

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 17, 2022. Members present were Todd Gustafson, Kim Murphy, Mike Maher and Ted Jacques. Chief Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the December 20, 2021 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt opened discussion regarding future funding opportunities. Director Murphy reviewed information (call volume, ambulance receipts and tax receipts) collected for the years 2011 through 2021. Discussion followed. Director Murphy made a motion to present to the voters a request to add an additional tax of no more than \$.15 per \$100 on the April 5, 2022 ballot. Motion was seconded by Director Maher and carried.

Director Murphy left the meeting at 6:55 PM.

Chief Pratt presented the proposed 2022 Debt Service Budget. Director Maher moved to adopt the 2022 Debt Service Budget as presented; seconded by Director Jacques. Motion carried.

Director Maher moved to approve the employment agreement executed by Chief Pratt and authorized Chairman Gustafson to execute. Director Jacques seconded. Motion carried.

Next regular meeting date was set for Monday, February 21, 2022 at 6:30 P.M.

There being no further business to come before the meeting, Chairman Gustafson adjourned the meeting at 7:30 PM.

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