

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 6:08 P.M. on June 20, 2011. Members present were Todd Gustafson, Ted Jacques, and Kim Murphy. Chief Pratt was also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the May 16, 2011 meeting and the consent agenda which also included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Rich Birks of Novak Birks, P.C. gave the 2010 audit report. He commended the District on the fund reserves it has established. There were no deficiencies or weaknesses noted in the internal controls. The day in / day out procedures were commended. Director Murphy moved to accept the report as presented by Mr. Birks; motion was seconded by Director Jacques and carried. Mr. Birks discouraged putting a partial report on the website to avoid items being taken out of context; copies are available in the business office.

Fire Chief Report: Attached

There was discussion regarding the request of the officers to bring back part time positions for FF – Paramedics. The Directors approved Chief Pratt and Deputy Chief Pratt to bring back part time employees on a trial basis subject to review with the labor management committee prior to implementation. To qualify for this part time employment an individual must be a former employee who left full time employment with Kearney Fire on good terms.

Chief Pratt informed the Board that he has been asked to serve as president of the MAFPD and they would like one of our directors to serve on their board as Vice President. After discussion Director Jacques agreed to serve as Vice President of the MAFPD.

Chief Pratt reviewed the 2011 Bond Fund amended budget. The amendment shows the funding for the payoff of the lease purchase which is still in escrow with expenditures in 2011 and complete payoff in 2012 and was recommended by Rich Birks. Motion was made by Director Murphy to approve the amended 2011 Bond Fund budget as presented; seconded by Director Jacques and carried.

Next regular meeting date was set for Monday, July 18, 2011 at 6:30 P.M.

There being no further business to come before the meeting, motion to adjourn was made by Director Jacques and seconded by Director Murphy. Motion carried.

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary