

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 June 15, 2020. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Dale Ahle and Kim Murphy. Chief Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the May 18, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt and Director Murphy reviewed the proposed Assumption of the Risk and Waiver of Liability Relating to Coronavirus/COVID-19. Discussion followed. Director Jacques moved to approve the waiver as presented; Director Maher seconded; motion carried.

Director Maher discussed the need for amending/updating the By-Laws to include language allowing the Board to attend and participate in meetings by telephone or other electronic or technological devices. Proposed language for amending the By-Laws was handed out for review and further discussion at the July meeting.

Chief Pratt opened discussion regarding past due accounts included in the packet. Discussion followed. Director Murphy moved to approve referring all accounts over \$100 and exempting Patient #527682 and was seconded by Director Jacques; motion carried.

Next regular meeting date was set for Thursday, July 16, 2020, at 6:30 P.M. Agenda items to include By-Law amendment and Fire Marshal report regarding building code update.

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

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