

Kinloch Fire Protection District

Board Meeting Minutes 4/30/2018 3:40 pm

Prepared by: Asst. Chief Kevin Stewart, Secretary to the Board

3:40 P.M. - Board Meeting called to order

3:40 P.M. Roll Call Attendance

Director Pickens – Present

Director Reese – Present

Director Falls – Present

Asst. Chief Stewart- Present

Chief Pryor – Present

Legal Officer Anthony Gray – Absent

Motion by Director Pickens to open the floor to hear comments from the public

Second by Director Reese

Floor Open for comments from the public – No member of the public are present

Question by Director Falls – When will we get our new fire station

Response from Chief Pryor – It is something that We are in the works of that right now, I don't have an exact date

Comment from Director Reese – Anything going on it will probably be next year its in the works

Response from Chief Pryor – But we are reaching out to Schnucks right now you know and we are in talks with their insurance people they are the people who are responsible for seeing if they are willing to donate that to us, when I get more information the board will be the first definite ones that I bring in when I get more, right now I'm just reaching out

Question by Asst. Chief Stewart – Hey Chief while we have the open floor comments, what do you think about asking the board for permission to start maybe looking to put in for a bond issue to pay for a new station and equipment and what have you.

Response from Chief Pryor- We can vote on that you know that is definitely something we can move forward on, and to bring you up to speed what we want to do as far as the bond issue is put that on a ballot and that would be going for maintenance new fire trucks to go along with possibly a new firehouse that would be plan B if for whatever reason Schnucks would turn us down. We would put a bond issue in and we would politic like Schnucks and levy taxes to be able to build a new firehouse and get a new fire truck. Plan A would definitely be Schnucks and then the bond issue would be a plan B

issue you know that way we would have it either way, it would guarantee that, that building is pretty old, its been holding on for a long time. So that's something that we need to do to as the community grows we would like to grow with it to be able to have something nice and get another truck. So with you all blessing and votes that is something we would like to move forward in and look to legal counsel as to get the bond issues put on the ballot.

Motion by Director Reese and 2<sup>nd</sup> by Director Falls to authorize the Chiefs to start the process of running an election to place a bond issue on the ballot at the next election.

Comment from Director Reese and falls - As soon as possible, As soon as possible

NO further discussion- Motion carried

Question from Director Reese – We are coming on, I need to ask are there any other problems with the Fire district or anything that we need to know?

Response from Chief Pryor- Currently right now we don't have any problems, no law suits, no problems we are in the positive on all our bills and our finances so since we have been in control with this year plus we've made leaps and bounds to turn everything around, so there is nothing that we need to bring you up to speed negative wise we just on the upward hill motion getting things done and changing things around.

Comment from Asst. Chief Stewart to the Chief- Chief , also I know that the State auditors office reached out wanting to get the information on the new board of directors, so they might reach out to them just to ask them you know about their transition and coming on to the board.

Response from Chief Pryor- What he's talking about with the auditors is that they wanted to audit prior to us taking over and they went in and they looked at all the assets of the firehouse uh took note of everything and how the budget was being spent and how the money was being spent and they have been watching the fire department closely every since then you know what I mean this is the 2<sup>nd</sup> time that we've had something happen when it comes to the finances or mismanagement of the finances and things like that so just know that you know that the federal the FBI and all these guys are always looking you know they know that you are the new board members you know what I mean so definitely they'll be looking at you to make sure that everything is on the up and up. So when it comes to the state auditor its no different than they just making sure that were dotting our I's and crossing our T's, and we definitely are, theres no smoke and mirrors with this were on the up and up doing the right thing at all cost, there is no times where we will ask you to pay bills where there will be just a blank check we don't operate that way. You know everything that when it comes to the bill has an invoice in front of it so you can see that the invoice and the dollar amount matches. Other than that will be the only thing that the state auditor you know would want to come and meet you all and know who you all are. And make sure that these meetings must go on every month and were going to try to get it established that way everybody will know that the Last Tuesday of every month we gone try to get it to where the board meeting is around the same time 3:30 that way no matter what everybody knows hey that last Tuesday of that month at 3:30 we gone have a board meeting.

End of Discussion

Next agenda item

## Old Business

Approval of payments of bills and invoices

Motion made by Director Falls to Pay bills and invoices 2<sup>nd</sup> by Director Pickens

Vote called by Director Pickens to pay bills and invoices: Director Falls -Yea, Director Reese-Yea, Director Pickens-Yea None opposed

Motion carried- No Discussion

Approval of Meeting minutes from Board meeting on March 22, 2018

Motion by Director Pickens 2<sup>nd</sup> by Director Falls to approve board meeting minutes from March 22, 2018

Vote called by Director Pickens to approve Meeting minutes from March 22 2018 board meeting

Director Pickens-Yea, Director Falls -Yea, Director Reese- Yea

Non opposed/motion carried/no discussion

Next agenda item

## New Business

Selection of New Board Officers

Oath of Office certificates distributed to the board members by Asst. Chief Stewart Signed and sealed by the State of Missouri

Director Reese and Director Falls Nominates Director Pickens to be the President of the Board of Directors

Vote called by Director Falls-Yea, Director Reese- Yea

Director Pickens has been established as the President of the Board

Motion by Director Falls to assume duties as the Secretary on the Board 2<sup>nd</sup> by Director Pickens

Motion by Director Reese to assume duties as Board treasurer 2<sup>nd</sup> by Director Pickens

Vote called by Director Pickens to place Directors Reese and Falls in their positions as board officers

Director Falls – Secretary, Director Reese- Treasurer

Director Pickens- Yea for Director Falls, Director Reese Yea for Director Falls

Director Pickens- Yea for Director Reese, Director Falls- Yea for Director Reese

Motion by Director Pickens to adjourn 2<sup>nd</sup> by Director Reese,

Vote called by Director Pickens

Director Pickens- Yea, Director Falls-Yea, Director Reese- Yea

Meeting adjourned at 3:55 p.m.

I ATTEST TO THIS DOCUMENT BEING  
THE TRUE AND ACCURATE ACCOUNT OF THE MEETING OF THE BOARD OF DIRECTORS OF THE KINLOCH  
FIRE PROTECTION DISTRICT ON THE 30th DAY OF APRIL IN THE YEAR 2018 BEGINNING AT 3:40 PM AND  
ADJOURNING AT 3:55 PM

SIGNED : \_\_\_\_\_ / KEVIN J. STEWART (SECRETARY TO THE BOARD)