

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 February 17, 2020. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Kim Murphy and Dale Ahle. Chief Pratt 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 January 20, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed the information regarding the SCBA upgrade. Discussion followed. Director Jacques moved to accept the upgrade to SCBA and associated equipment as proposed by Chief Pratt and to authorize Chief Pratt to enter into a lease agreement with Academy Bank in the amount of \$204,311.80 for the purpose of financing the purchase. Motion was seconded by Director Ahle and carried.

Chief Pratt reviewed the information provided regarding necessary upgrades for moving to electronic Board packets. Discussion followed. Director Murphy moved to approve the purchase of up to 6 12.9" iPad Pro, 256GB WiFi only devices with 2 Adobe Acrobat Pro Licenses for a cost of \$7,001.76. Director Ahle seconded motion; motion carried.

Chief Pratt opened discussion regarding past due accounts included in the packet. Discussion followed. Director Murphy moved to approve referring all accounts as presented to the collection company. Motion was seconded by Director Maher; motion carried.

Next regular meeting date was set for Monday, March 23, 2020 at 6:30 P.M.

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

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