

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 18, 2016. Members present were Kim Murphy, Ted Jacques and Dale Ahle. Chief Pratt, Fire Marshal Fort and Deputy Chief Pratt were also present.

Director Murphy, acting chairman, opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the December 21, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Fire Marshal Fort reported that the City still has not taken action on the proposed fee schedule. He and Deputy Chief Pratt will be participating in a training conference call for the Compliance Engine on Tuesday.

Chief Pratt reported the Knox Box Key Secure has been ordered.

Next regular meeting date was set for Monday, February 15, 2016 at 6:30 P.M. Agenda items will include Proposed Fee Schedule as old business and Personnel Reviews as new business.

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

Approved: _____ Attest: _____
Kim Murphy, Acting Chairman Rhonda Fort, Secretary