

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 6th Street, at 6:30 P.M. on April 18, 2016. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt and Deputy Chief Pratt 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 21, 2016 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Maher. Motion carried.

Fire Chief Report: Attached

Chief Pratt asked if it was necessary for Todd Goffoy of Piper Jaffray & Co to come to the May meeting to go over the bond refunding information with all Board members. Discussion followed. Motion to raise the Piper Jaffray & Co proposal for Kearney Fire & Rescue Protection District Bond Refunding from the table for this agenda was made by Director Murphy and seconded by Director Ahle. Motion carried. Director Maher reviewed the proposal made by Mr. Goffoy at the March meeting. After additional discussion motion was made by Director Maher to accept the bond refunding proposal as presented by Todd Goffoy of Piper Jaffray & Co and authorize execution of the proposal on behalf of the District. Motion was seconded by Director Jacques. Motion carried.

Next regular meeting date was set for Monday, May 16, 2016 at 6:30 P.M. Rich Birks of Novak Birks PC will present the 2015 audit report.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary