

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in special session at the Kearney Fire Station, 201 E. 6th Street, at 5:00 P.M. on September 10, 2012. Members present were Todd Gustafson, Ted Jacques, Kim Murphy and Mike Maher. Chief Pratt and Deputy Chief Pratt were also present.

Chief Pratt distributed to the Board copies of the proposal from Pierce Manufacturing for the purchase of a 105 foot ladder truck, budget amendment for the bond account and the ambulance purchase agreement. Discussion followed regarding the bond fund and upcoming truck/equipment purchases.

Director Murphy made a motion to accept the proposal for the purchase of a Pierce 105 foot PUC Aerial on a Quantum custom chassis as presented for the purchase amount not to exceed the total price of \$814,900 to approve authorizing prepayment to take advantage of the discount available by using the prepayment option and to authorize Chief Pratt to execute such documents as are necessary. Director Jacques seconded the motion. Motion carried unanimously.

Motion to approve amending the bond fund budget as proposed by Chief Pratt was made by Director Jacques. Said amendment will increase the budget to \$1,923,658. Director Maher seconded. Motion carried.

Chief Pratt informed the Board that the documents for the ambulance purchase have been executed and displayed a colored drawing of the new ambulance units.

Chief Pratt informed the Board that he has received a bid in the amount of \$2750 for sealing the cracks and \$1100 for restriping for the parking lot sealing from the company that has done the patching on the trails. Discussion followed.

Motion was made by Director Maher to adjourn and seconded by Director Jacques. Motion carried.

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary