

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 20, 2014. Members present were Todd Gustafson, Kim Murphy, Mike Maher, Ted Jacques and Dale Ahle. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

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

Fire Chief Report: Attached

Chief Pratt informed the Board that Dr. Prickett, who has served the District as the medical director, has retired from Liberty Hospital. To continue as medical director he must maintain his board certification which he has stated he is not interested in doing. Dr. Hoffman has been our back up medical director and has been put in place as a consultant medical director. He is considering the position of medical director for the District and we should know by February what his decision is.

Chief Pratt presented the proposed 2013 audit agreement received from Novak Birks, P.C. The 2013 audit fee will be \$9,150.00. Discussion followed. Motion was made by Director Murphy to accept and authorize the execution of the agreement as presented; seconded by Director Maher. Motion carried.

Next regular meeting date was set for Monday, February 17, 2014 at 6:30 P.M. Agenda items will include International Building Codes.

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

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