

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 July 21, 2014. Members present were Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt and Deputy Chief Pratt were also present.

Vice-Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the June 16, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed the proposed changes to the 2014 budget as follows: account #6710, Health Care Insurance from \$198,000 to \$182,000; account #7334, Fire Vehicle increase of \$21,000; account #7400, Station Maintenance from \$30,000 to \$47,500; account #7365, Budgeted Surplus from \$56,378 to \$33,878. Discussion followed. Director Murphy made a motion to approve the 2014 budget as recommended by Chief Pratt; seconded by Director Jacques. Motion carried.

The Board has scheduled a public hearing on the proposed rates of ad valorem taxes at its August meeting. A copy of the notice detailing the proposed rates and the time and place of the public hearing was distributed to the Board members and the notice will be appropriately published in the Kearney Courier.

Next regular meeting date was set for Monday, August 18, 2014 at 6:30 P.M. Agenda items will include the International Building Codes.

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

Approved: _____

Mike Maher, Vice Chairman

Attest: _____

Rhonda Fort, Secretary