

## 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 March 21, 2016. Members present were Mike Maher, Kim Murphy and Dale Ahle. Chief Pratt and Fire Marshal Fort were also present.

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, 2016 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Murphy. Motion carried.

Motion to amend the agenda was made by Director Murphy and seconded by Director Ahle. Motion carried to amend the agenda to allow the St. Luke's presentation and Piper Jaffray Presentation before the Chief's Report

Vice Chairman Maher turned the floor over to Jay McClintick of St. Luke's EMS Relations and Outreach. Mr. McClintick introduced Angie Hawkins, St. Luke's Stroke Program Manager and Janet Andes, the patient involved. Mr. McClintick then presented Kearney Fire personnel, Robert Looper (not present), Kent Youngblood, Steven Giacone and Keith Keplinger with Spot A Stroke awards and badge pins for their quick thinking on July 12, 2015 which resulted in a positive outcome for the patient, Mrs. Andes.

Vice Chairman Maher introduced and turned the floor over to Todd Goffoy of Piper Jaffray & Co in regard to Kearney Fire & Rescue Protection District Bond refunding. Mr. Goffoy presented the Piper Jaffray proposal for refunding. Discussion followed. Vice Chairman Maher thanked Mr. Goffoy for his presentation and informed him that the proposal will be tabled for later discussion since two Board members were not in attendance.

Fire Chief Report: Attached

Chief Pratt informed the Board the radio recording system maintenance agreement expires this month and reviewed the proposal to upgrade at a total cost of \$10,250. Discussion followed. Motion to approve the recommended upgrade at a cost of \$10,250 and authorize Chief Pratt to enter into an agreement for maintenance was made by Director Murphy and seconded by Director Ahle. Motion carried.

Chief Pratt informed the Board that he will be providing letters of support from Kearney Fire and Rescue in support of Transportation Alternatives Program Applications for the Clark Street Trail Project, East 92 Sidewalk Project, and Dogwood Sidewalk Project and the 19<sup>th</sup> Street Interchange with I-35 Sidewalk Project at the request of David Pavlich, The City of Kearney.

Fire Marshal Fort and Director Murphy updated the Board regarding the proposed fee schedule. Discussion followed. Director Maher suggested the fees be set by and collected by Kearney Fire & Rescue. Director Murphy made a motion to adopt the proposed fee schedule for building inspections and plan review as presented by Fire Marshal Fort, Proposal A, a copy attached and included in the minutes. Fees will be collected at Kearney Fire & Rescue for anything within the fire district. Director Ahle seconded. Motion carried.

Next regular meeting date was set for Monday, April 18, 2016 at 6:30 P.M.

There being no further business to come before the meeting, motion was made to adjourn by Director Murphy and seconded by Director Ahle. Motion carried.

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice Chairman Rhonda Fort, Secretary