

**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 July 16, 2020. Members present were Todd Gustafson, Ted Jacques, Dale Ahle, Kim Murphy and Mike Maher. Also present was Chief Pratt and Deputy Chief Desautels.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the June 15, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy made a motion to declare the old SCBA fill station as surplus; seconded by Director Maher. Motion carried.

Motion was made by Director Murphy to approve the proposed By-Law amendment authorizing attendance by technological devices. Motion was seconded by Director Jacques and carried. (Copy attached)

Chief Pratt opened discussion regarding building code update. FM Fort provided Heart of America Prevention Division's 2018 code review for reference. Discussion followed and will continue at future meetings.

Next regular meeting date was set for Monday, August 17, 2020 at 6:30 P.M.

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

Approved: \_\_\_\_\_  
Todd Gustafson, Chairman

Attest: \_\_\_\_\_  
Rhonda Fort, Secretary