

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 May 18, 2020. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Dale Ahle and Kim Murphy. Chief Pratt, Deputy Chief Desautels and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the February 17, 2020 meeting and the consent agenda which included February, March, April, and May paid bills and unpaid bills. Director Maher seconded. Motion carried.

Director Murphy moved to amend the agenda to allow Rich Birks of Novak Birks PC to present the 2019 audit report at this time. With no objections floor was turned over to Mr. Birks for the review of the audit report. Discussion followed. Director Murphy moved to receive the audit report as presented and seconded by Director Jacques; motion carried.

Fire Chief Report: Attached

Deputy Chief Desautels updated the Board on the Covid precautions and procedures that have been implemented since mid-March. Discussion followed.

Fire Marshal Fort updated the Board on plan reviews, permitting, inspections, hydrant testing and upcoming projects in the District. Discussion followed.

Chief Pratt reviewed the Lagers plan amendment. Director Murphy moved to approve upgrading the plan to Benefit Program L-6 effective June 1, 2020 per Resolution/Ordinance No. 2020100. Director Jacques seconded; motion carried.

Chief Pratt reviewed the proposed SCBA lease purchase agreement with Academy Bank. Director Murphy moved to adopt Ordinance No. 2020101 as presented; seconded by Director Ahle; motion carried. Director Maher abstained from the vote.

Chief Pratt reviewed the hardship requests included in the Board packet. Discussion followed. Both requests fully complied with the District's policy regarding hardship requests. Director Murphy moved to approve Hardship

Request #1; seconded by Director Jacques; motion carried. Director Murphy moved to approve Hardship Request #2; seconded by Director Ahle; motion carried.

Next regular meeting date was set for Monday, June 15, 2020 at 6:30 P.M. At the request/recommendation of Director Maher Agenda items will include Bylaws amendment to allow for future Zoom meetings, telephone conferences, etc.

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

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