

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 21, 2019. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Budget Officer Pratt, Deputy Chief Desautels and Fire Marshal Fort 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 December 17, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Randy Jensen requested a letter of support from the Directors for the Association to host the 2020 convention.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reviewed requests received for billing adjustments. Discussion followed. Director Murphy moved to accept the settlement of \$200 as outlined in the letter from Brown & Brown Attorneys, LLC dated January 9, 2019. Director Jacques seconded the motion; motion carried. Request #1 will be tabled to the February 2019 meeting. No action to be taken on Request 2 and 3 at this time.

Chief Pratt reviewed the 2019 Amended Budget. After discussion, it was agreed no change was necessary.

Chief Pratt introduced the topic of Capital Needs/Sources of Support. Discussion followed.

Next regular meeting date was set for Monday, February 18, 2019 at 6:30 P.M. Billing adjustments will be discussed at the February meeting.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary