

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in regular session via Zoom at 6:30 P.M. on February 15, 2021. Members present were Todd Gustafson, Dale Ahle, Kim Murphy, Ted Jacques and Mike Maher. Also participating were Chief Pratt, Deputy Chief Desautels, Fire Marshal Fort, Bobby Higgins and Kearney City Administrator Jim Eldridge.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the January 18, 2021 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

City Administrator Jim Eldridge gave a presentation regarding the local use tax issue that will be on the April 2021 ballot. Discussion followed. No action on this matter was taken by the Board.

Fire Chief Report: Attached

Fire Marshal Fort gave a brief update in regard to the medical marijuana facility, senior housing project and Jefferson Street Flooring expansion.

Chief Pratt opened discussion regarding the roof repair. Discussion followed. It was agreed to table the issue until the March meeting.

Chief Pratt opened discussion regarding the billing discount request. Discussion followed. Motion was made by Director Murphy to deny the request and seconded by Director Ahle. Motion carried.

Deputy Chief Desautels gave a Covid update.

Next regular meeting date was set for Monday, March 15, 2021 at 6:30 P.M. Agenda items to be carried over include the roof repair.

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

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