

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 22, 2019. Members present were Todd Gustafson, Ted Jacques, Dale Ahle, Kim Murphy and Mike Maher. Chief Pratt, Budget Officer Pratt, Deputy Chief Desautels and Fire Marshal Jeff 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 June 10 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt referred the Board to the "Collection Recommendation" tab in the board packet. Chief requested that account #18-1561 be omitted from submission. Discussion followed. Director Murphy moved to forward all accounts as presented except for #18-1561 to the collection company. Motion was seconded by Director Maher and carried.

Next regular meeting date was set for Monday, August 19, 2019 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