

THE BOARD OF DIRECTORS OF THE KINLOCH FIRE PROTECTION DISTRICT

OFFICIAL BOARD MEETING MINUTES

MAY 24, 2018 TIME: 3:00 PM

AT THE KINLOCH CITY HALL, 5859 MARTIN LUTHER KING BLVD KINLOCH, MO 63140

ROLL CALL: 3:00 PM

BOARD PRESIDENT- Director Deidra Pickens, ***Present***

BOARD TREASURER- Director Edna Reece, ***Present***

BOARD SECRETARY- Director Rosetta Falls, ***Absent***

DISTRICT LEGAL OFFICER- Anthony Gray, ***Absent***

FIRE CHIEF- Willie Pryor, ***Absent***

ASSISTANT FIRE CHIEF- Kevin Stewart, ***Present @ 3:45 PM***

Office of the Missouri State Auditor, Present

Open floor comments from the public

None

Old Business:

None

New Business:

MO State Auditor's report, findings, and recommendations

Motion By Director Pickens to accept the MO State Auditors report

2nd by Director Reece

Motion by Director Pickens to adjourn

2nd by Director Reece

Meeting Adjourned at 4:55 PM

I attest on this 24th day of May in the year of 2018. This is an accurate account of the meeting of the Kinloch Fire Protection District Board of Directors, prepared by Asst Chief Kevin Stewart -*Secretary to the KFPD Board of Directors*