

Kinloch Fire Protection District

Board Meeting Minutes September 25, 2018

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

Time: 6:06 PM

Meeting called to order – Director Falls

Roll Call:

Director Pickens – Absent

Director Falls – Present

Director Reece – Present

Fire Chief Pryor – Present

Asst. Chief Stewart – Present

Legal Officer Gray - Present

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 August 28, 2018 were approved with a motion by Director Reese and 2nd by Director Falls All in favor, non-opposed

Motion by Director Reese and 2nd by Director Falls to review All current invoices and Bills

- Director Reese can we come back to this so I can review the bills a little more
All in favor, non-opposed, the board will come back to review the bills

Under new business

-Asst. Stewart presents to the Board the Contract for Emergency 911 dispatch services from Central County E911

The Board reviews the Contract

Motion by Director Reese 2nd by Director Falls to accept the contract for services through 2019 from Central County.

All in favor, non-opposed, motion carried

Next item

Update on New Fire station and bond issue

-Chief Pryor: Just to speak on that briefly the Kinloch City council approved unanimously at their last board of alderman meeting to give us the area down at King and suburban, that's where we plan to have the site for the new firehouse, they are doing a lot of road construction there, as you heard attorney Gray say Martin Luther King will be different they will have an exit out to Hanley down there so that will be more feasible for the fire dept, you know we have a couple more steps I have to meet with Mrs. Blue to get with the county revenue on that but other than that right now we're going in the right direction by securing that spot.

-Asst. Chief Stewart: So just to give you an exact location they gave us about 6 lots of land to include; 5470, 5474, 5492, 5436, 5504, 5506, King Street.

-Attorney Gray: When you say 5470 King St you're talking about Martin Luther King right?

-Asst. Chief Stewart: No sir, King Street.

-Attorney Gray: Ok, I got it

-Chief Pryor: when you leave out on Martin Luther King and you make a left at Booker to suburban the 1st street when you go around the curve is King St.

Next item

-Director Reese: We don't have anything else but to review the bills, the one bill energy what is that

-Asst. Chief Stewart: Energy Petroleum is the supplier of the diesel fuel for the fire truck

-Director Reese: Oh ok

-Attorney Gray: How much is it?

-Asst. Chief Stewart: Energy is \$707.17

-Attorney Gray: Is that for the whole month?

-Asst. Chief Stewart: Yes

-Attorney Gray: that's not bad

Motion by Director Reese to approve the payment of District bills, invoices and expenditures 2nd by Director Falls

Any discussion, All in favor, Non-opposed motion carried

Motion by Director Falls to adjourn, 2nd by Director Reese

All in favor, non-opposed

Meeting Adjourned at 6:41 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 25TH DAY OF SEPTEMBER IN THE YEAR 2018 BEGINNING AT 6:06 PM AND ADJOURNING AT 6:41 PM

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