

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 Thursday, June 18, 2026. Members present were Michael Maher, Ted Jacques, Dale Ahle, and Kim Murphy. 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 May 19, 2026 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS: None

NEW BUSINESS:

Station #2 – Amendment 1: Discussion. Motion was made by Director Murphy and seconded by Director Ahle to approve Station #2 – Amendment 1 (Maximum price amendment). Motion carried.

Assistance to Firefighters Grant Authorization: Chief Pratt presented background information regarding radio replacement grant of approximately \$300,000 which would require a District match of 10%. Grant submission deadline is Monday, June 22, 2026. Motion was made by Director Murphy and seconded by Director Jacques to approve grant application. Motion carried.

Delinquent Account Review: Director Murphy prepared a listing of recommended account write-offs and accounts to be forwarded to collections. After discussion, motion was made by Director Murphy and seconded by Director Jacques to approve. Motion carried.

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; Jacques, yes; Ahle, yes; and Murphy, yes (Gustafson was not present). Chairman Maher opened executive session at 9:35 AM. Executive session was for the purpose of discussion only. Motion was made by Director Murphy to adjourn executive session. Roll call vote was taken: Maher, yes; Jacques, yes; Ahle, yes; and Murphy, yes. Chairman Maher adjourned executive session at 9:55 AM.

Director Gustafson Resignation Letter: After discussion during executive session, motion was made by Director Murphy and seconded by Director Jacques to accept the resignation of Todd Gustafson as Director of Kearney Fire & Rescue Protection District. Motion carried.

Resolution: Motion was made by Director Murphy and seconded by Director Ahle to approve the Resolution of the Board of Directors of the Kearney Fire & Rescue Protection District Recognizing and Honoring Todd Gustafson for Twenty-Six Years of Distinguished Service. Motion carried.

Motion to Appoint: Motion was made by Director Murphy and seconded by Director Jacques to appoint Dave Hinck to fill the director position vacated by Todd Gustafson. Motion carried.

Next regular meeting date was set for Monday, July 20, 2026 at 9:00 A.M.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 10:05 AM.

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