

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire and Rescue Protection District met in regular session at the Kearney Fire Station, 201 E. 6th Street, at 6:30 P.M. on January 17, 2011. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Chastain Parks. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the December 20, 2010 regular meeting, paid bills, unpaid bills and bond fund paid and unpaid bills. Director Murphy seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board that the basement construction project has been completed. Hedrick Construction has submitted the final invoice in the amount of \$13,706.00. Discussion followed. Director Jacques made a motion to approve the payment of the final invoice to Hedrick Construction; motion was seconded by Director Parks. Motion carried.

Chief Pratt presented the purchase recommendation from the Apparatus Committee. It is their recommendation to replace Engine 2 with a Pierce Quantum PUC Pumper which would be the first out engine, moving Engine 1 to the second out position and replacing Tanker 1 and Tanker 2 with a Pierce DX Tanker with a 3000 gallon water capacity. This purchase will be made through the H-GAC Cooperative Buying Program with the Mid America Regional Council which the District is a member of. Chief Pratt also recommended using the pre-payment option. Discussion followed. Director Murphy made a motion to approve the purchase of the Pierce Quantum PUC Pumper and Pierce DX Tanker and loose equipment as presented by Chief Pratt. Director Jacques seconded the motion. Motion carried.

Next regular meeting date was set for Monday, February 21, 2011 at 6:30 P.M.

There being no further business to come before the meeting, motion was made to adjourn by Director Murphy and seconded by Director Jacques. Motion carried.

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