

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 March 15, 2010. Members present were Todd Gustafson, Kim Murphy, Mike Maher, Chastain Parks and Richard Logerwell. Chief Pratt and Deputy Chief Pratt were also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the February 15, 2010 meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt requested that the self contained breathing compressor that will be replaced with the grant be declared as surplus. The old unit should have a value of \$2500 - \$3000. Deputy Chief Pratt reviewed the bids for the replacement compressor which included MES for a Scott unit at \$19,995; Feld for a Scott unit at \$21,600; Towers for a Mayco at \$17,575; Heiman for an American Airworks at \$17,000; Conrad for a Bauer Vertecon at \$19,900 and Conrad for a Bauer Mini Verticus at \$21,200. Discussion followed. The recommendation from Deputy Chief Pratt and Captain Gudde was the Bauer Mini Verticus. This recommendation is based on history of the unit; the department already has Bauer equipment and the selected unit has additional enhancements. Director Murphy moved to approve the purchase of the \$21,200 Bauer unit. Director Parks seconded. Motion carried. Director Murphy made a motion to declare the old compressor unit as surplus. Director Maher seconded. Motion carried.

Director Murphy made a motion to table the proposed SOG changes to the April meeting. Motion was seconded by Director Logerwell. Motion carried.

Director Murphy made a motion to authorize Chief Pratt to extend the UMB lease agreement for another year. Director Maher seconded the motion. Motion carried.

Next regular meeting date was set for Monday, April 19, 2010 at 6:30 P.M. Old business will include proposed SOG changes. An executive session is planned for discussion of Chief Pratt's evaluation.

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