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, March 17, 2026. Members present were Mike Maher, Ted Jacques, Todd Gustafson, and Kim Murphy. Dale Ahle was present 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 February 17, 2026 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. Easements, elevation layout and building layout drawings were included in the packet.

NEW BUSINESS:
Fire Recovery EMS, LLC Agreement Amendment Proposal: Chief Pratt reviewed the proposed agreement. The purpose of the amendment was to reduce the ambulance collection fee for the recovery of lost revenue during the 2024 Medicare revalidation process. Discussion followed. Motion was made by Director Murphy and seconded by Director Gustafson to approve the Amendment as presented and to authorize execution by Chief Pratt. Motion carried.

Past Due Accounts: Motion was made by Director Murphy and seconded by Director Gustafson to write off accounts 25-E1764638 and 24-E1435495 and to forward the remaining proposed accounts to collections. Motion carried.

Next regular meeting date was set for Tuesday, April 21, 2026 at 9:00 A.M.

Motion was made by Director Jacques and seconded by Director Murphy 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. Roll call vote was taken: Maher, yes; Gustafson, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Motion carried. Chairman Maher opened executive session at 9:30 AM. City Administrator Ernzen was present. Executive session was for the purpose of discussion only. Motion was made by Director Murphy and seconded by Director Jacques to adjourn executive session. Roll call vote was taken: Maher, yes; Gustafson, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman Maher adjourned executive session at 10:20 AM.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 10:20 AM.

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