

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 August 17, 2020. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Dale Ahle and Kim Murphy. Chief Pratt, Deputy Chief Desautels and Fire Marshal 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 July 16, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt presented the 2020 tax levy information. The public hearing was opened for comments by Chairman Gustafson; there being no comments, hearing was closed. Director Jacques made a motion to approve setting the 2020 General levy at \$.4952; the Ambulance levy at \$.2717; the Dispatch levy at \$.0287; and Debt Service levy at \$.1255. Motion was seconded by Director Maher; motion carried.

Chairman Gustafson opened discussion regarding Settlement Request #1. Discussion followed. Director Murphy moved to approve Request #1; seconded by Director Maher and carried.

Chairman Gustafson opened discussion regarding Settlement Request #2. Director Murphy moved to approve Settlement Request #2; seconded by Director Ahle and carried.

Chairman Gustafson opened discussion regarding Settlement Request #3. Director Murphy moved to approve Settlement Request #3; seconded by Director Ahle and carried.

Chairman Gustafson opened discussion regarding Past Due Account Review. Discussion followed. Director Maher moved to approve referring all accounts to collections with the exception of accounts with balances of \$100 or less; accounts owed by AG totaling \$267.39; and two Medicare accounts. Motion was seconded by Director Murphy; motion carried.

Next regular meeting date was set for Monday, September 21, 2020 at 6:30 P.M.

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

Approved: _____
Chairman, Todd Gustafson

Attest: _____
Secretary, Rhonda Fort