

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, November 18, 2025. Members present were Mike Maher, Ted Jacques, Todd Gustafson, Kim Murphy and Dale Ahle via telephone. Chief Pratt was also present.

Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy and seconded by Director Jacques to approve the minutes of the October 21, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS:

Station 2 Update: Discussion followed.

NEW BUSINESS:

Master Services Agreement for GEMT Services: Chief Pratt presented information supporting his request to enter into an agreement with the Fairlie Consulting Group, LLC in regard to preparing and submitting documentation for the GEMT cost report. Discussion followed. Motion was made by Director Jacques and seconded by Director Murphy to approve ratification of the Master Services Agreement for Missouri GEMT Services as entered into by Chief Pratt. Motion carried.

Past Due Account Review: Motion was made by Director Murphy and seconded by to write off all accounts with a balance due of \$500 or less with the exception of accounts 25-E51093; 25-E438554; 25-E673334; 25-E766080; 25-903865; 25-E204023; 25-E239438; 25-E586668; 25-E859628; 25-E1077757; 25-E1078210 and to submit for collections all accounts submitted with a balance due of \$501 or more. Motion carried.

Next regular meeting date was set for Tuesday, December 16, 2025 at 9:00 A.M.

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; Murphy, yes; and Ahle (via telephone), yes. Chairman Maher opened executive session at 9:42 AM. Executive session was for the purpose of discussion only. Roll call vote was taken: Maher,

yes; Gustafson, yes; Jacques, yes; Murphy, yes; and Ahle, yes. Chairman Maher adjourned executive session at 10:25 AM.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 10:27 AM.

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