

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, October 21, 2025. Members present were Mike Maher, Ted Jacques, Todd Gustafson, Kim Murphy and Dale Ahle. Chief Pratt was also present.

Chairman Maher 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 September 23, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS: None

NEW BUSINESS:

Firehouse Subs Grant: Chief Pratt informed the Board that Captain Jensen and FF EMT Whitlow prepared a grant proposal for extrication equipment (Hurst Spreader, Cutter, Ram and accessories) through Firehouse Subs Public Safety Foundation. Notification that the grant was awarded to Kearney Fire & Rescue Protection District in the amount of \$36,715 was received October 1. Acceptance of this grant requires no matching funds. Motion was made by Director Murphy and seconded by Director Jacques to accept the grant. Motion passed. Motion was made by Director Murphy and seconded by Director Ahle to approve the purchase of a duplicate set of extrication equipment at a cost to the District of \$35,960. Motion carried.

2026 Preliminary Budget: Chief Pratt reviewed preliminary 2026 budget information. Discussion followed.

Delinquent Account Review: Motion was made by Director Murphy and seconded by Director Ahle to approve sending all accounts to collection with the exception of accounts 24-E590472; 24-E558290; 24-E1057947; 24-E1057982; 25-E315106; 25-E473333; and 25-E907558. Motion carried.

Motion to go into executive session pursuant to RSMo Section 610.021 (1), (2), (3), (9) and (12) to discuss personnel, real estate or legal matters was made by Director Jacques. Roll call vote was taken: Maher, yes; Gustafson, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman

Maier opened executive session at 9:14 AM. Executive session was for the purpose of discussion only. Roll call vote was taken: Maier, yes; Gustafson, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman Maier adjourned executive session at 10:10 AM.

Amendment to Land Donation Agreement: After discussion during executive session, motion was made by Director Murphy to approve amending the land donation agreement with CLMM Land Co., LLC, a Missouri Limited Liability Company from Lot 3, Wilkerson Farm, a subdivision of the City of Kearney, Clay County, Missouri, consisting of approximately 4.379 acres to a metes and bounds legal description. Motion was seconded by Director Ahle. Motion carried.

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

There being no further business to come before the meeting, Chairman Maier adjourned the meeting at 9:47 AM.

Approved: _____ Attest: _____
Michael Maier, Chairman Rhonda Fort, Secretary