

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 9:00 A.M. on Tuesday, January 21, 2025. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Kim Murphy and Dale Ahle. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher and seconded by Director Ahle to approve the minutes of the December 17, 2024 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS:

Bond Update: Discussion

Ambulance Proposal: No additional information has been received from ARV. Discussion.

NEW BUSINESS:

Hardship Request #1: Motion was made by Director Murphy and seconded by Director Maher to approve write off. Motion carried.

Hardship Request #2: Motion was made by Director Murphy and seconded by Director Ahle to approve write off. Motion carried.

Hardship Request #3: (amended to Courtesy Request #3) Motion was made by Director Ahle and seconded by Director Murphy to approve write off. Motion carried.

Past Due Account Review: Motion was made by Director Murphy to approve write off of accounts 23-762:1 and 23-1744:1 and to refer remaining accounts to collections. Motion carried.

Next regular meeting date was set for Tuesday, February 18, 2025 at 9:00 A.M.

Motion was made by Director Maher and seconded by Director Ahle 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 9:18 AM. 2025 salaries for Chief and Administrative Assistant were discussed. Motion was made by Director Maher and seconded by Director Jacques to approve a cost of living adjustment for each. Motion carried. Additional discussion regarding real estate, financial and legal matters continued. Motion was made by Director Maher and seconded by Director Murphy 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 10:05 AM.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 10:07 AM.

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