

The Board of Directors of the Kearney Fire and Rescue Protection District met in regular session at the Kearney Fire Station, 201 E. 6th Street, at 6:30 P.M. on August 16, 2010. Members present were Todd Gustafson, Chastain Parks, Mike Maher, and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the July 20, 2010 regular meeting, paid bills, unpaid bills and bond fund paid bills. Director Parks seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief reported that four of the oldest recliners have been replaced. Director Murphy made a motion to declare as surplus the four old recliners and to authorize Chief Pratt to dispose of at his discretion. Motion was seconded by Director Parks. Motion carried.

Chief also reported that he has received an offer from KCB Bank to extend the financial bid. They also gave a proposal on the bond money which Chief has forwarded to Randy Boatman at UMB. Discussion followed.

Chief Pratt reported that bids for the 1988 surplus brush truck, surplus slide in pump unit and new brush truck were opened at 2:00 this afternoon:

1988 surplus brush truck: Bids were received from T.J. Tichenor - \$950.00; Mike Hepler - \$3102.00; and Martin Smith - \$3000.00. Chief Pratt recommended accepting the Hepler bid. Discussion followed. Director Murphy made a motion to accept the bid from Mike Hepler at \$3102.00. Motion was seconded by Director Maher. Motion carried.

Surplus slide in pump unit: One bid was received from Alan Altis at \$175.00. Motion was made by Director Maher to accept the Altis bid. Director Murphy seconded the motion. Motion carried.

2011 new brush truck: Bids were received from Feld Fire Equipment at \$43,975.00 and Danko Fire Equipment at \$46,443.00. Bids for the 2010 new brush chassis were received from Gary Crossley Ford - \$26,490.00/\$27,094.00 with options; Westfall O'Dell GMC - \$29,367.50/\$30,052.50 with options; Feld Fire Equipment -

\$27,600.00/\$28,285 with options; and Danko Fire Equipment - \$28,124.00/\$28,809.00 with options. Chief's recommendation was to accept the proposal from Feld Fire. Discussion followed. Director Murphy moved to accept the total truck package bid proposal from Feld Fire at \$43,975.00. Motion was seconded by Director Parks. Motion carried.

Chief Pratt reviewed the information received from Mark Grantham regarding the basement construction. Director Murphy made a motion to authorize obtaining bid documents for review at the next meeting. Motion was seconded by Director Maher. Motion carried.

Director Gustafson introduced Ted Jacques who has expressed interest in filling the open director position. Director Parks made a motion to appoint Mr. Jacques to fill the open position until the next election. Motion was seconded by Director Murphy. Motion carried. Mr. Jacques was sworn in at this time.

The 2010 tax levy was presented by Chief Pratt. Director Murphy made a motion to approve setting the 2010 levy at .5169 for general; .2732 for ambulance; .0295 for centralized dispatch; and .0887 for debt service as presented by Chief Pratt and to authorize Chairman Gustafson to execute the necessary documents. Director Parks seconded the motion. Motion carried.

Next regular meeting date was set for Monday, September 20, 2010 at 6:30 P.M.

Motion was made by Director Murphy to approve the annual Ethics Ordinance as presented and to authorize the Board Chairman and Secretary to adopt. Motion was seconded by Director Maher. Motion carried.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary