

Kinloch Fire Protection District

Board Meeting Minutes August 28, 2018

Location: Kinloch City Hall 5859 Martin Luther King Blvd Kinloch, MO 63140

Time: 4:00 PM

Meeting called to order – Director Reese

Roll Call:

Director Pickens – Absent

Director Falls – Present

Director Reece – Present

Fire Chief Pryor – Present

Asst. Chief Stewart – Present

Legal Officer Gray - Absent

2 Board members are present a quorum has ben established,

Motion to call meeting to order by Director Reese and 2nd by Director Falls

regular open board meeting is now in session.

Motion by Director Reese to move to open floor comments.

NO members of the public are present

Motion by Director Falls to move forward to old business, 2nd by Director Reece

Under old business,

Board meeting minutes from July 24, 2018 were approved with a motion by Director Reese and 2nd by Director Falls

Motion by Director Reese and 2nd by Director Falls to review All current invoices and Bills Motion made by Director Reese and 2nd by Director Falls to approve payment of Bills , invoices and expenditures presented

Under new business

Asst. Chief Stewart- The District was contacted by the MSA office, the District is being required by the State Auditors office to conduct a year end audit of the district, due to the fact that the Board just hired our accountant, and the fact that district finances currently do not permit the district the ability to hire an independent auditor, I have asked for an extension to have audit submitted. We are to submit a letter of intent from the KFPD Board to have a 2yr end audit report submitted for the fiscal year ending

December 31, 2018 and 2017, the audit report is due by June 30 2019. The MSA Office would like the letter of intent to be submitted as soon as possible.

Asst Chief Stewart drafts up the letter of intent to have the 2yr end Audit completed and Director Falls and Director Reese signs the letter

Next item

Bond election update:

-Chief Pryor: The Bonds passed, right now as far as the bond I am in talks with Bond Lawyers, so what we have to do is get the bond written so I'm shopping right now to see which Bond lawyer is going to give us the best deal once we get that then we'll bring it back to you to see what it will cost us to proceed.

-Asst. Chief Stewart: While the Chief is shopping for the bonds myself and Battalion Chief Perry have formed a couple of committees, we have a truck committee and a firehouse committee. What these committees are going to do is kind of take the wheel and steer the direction of the developments and planning for the equipment and the fire house. Its just a select few of the guys who we feel have been active and can provide some valuable insight on building the trucks and building the station, so we've been in contact with several different manufacturers of fire trucks and we are looking for different architects and builders or what have you for the station. Until Chief Pryor secures the bonds were just shopping around and just looking right now, so in the mean time you may see a new fire truck or two come through because you know they are bringing out demos and taking us for rides and just letting us see their product. Other than that by the time the Chief gets the funds secured we will be able to roll full steam ahead and we'll have pretty much everything in place where we can do what we need to do.

-Director Reese: As far as the new fire station is it going to be down where it is now or some where else

-Chief Pryor: That's a great question

-Director Falls: I hope it's on suburban Ave.

-Chief Pryor: I'm in talks right now with the city uhm we had an agreement we wanted to leave it right where it was and take the old Post Office and expand that way but the city wants to do something different now, they want to put a police sub-station there, we're working hand in hand with the city and I'm trying to build relationships so you know we're looking at some property at Suburban and King streets, they will vote on it September 3,2018 and our next board meeting I will let you know the progress

-Director Reese: I understand it will be a while

-Director Falls: I'm excited about it passing

-Chief Pryor: Now we're just doing our homework and trying to get with the city you know cause they have plans and you know we just gotta make sure our plans match

No Further discussion

Motion by Director Reese to adjourn 2nd by Director Falls

The meeting has been adjourned at 4:10 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 28TH DAY OF AUGUST IN THE YEAR 2018 BEGINNING AT 4 PM AND ADJOURNING AT 4:10PM

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