

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 6:40 P.M. on May 16, 2011. Members present were Ted Jacques, Mike Maher, Chastain Parks and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

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

Motion was made by Director Murphy to approve the minutes of the April 18, 2011 meeting with a correction to the minutes to read "elect by acclamation" and the consent agenda which also included paid bills and unpaid bills. Director Parks seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed the surplus vehicle bid request. Vehicles to be declared as surplus include the 1986 Chevrolet Series 70 1800 gallon tanker; 1990 Ford C-800 Emergency One pumper; and the 1991 Chevrolet Kodiak 1800 gallon tanker. Discussion followed. Director Murphy moved to declare the 1986 Chevrolet tanker, the 1990 Ford E1 pumper and the 1991 Chevrolet tanker as surplus property and publish bid notice as requested by Chief Pratt. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt reviewed the 2011 proposed budgets for the Debt Service and Bond Fund accounts. It was recommended by Rich Birks that budgets for both accounts be established. Motion was made by Director Murphy to approve the 2011 budgets as presented by Chief Pratt. Motion was seconded by Director Parks. Motion carried.

Chief Pratt reviewed the proposed CPR Training Entity Agreement with KCFD. We are unable to renew the agreement with Johnson County Med Act that we had previously been under. The KCFD agreement is for one year with the right to extend at expiration. Discussion followed. Director Murphy moved to approve the execution of the agreement pending approval from Kearney Fire legal counsel. Director Jacques seconded the motion. Motion carried.

Next regular meeting date was set for Monday, June 20, 2011 at 6:30 P.M. Rich Birks will present the 2010 audit report.

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

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