

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 21, 2014. Members present were Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

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

Motion was made by Director Murphy to approve the minutes of the March 17, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Public Comments: None

Fire Chief Report: Attached

Chief Pratt reported to the Board that the last lifetime member, Darrell Cave, passed away Sunday, April 20, 2014.

Chief Pratt requested approval to donate surplus chairs to the Holt Fire District and the Wood Heights Fire District. Director Murphy moved to declare the office chairs as surplus and donate as recommended by Chief Pratt; seconded by Director Jacques. Motion carried.

Chief Pratt requested approval to accept sealed bids on the old air compressor. Director Murphy moved to declare the 5HP Black Max vertical air compressor with a 60 gallon tank as surplus property and to post for sealed bids with bid opening to coincide with the May board meeting; seconded by Director Ahle. Motion carried.

Chief Pratt presented the Central Jackson County Fire District Clinical Agreement for EMT and EMT-P student ride alongs. Discussion followed. Motion was made by Director Murphy to enter into and authorize Chief Pratt to execute an agreement with Central Jackson County Fire District for EMT and EMT-P student ride alongs; seconded by Director Ahle. Motion carried.

Chief Pratt informed the Board that the 2014 Explorer that is being purchased through Thoroughbred Ford has been upgraded to a 2015. Director Jacques moved to approve the upgrade from a 2014 Explorer to a 2015 Explorer; seconded by Director Ahle. Motion carried.

Director Murphy reported to the Board that he and Chief Pratt had a conversation with the individual responsible for the International Building Code adoption and they hope to have it on the May agenda for review by Planning and Zoning and would also in May have it before the City Council and Board of Alderman so that it can be acted upon. Then there is a 90 day wait period so they would be looking at an October/November time frame. Discussion followed.

Chief Pratt presented the proposed CEU agreement with Central Jackson County Fire District. Director Murphy moved to approve and to authorize Chief Pratt to execute the agreement; seconded by Director Jacques. Motion carried.

Chief Pratt presented the proposed Agreement for Medical Director Services between Kearney Fire and Rescue Protection District and Dr. Bradford Hoffman. Motion was made by Director Murphy to approve and authorize the Chairman and Chief Pratt to execute said Agreement for Medical Director Services with Dr. Hoffman; seconded by Director Ahle. Motion carried.

Director Murphy moved to approve the renewal of Chief Pratt's Employment Agreement and to authorize the Chairman to execute said Agreement on behalf of the District; seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, May 19, 2014 at 6:30 P.M. Agenda items will include International Building Codes and the 2013 Audit Report.

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

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