

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 20, 2018. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt, Budget Officer Pratt and Deputy Chief Desautels were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the July 9, 2018 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt opened discussion regarding the LOSAP program. Director Maher prepared a proposed Resolution. Discussion followed. Director Murphy moved to adopt the resolution as presented; seconded by Director Jacques; motion carried. Copy attached.

Chief Pratt opened discussion regarding upcoming capital needs and funding sources. Discussion followed.

Chief Pratt presented the 2018 tax levy information. The public hearing was opened for comments by Chairman Gustafson; there being no comments, hearing was closed. Director Maher made a motion to approve setting the 2018 General levy at .5126; Director Ahle seconded; motion carried. Director Ahle moved to approve setting the 2018 Ambulance levy at .2812; Director Jacques seconded; motion carried. Director Ahle made a motion to set the 2018 Dispatch levy at .0297; seconded by Director Maher; motion carried. Director Maher made a motion to set the 2018 Debt Service levy at .0887; seconded by Director Ahle; carried.

Next regular meeting date was set for Monday, September 17, 2018 at 6:30 P.M. Discussion to include GEMT.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary