

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 August 17, 2015. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Dale Ahle. Chief Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the June 15, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Director Maher made a motion to open the public hearing for public comment on the proposed tax levies. Director Murphy seconded. No public comment was received. By motion of Director Murphy and seconded by Director Ahle the public hearing was closed.

Chief Pratt presented the 2015 tax levy information. Motion to approve setting the 2015 general levy at .5135 was made by Director Murphy; seconded by Director Ahle and carried unanimously. Motion to approve setting the 2015 ambulance levy at .2817 was made by Director Murphy; seconded by Director Ahle and carried unanimously. Motion to approve setting the 2015 dispatch levy at .0298 was made by Director Murphy; seconded by Director Ahle and carried unanimously. Motion to approve setting the 2015 debt service levy at .0887 was made by Director Murphy; seconded by Director Ahle and carried unanimously.

Director Murphy made a motion to pass "An Ordinance of the Kearney Fire and Rescue Protection District to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials" pursuant to Section 105.454 RSMo and that we adopt the resolution set forth in Ordinance 2015-08 and to authorize Director Gustafson and the Secretary to execute the document. Motion was seconded by Director Jacques and carried.

Next regular meeting date was set for Monday, September 21, 2015 at 6:30 P.M.

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

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