

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 20, 2019. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Budget Officer Pratt and Deputy Chief Desautels were also present.

Immediately prior to the meeting Chief Pratt administered the Oath of Office to Todd Gustafson.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Chairman Gustafson gave the floor to Rich Birks of Novak Birks, P.C. at which time he began the review of the 2018 audit report. Discussion followed. Director Murphy moved to receive the audit report as presented and seconded by Director Maher: motion carried.

Motion was made by Director Murphy to approve the minutes of the April 15, 2019 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded; motion carried.

Fire Chief Report: Attached

Deputy Chief Desautels reviewed the proposed patient accounts ready to be submitted to Northwest Financial Services for "soft" collection. Discussion followed. Director Maher moved to approve the recommendation. Motion was seconded by Director Murphy; motion carried.

Budget Officer Report: Attached

Chief Pratt opened discussion regarding who is eligible to be covered by health insurance offered by the District. Discussion followed.

Budget Officer Pratt reviewed the proposed amendments to the 2019 budget which included adjustments as follows: #6600 Dues from \$15,000 to \$19,000; #6710 Health Insurance from \$330,000 to \$334,000; #6850 GEMT from \$0.00 to \$41,550; #7340 Rescue Equipment from \$10,000 to \$85,000; #7630 Deferred Comp Contribution from \$22,000 to \$25,200; #7710 Mobile Phones from \$8,000 to \$10,000; and #8000 LOSAP from \$77,099 to \$87,820. Director Murphy moved to approve the 2019 budget amendments as proposed. Director Maher seconded; motion carried.

Chief Pratt reviewed two hardship requests that were received by the billing company. Discussion followed. Request #1 is denied at this time due to incomplete application and pending receipt of hospital documentation. Director Murphy moved to approve reducing the balance due from Request #2 to \$124.23 or an 85% reduction. Director Maher seconded; motion carried.

Next regular meeting date was set for Monday, June 10, 2018 at 6:30 P.M.

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

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