

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 July 16, 2012. Members present were Todd Gustafson, Ted Jacques, Mike Maher, 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 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt updated the Board regarding the ambulance replacements. The revised cost information was received last week and came in at \$217,799 per unit. There are still some items that need clarification.

Chief Pratt gave each Board member an updated 10 year financial plan and suggested that we apply for the upcoming grant for additional personnel. The last time a grant application was submitted was 2009. Discussion followed.

The pumper issues have been resolved and it is back in service. A relay module was not operating properly. All work was covered under warranty.

The Quint replacement preliminary specs will require a station modification to a bay door. Director Jacques is looking into the necessary modifications and the related costs.

Chief Pratt reviewed the Amended Patient Safety Organization Policy and reviewed the changes that were made. Deputy Chief Pratt and Captain Looper attended the PSO training in Columbia. Jason White will be conducting a training class for our personnel in the near future. Discussion followed. Director Murphy made a motion to approve the amended policy with typographical error corrections which he will go over with Deputy Chief Pratt. Motion was seconded by Director Maher and carried.

Next regular meeting date was set for Monday, August 20, 2012 at 6:30 P.M. Agenda items will include the public hearing for setting the levies.

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 Jacques. Roll call vote was taken: Director Gustafson – aye; Director Maher – aye; Director Jacques – aye; Director Murphy – aye; and Director Parks – aye. Meeting was adjourned to executive session at 7:02 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 7:23 p.m. following a motion made by Director Maher and seconded by Director Murphy to adjourn the closed session. Motion was approved by all Directors.

Chief Pratt copied all the directors on a *Kearney Courier* publication from this past week regarding the adoption of International Building, Residential, Plumbing, Mechanical, Fire, and Electrical Codes by the County. Public Hearings will be held August 1, 8, and 22, 2012. Discussion followed.

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

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