

**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 6<sup>th</sup> Street, at 6:30 P.M. on June 21, 2021. Members present were Todd Gustafson, Dale Ahle, Ted Jacques, Mike Maher and Kim Murphy. Chief Pratt, Deputy Chief Desautels and Fire Marshal Fort 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 17 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Chairman Gustafson turned the floor over to Rich Birks, Novak Birks, P.C., for the 2020 audit report. Discussion followed. Director Murphy moved to receive the audit report as presented and seconded by Director Maher; motion carried.

Fire Chief Report: Attached

Fire Marshal Fort reviewed activities from the past month. Discussion followed.

Chairman Gustafson opened discussion regarding the CM Hardship Request. Motion was made by Director Murphy to deny this request due to incomplete request/process; seconded by Director Ahle. Motion carried.

Chairman Gustafson opened discussion regarding the MB Hardship Request. Director Maher abstained from discussion and vote. Director Jacques moved to approve the request; seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, July 19, 2021 at 6:30 P.M.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary