

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 18, 2018. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt, Deputy Chief Desautels and Budget Officer 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 May 21, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt made a request to surplus the old refrigerator combos, miscellaneous pieces of office furniture, miscellaneous exercise equipment and old radios. Discussion followed. Motion was made by Director Murphy to authorize Chief Pratt to surplus property as proposed with a \$5,000 item limit; seconded by Director Jacques. Motion carried.

Chief Pratt opened discussion regarding the KCB Bank/Depository Accounts. The City has chosen to remain with Kearney Trust Company. After discussion, Chief Pratt made the recommendation that we continue with KCB Bank. Director Murphy made a motion to renew our relationship with KCB Bank as our depository. Motion was seconded by Director Jacques. Motion carried. Director Maher abstained from the discussion and the vote.

Chief Pratt is scheduled to meet with the LOSAP representative Friday, June 22. This item will be carried over to the July meeting.

Budget Officer Pratt reviewed the 2018 Debt Service budget amendments. The adjustments are related to the receipt of \$51,885 in bond sale proceeds and good faith bond refunding. All fees and legal services have also been paid. Director Murphy moved to amend the Debt Service budget to reflect the \$51,885 in bond sale proceeds and good faith bond refunding. Director Ahle seconded. Motion carried.

Next regular meeting date was set for Monday, July 9 at 6:30 P.M. Agenda items to include LOSAP program.

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

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