

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 16, 2014. Members present were Todd Gustafson, Mike Maher, Kim Murphy and Dale Ahle. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the May 19, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Public Comments: None

Fire Chief Report: Attached

Chief Pratt reviewed the quote received from Air Cleaning Technologies, Inc. for modifying and upgrading the vehicle exhaust removal system. No bids were solicited because Air Cleaning Technologies, Inc. is a single source supplier of the Nederman exhaust system which was on the vehicles when purchased. Discussion followed. Director Murphy moved to approve the vehicle exhaust modification/upgrade as proposed by Air Cleaning Technologies, Inc.; seconded by Director Maher; motion carried.

Chief Pratt reviewed a proposed Agreement for Billing and Collection of Emergency Medical Services. Discussion followed. Director Maher made a motion to authorize Chief Pratt to enter into a one year renewal agreement with Xerox State & Local Solutions, Inc. for ambulance billing and collections as presented; motion was seconded by Director Murphy. Motion carried.

Next regular meeting date was set for Monday, July 21, 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 by Director Murphy and seconded by Director Ahle. Motion carried.

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