

**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 6<sup>th</sup> Street, at 6:30 P.M. on May 19, 2014. Members present were Todd Gustafson, Ted Jacques, Dale Ahle and Mike Maher. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the April 21, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Jacques. Motion carried.

Public Comments: None

Rich Birks of Novak Birks, P.C. presented the 2013 Audit Report. Mr. Birks reported that there were no deficiencies or weaknesses noted in the internal controls. Director Jacques moved to accept the audit report as presented by Mr. Birks; motion was seconded by Director Ahle. Motion carried.

Fire Chief Report: Attached

Deputy Chief Pratt reported that the adoption of building codes and fee schedules is on the agenda for the Kearney Board of Alderman meeting on May 19, 2014 and that he has gathered fee schedules to compare and compile.

Chairman Gustafson opened two bids which were received in response to the request for bids for 5HP Black Max vertical air compressor with a 60 gallon tank. A bid of \$142.50 was received from Keith Keplinger and a bid of \$145 was received from Alan Altis. Motion to accept the bid of \$145 from Alan Altis was made by Director Ahle and seconded by Director Maher. Motion carried.

Next regular meeting date was set for Monday, June 16, 2014 at 6:30 P.M. Agenda items will include the International Building Codes.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary