

**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 6<sup>th</sup> Street, at 6:30 P.M. on February 18, 2019. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. 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 January 21, 2019 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt updated the Board in regard to the billing adjustment requests presented at the January meeting. Request #1 is still waiting for a final decision from their employer. Discussion will continue at the March meeting.

Deputy Chief Desautels presented the Zoll heart monitor upgrade information. Discussion followed. Director Maher moved to approve and authorize Chief Pratt to move forward with the purchase of four monitor/defibrillators and one AutoPulse system as presented at a cost not to exceed \$162,233.08 with 50% due net 30 and the remaining 50% due April 15, 2020. Motion was seconded by Director Murphy; motion carried.

Chief Pratt opened discussion in regard to a hardship request received from Andres Medical Billing. Discussion followed. Director Murphy moved that the District forgive the debt 100% in keeping with the Board's Policy regarding debt forgiveness. Director Jacques seconded motion. Motion carried.

Deputy Chief Desautels reviewed the Request for Reduction of a Patient Responsibility Payment form. Discussion followed. Director Jacques moved to approve the concept with some minor changes. Director Murphy seconded. Motion carried.

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

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary