

## **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 9:00 A.M. on September 17, 2024. Members present were Todd Gustafson, Ted Jacques, Mike Maher and Kim Murphy. Dale Ahle joined the meeting via telephone. 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 August 20, 2024 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

### **OLD BUSINESS:**

MOSIP Resolution: Discussion followed. Paragraph one, line two should be "including school districts" should be corrected to "including fire districts"; Paragraph five "The President and Secretary" should be amended to "The President, Fire Chief and Secretary". Motion was made by Director Maher to adopt the Resolution with changes indicated; seconded by Director Murphy and carried.

### **NEW BUSINESS:**

Director Gustafson amended the agenda as follows: First order of new business Declaration of August 6, 2024 Election Results; Second order of new business Public Hearing 2024 Proposed Tax Levy.

Declaration of August 6, 2024 Election Results: Director Murphy reviewed Question 1 and Question 2 that was included on the August 6 ballot and reported the vote totals for each. (See attached) Both issues passed.

Public Hearing 2024 Proposed Tax Levy: Chairman Gustafson opened the public hearing at 9:17 AM at which time Chief Pratt presented the proposed tax levy rates for 2024. There being no comments, the hearing was adjourned by Chairman Gustafson.

Motion was made by Director Maher and seconded by Director Jacques to approve setting the 2024 Centralized Dispatch levy at \$0.0251; motion carried.

Motion was made by Director Maher and seconded by Director Jacques to approve setting the 2024 Ambulance levy at \$0.2372; motion carried.

Motion was made by Director Maher and seconded by Director Murphy to approve setting the 2024 General levy at \$0.5763; motion carried.

Motion was made by Director Maher and seconded Director Murphy to approve setting the 2024 Debt Service levy at \$0.1355 (\$0.0913 voluntary rollback from \$0.2268); motion carried.

By-Law Amendment: Tabled to October meeting.

Past Due Account Review: Motion was made by Director Murphy to write off accounts 23645:1 and 231905:1 and to refer to collections the remainder of accounts presented; seconded by Director Jacques and carried.

Next regular meeting date was set for Tuesday, October 15, 2024 at 9:00 A.M. A work session for contractor interviews was scheduled for October 9, 2024 at 8:00 A.M. Agenda items for the next regular meeting to include By-Law review.

Motion was made by Director Maher and seconded by Director Murphy to go into executive session pursuant to RSMo Section 610.021 (1), (2), (3), (9), (11) and (12) to discuss personnel, real estate or legal matters. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman Gustafson opened executive session at 9:28 AM. Dalyn Novak of WSKF Architects was present for Kearney Fire Station 2 Qualification Statement openings. Qualification Statements were received from Fogel-Anderson Construction Co., Crossland Construction Co., Inc., Newkirk Novak Construction Partners, Turner Construction and McCown Gordon Construction. After review and discussion, Board consensus was to short list Crossland, Newkirk Novak and McCown Gordon. A work session for interviews was scheduled for October 9, 2024, 8:00 AM - 5:00 PM. Director Murphy moved to adjourn executive session. Roll call vote was taken: Gustafson, yes; Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman Gustafson adjourned executive session at 11:00 AM.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 11:02 AM.

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