

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 April 19, 2021. Members present were Todd Gustafson, Ted Jacques, Dale Ahle, Kim Murphy, and Mike Maher. Also participating were Chief Pratt, Deputy Chief Desautels and Bobby Higgins.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

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

Chief Pratt announced that we were not required to have an election for the expired director positions. Mike Maher and Kim Murphy filed uncontested for each of their expired terms. Mike Maher and Kim Murphy will each serve as director for a six-year term.

Chairman Gustafson adjourned the meeting to swear in the new directors.

Meeting reconvened at which time Mike Maher and Kim Murphy took the Oath of Office from Chief Pratt.

Chief Pratt opened the floor for election of Board Chairman. Director Jacques nominated Director Gustafson as chairman; Director Ahle seconded motion; Director Murphy moved to close nominations. Director Murphy nominated Director Maher as Vice Chairman. Director Gustafson seconded and moved to close nominations. Director Murphy nominated Rhonda Fort as Secretary/Treasurer. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported that the roof replacement is to begin the week of April 26, 2021.

Chief Pratt opened discussion regarding a request for write off. It was agreed to table the request pending receipt of additional information.

Next regular meeting date was set for Monday, May 17, 2021 at 6:30 P.M. and will be held in person at the fire station.

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

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