

KINLOCH FIRE PROTECTION DISTRICT
Board meeting minutes of the Meeting of the KFPD Board of Directors

Date: July 24, 2018
Time: 3:30 pm
Place: Kinloch City Hall, 5859 Martin Luther King Blvd
Kinloch, Missouri 63140

AGENDA AND ORDER OF BUSINESS

I. Call meeting to order – 4:00PM

a. Roll Call

- Director Pickens/Present
- Director Falls/Present
- Director Reese/Present
- Fire Chief Pryor/Present
- Asst. Chief Stewart/Present
- Legal Officer A. Gray/Absent

b. Open floor comments from the public

-No members of the Public are present

II. Old Business

a. Approve board meeting minutes from June 26, 2018

-Motion by Director Pickens to approve meeting minutes from June 26, 2018

2nd by Director Reese

Vote Called by Director Pickens:

Director Pickens-Yea

Director Reese- Yea

Director Falls- Yea

No discussion, motion carried minutes approved

b. Review and approve district operational expenditures, bills, & invoices

- Board reviews bills, invoices and expenditures presented by Chief Pryor
- Motion by Director Pickens to pay bills, invoices, and district operational expenditures

2nd by Director Falls

Vote called by Director Pickens:

Director Pickens-Yea

Director Reese-Yea

Director Falls- Yea

No discussion, motion carried payment approved

III. New Business

a. Miscellaneous items

- Letter from MSA office of Nicole Galloway, notice of failure to file annual financial report by this political subdivision
- Board reviews the letter, and subsequently discusses the letter amongst the board members, the district has hired a CPA Ms. Jennifer Turner of Turner's Taxes, and she is working to get the Financial Report submitted
- The REAL STL News wants to host a citywide cleanup day in Kinloch and would like to use the fire station as the Base of operations for the event.
- Motion by Director Pickens to allow the REAL STL use the fire station as the base of operations for the citywide clean up event
- 2nd by Director Reese
The Board agrees to allow the station to be used as base of operations for the citywide cleanup

IV. Adjournment

Motion by Director Reese to adjourn 2nd by Director Pickens

Meeting is adjourned at 4:20 PM

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 24th DAY OF JULY IN THE YEAR 2018 BEGINNING AT 4:00 PM AND
ADJOURNING AT 4:20 PM

SIGNED: _____ / KEVIN J. STEWART (SECRETARY TO THE
Board of Directors)