

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 AM. on Tuesday, May 19, 2026. Members present were Michael Maher, Ted Jacques, Kim Murphy, Dale Ahle and Todd Gustafson. 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 Ahle to approve the minutes of the April 21, 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.

2025 Final Audit Report: Motion was made by Director Murphy and seconded by Director Jacques to accept the 2025 Audit Report as presented. Motion carried.

NEW BUSINESS: No new business.

Next regular meeting date was set for Thursday, June 18, 2026 at 9:00 AM.

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. Chairman Maher opened executive session at 9:18 AM. Executive session was for the purpose of discussion only. Motion was made by Director Ahle and seconded by Director Murphy 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 9:46 AM.

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

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