

## 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 March 18, 2025. Members present were Todd Gustafson, Mike Maher, Ted Jacques, 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 Ahle and seconded by Director Murphy to approve the minutes of the February 18, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

### OLD BUSINESS:

Bond Update: Chief Pratt reviewed the MOSIP investments. Discussion followed. The Board requested that Chief Pratt provide quarterly reports when available.

### NEW BUSINESS:

Clay County Dispatching Service MOU: Chief Pratt presented the proposed Memorandum of Understanding between Clay County, Missouri Sheriff's Office and Kearney Fire & Rescue Protection District. Motion was made by Director Murphy and seconded by Director Jacques to approve the MOU for the dispatching service and to authorize Chief Pratt to sign on behalf of the District. Motion carried.

Reimbursement Resolution: Chief Pratt reviewed the proposed Reimbursement Resolution prepared by Carl Scarborough. Discussion followed. Motion was made by Director Maher and seconded by Director Murphy to adopt the Resolution setting the reimbursement rate for the next twelve months as presented. Motion carried.

Past Due Account Review: Motion was made by Director Murphy and seconded by Director Ahle to approve write-off of accounts 23-2043, 24-043 and 24-0506 and to refer all remaining accounts to collections. Motion carried.

Next regular meeting date was set for Tuesday, April 22, 2025 at 9:00 A.M. Agenda items to be carried over include Lexipol Petty Cash Policy.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 9:31 AM.

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