

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 March 15, 2021. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Also participating were Chief Pratt, Deputy Chief Desautels, Fire Marshal Fort and Bobby Higgins.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the February 15 regular meeting, minutes of the February 23 special meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Deputy Chief Desautels gave a brief Covid update.

Roof repair bids are due March 22. A special meeting for bid recommendation will be held Wednesday, March 24, 2021 at 5:00.

Fire Marshal Fort reviewed Compliance Engine correspondence regarding an increase in service fees. Discussion followed. Director Murphy moved to approve the increase as presented and was seconded by Director Ahle. Motion carried.

Chief Pratt opened discussion regarding the EMT hiring recommendation. Director Murphy made a motion to hire Dylan Misel to fill the full-time position vacancy. Director Ahle seconded. Motion carried.

Chief Pratt opened discussion regarding the past due accounts review. Discussion followed. Director Murphy moved to approve writing off all accounts with a balance due of \$100 or less and claims #20-1357:1, 20-1009:1, #20-1050:1 and #20-1020:1 and refer all other accounts as presented to the collection company. Director Ahle seconded; motion carried.

Next regular meeting date was set for Monday, April 19, 2021 at 6:30 P.M.

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

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary