

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 25, 2010. Members present were Todd Gustafson, Kim Murphy, Mike Maher, Richard Logerwell and Chastain Parks. Chief Pratt and Deputy Chief Pratt were also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the December 21, 2009 meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Fire Chief Report: Attached

There was discussion regarding the upcoming bond issue. Director Logerwell made a motion to get commitment and guidelines ready within two weeks. Director Murphy seconded the motion. Motion carried.

Director Gustafson recommended to Chief that copies of the ICC 2008 Fire Code and ICC Building Code be obtained for future reference. Discussion followed.

Chief Pratt reviewed the proposed SOG 142.02 Compensated and Non-compensated Duty Time changes. Changes will be effective April 1, 2010. Discussion followed. This will be an agenda item for February old business.

Chief Pratt reviewed the Collective Bargaining Agreement extension which included the addition of two holidays per year (Martin Luther King Day and President's Day), the addition of one pay step, and health care costs. Discussion followed. Motion was made by Director Murphy to authorize the appropriate officials to proceed with finalizing the Collection Bargaining Agreement Extension on behalf of the District with the proposed changes. Motion was seconded by Director Maher. Motion carried.

Next regular meeting date was set for Monday, February 15, 2010 at 6:30 P.M. Old business will include SOG 142.02 changes.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary