

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

**Date:** November 13, 2018  
**Time:** 3:48 pm  
**Place:** Kinloch City Hall, 5859 Martin Luther King Blvd  
Kinloch, Missouri 63140

**AGENDA AND ORDER OF BUSINESS**

**I. Call meeting to order – 3:48PM**

**a. Roll Call**

- Director Pickens/Present
- Director Falls/Present
- Director Reese/Sick
- Fire Chief Pryor/Absent
- 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 October 30, 2018**

-Motion by Director Pickens to approve meeting minutes from October 30, 2018

2<sup>nd</sup> by Director Falls

Vote Called by Director Pickens:

Director Pickens-Yea

Director Reese- 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
- 2<sup>nd</sup> by Director Falls

Vote called by Director Pickens:

Director Pickens-Yea

Director Falls- Yea

No discussion, motion carried payment approved

**III. New Business**

**a. Miscellaneous items**

- **April 2019 general election, the board member serving the remaining term expiring in April 2019 is up for election, notice of election for 6yr term of Fire District Director position needs to be posted**

**Notice will be posted, and publication will be made to inform the public of the upcoming election for a 6yr term for Fire District Director**

**IV. Adjournment**

**Motion by Director Pickens to adjourn 2<sup>nd</sup> by Director Falls**

**Meeting is adjourned at 4:02 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 13th DAY OF NOVEMBER IN THE YEAR 2018 BEGINNING AT 3:48 PM  
AND ADJOURNING AT 4:20 PM

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