

**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 17, 2017. Members present were Todd Gustafson, Mike Maher, Kim Murphy, Dale Ahle and Ted Jacques. Chief Pratt, Fire Marshal Fort and Budget Officer Pratt 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 June 19 regular meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chairman Gustafson reviewed the proposed Annual Ethics Ordinance. Director Murphy moved to adopt Ordinance #2017-112 (copy attached) as presented. Director Ahle seconded; motion carried.

Director Maher reviewed the KCB Bank communications equipment lease purchase agreement. Discussion followed. Director Murphy moved to adopt Ordinance 2017-113 (attached) and authorize Chairman Gustafson to enter into a lease purchase agreement with KCB Bank for the purchase of communications equipment. Director Jacques seconded. Roll call vote was taken: Gustafson, yes; Maher, abstained; Jacques, yes; Ahle, yes; and Murphy, yes. Motion carried.

Next regular meeting date was set for Monday, August 21, 2017 at 6:30 P.M.

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

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

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