

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in regular session at the Kearney Fire Station, 201 E 6th Street, at 6:30 P.M. on January 15, 2018. Members present were Mike Maher, Dale Ahle, Kim Murphy and Ted Jacques. Chief Pratt, Budget Officer Pratt, Fire Marshal Fort and Deputy Chief Desautels were also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the December 18, 2017 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Budget Offer Report: Attached

Chief Pratt opened discussion regarding the KCB Bank/Depository Account Agreement and informed the Board he was waiting to hear back from Dr. Nicely in regard to how the school district is moving forward. Discussion will continue at the February meeting. Director Maher abstained from discussion.

Chief Pratt informed the Board that there will be an Captain's position assessment held February 2, 2018.

Next regular meeting date was set for Monday, February 19, 2018 at 6:30 P.M. Agenda items will include KCB Bank correspondence.

There being no further business to come before the meeting, Vice Chairman Maher adjourned the meeting.

Approved: _____
Mike Maher, Vice Chairman

Attest: _____
Rhonda Fort, Secretary