

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 21, 2018. Members present were Kim Murphy, Dale Ahle and Ted Jacques. Chief Pratt, Budget Officer L. Pratt and Deputy Chief M. Desautels were also present. In the absence of the Chairman and Vice Chairman, Director Murphy filled in as Chairman.

Acting Chairman Murphy opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the April 16, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Acting Chairman Murphy moved the 2017 Financial Audit Report to this portion of the agenda and turned the meeting over to Rich Birks of Novak Birks PC. Mr. Birks reviewed the 2017 audit report. Discussion followed. Director Jacques made a motion to receive the audit report as presented; Dale Ahle seconded; motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt had no new information regarding the KCB Bank/Depository Account Agreement. This will be carried over to the June meeting.

Chief Pratt and Brian Dunn have been unable to meet regarding the LOSAP program. This item will be carried over to the June meeting.

Chief Pratt opened discussion regarding our current electronic patient care reporting, Firehouse, and ESO who now owns Firehouse. Discussion followed including ease of use and time saving in completing the reports. Director Ahle made a motion to approve changing the reporting system from Firehouse to ESO. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt opened discussion regarding our current billing company, Municipal Computing Services and their lack of performance since the beginning of the year and recommended changing to Fire Recovery EMS. Discussion followed. Director Jacques moved to terminate the

agreement with MCS and enter into an agreement with ESO as presented. Director Ahle seconded. Motion carried.

Chief Pratt and DC Desautels presented a proposal for revising our current ambulance fee schedule which included creation of bundled service fees for resident and non-resident users; mileage fee increase from \$8 to \$16 per loaded mile; and implementing specific collection practices for non-resident users. Discussion followed. Director Jacques made a motion to move forward with the proposed rates as presented with increases effective June 1, 2018. Director Ahle seconded. Motion carried.

Next regular meeting date was set for Monday, June 18, 2018 at 6:30 P.M. Agenda items to include KCB Bank/Depository Account Agreement and LOSAP Program.

Due to schedule conflicts, the date of the July meeting will be moved from the third Monday to July 9, 2018 at 6:30 P.M.

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

Approved: _____ Attest: _____
Acting Chairman, Kim Murphy Secretary, Rhonda Fort