cost by \$6,753 per unit. A conference call among the Chief, the ambulance replacement committee and the sales representative is scheduled for Wednesday, June 20, to discuss the suggestions for additional changes. Board discussion followed. Director Murphy moved to approve the purchase of two new ambulances as recommended by the ambulance replacement committee and as outlined in the proposal by American Response Vehicles at a cost not to exceed \$223,620 per unit and to authorize Chief Pratt to execute the necessary documents for the purchase. Director Jacques seconded the motion. Motion carried.

Chief Pratt also informed the Board that after the purchase of the two ambulances that there would be enough bond funds available to proceed with the replacement of the Quint as planned. Chief advised that Pierce is still offering the 6% discount prepay financing plan through October of this year. Chief also advised that Schuhmacher has offered to broker the sale of the 1998 Quint for a 5% commission. A Quint replacement committee will develop specifications and make recommendations for the possible replacement of the Quint.

Next regular meeting date was set for Monday, July 16, 2012 at 6:30 P.M.

Director Maher moved to adjourn to closed session pursuant to Section 610.021 (1) and (9), RSMo for the purpose of discussing legal actions and negotiations with employee groups. Motion was seconded by Director Murphy. Roll call vote was taken: Director Gustafson – aye; Director Maher – aye; Director Jacques – aye; Director Parks – aye; and Director Murphy – aye. Meeting was adjourned to executive session at 6:55 p.m. No formal action or votes were taken during the closed session. Discussion was limited to upcoming negotiations meetings with union representatives and personnel matters. The meeting was re-opened to the public at 7:40 P.M. following a motion made by Director Maher and seconded by Director Jacques to adjourn the closed session. Motion was approved by all Directors.

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

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