

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 February 15, 2010. Members present were Todd Gustafson, Kim Murphy, Mike Maher, and Richard Logerwell. Chief Pratt was 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 January 25, 2010 meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Fire Chief Report: Attached

Director Murphy moved that the proposed SOG changes be tabled until the March meeting. Motion was seconded by Director Logerwell. Motion carried.

Chief Pratt met with Bill Hardacre, The Kiernan Company, last Friday and reviewed the health insurance renewal. A Blue Cross Blue Shield application has been forwarded to all employees to be completed and returned by Thursday so that Mr. Hardacre can obtain a quote from them.

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

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary