

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 September 17, 2012. Members present were Mike Maher, Ted Jacques and Kim Murphy. Chief Pratt was also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the August 20, 2012 regular meeting; minutes of the September 10 special meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Motion was made by Director Murphy to approve the Memorandum of Understanding (MOU) that was reached with the bargaining unit; seconded by Director Jacques; and carried.

Chief Pratt reviewed the 2012 budget amendment proposals. Budget revisions include: #6740 Work Comp from \$70,000 to \$51,000 (as a result of a distribution received from MoFad); #7570 Volunteer Reimbursed Salary from \$87,720 to \$80,470; #7400 Station Maintenance from \$20,000 to \$28,000; #7410 Vehicle Maintenance from \$22,000 to \$28,000; #7420 Equipment Maintenance from \$8,000 to \$12,000; #7430 Radio Maintenance from \$6,000 to \$10,000; and #7705 Dispatching from \$42,583 to \$46,833. Budgeted surplus will remain at \$90,704. Motion was made by Director Murphy and seconded by Director Jacques to approve the amended budget as proposed. Motion carried.

Director Murphy moved to adjourn to closed session pursuant to Section 610.021 (13) for the purpose of discussing personnel matters. Motion was seconded by Director Jacques. Roll call vote was taken; Maher, yes; Jacques, yes; Murphy, yes. Directors Gustafson and Parks were not in attendance. Meeting was adjourned to executive session at 6:57 p.m. Executive session consisted of discussion only with no formal action or votes being taken. The meeting was reopened to the public at 7:15 p.m. following a motion made by Director Murphy and seconded by Director Jacques to adjourn the closed session. Motion was approved by all Directors present.

Next regular meeting date was set for Monday, October 15, 2012 at 6:30 P.M.

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

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary