

## 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 April 17, 2017. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief K. Pratt, Budget Officer L. 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 March 27, 2017 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried. Director Maher moved to approve the minutes of the March 30, 2017 special meeting; Director Ahle seconded; motion carried.

Chief Pratt announced that we were not required to have an election for the expired director position. Ted Jacques filed uncontested for an expired six year term. Ted Jacques will serve as director for a six year term.

Motion was made by Director Maher to adjourn the meeting to swear in the new director. Motion was seconded by Director Murphy. Motion carried.

Meeting reconvened at which time Ted Jacques took the Oath of Office from Chief Pratt.

Chief Pratt opened the floor for election of Board Chairman. Director Murphy nominated Director Gustafson as chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Ahle seconded the motion. Motion carried with no negative votes. Director Murphy nominated Director Maher as Vice Chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Jacques seconded the motion. Motion carried with no negative votes. Director Maher nominated Rhonda Fort for the position of Secretary/Treasurer and moved nominations cease and that a unanimous ballot be cast on her behalf. Director Gustafson seconded motion. Motion carried with no negative votes.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reviewed the RevMedics RMS, Inc., dba Municipal Computing Services agreement for ambulance billing services. Discussion followed. Director Ahle made a motion to approved entering into an agreement with Municipal Computing Services for ambulance billing services as presented and authorizing Chief Pratt to execute the agreement on behalf of the District. Director Jacques seconded the motion. Motion carried.

Next regular meeting date was set for Monday, May 15, 2017 at 6:30 P.M. Agenda items to include third party inspection reporting/ordinance.

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