

## 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 August 19, 2013. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Dale Ahle. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the July 15, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt visited with FEMA representatives at the IAFC conference regarding the SAFER grants. They suggested resubmitting our application. Grant submission is now open through August 30 with peer reviews beginning September 8. Discussion followed. It was agreed that the grant application should be submitted.

Deputy Chief Pratt is working with Chief Snider of Liberty and Dean Cull from South Platte regarding the adoption of international building codes.

Chairman Gustafson opened the floor for public comment on the tax levies. No public comment was received. The floor was closed to public comment.

Chief Pratt presented the 2013 tax levy information. Motion to approve setting the 2013 general levy at .5169 was made by Director Murphy; seconded by Director Maher and carried. Motion to approve setting the 2013 ambulance levy at .2810 was made by Director Murphy; seconded by Director Jacques and carried. Motion to approve setting the 2013 dispatch levy was made by Director Murphy; seconded by Director Jacques and carried. Motion to approve setting the 2013 debt service levy at .0887 was made by Director Murphy; seconded by Director Jacques and carried.

Director Maher 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 2013-14 and to authorize Director Gustafson and the

Secretary to execute the document. Motion was seconded by Director Murphy and carried.

Chief Pratt announced that only one bid had been received for the surplus slide in skid unit currently on Brush 1. The bid had been opened by Chief Pratt at 2:00 PM. Discussion followed. Motion was made by Director Murphy to accept the bid by Wood Heights Fire Protection District of \$400.00 for the surplus slide in skid unit currently on Brush 1; seconded by Director Ahle and carried.

Next regular meeting date was set for Monday, September 16, 2013 at 6:30 P.M. Agenda items will include discussion of International Building Codes.

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

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