

**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 6<sup>th</sup> Street, at 6:30 P.M. on September 15, 2014. Members present were Mike Maher, Kim Murphy, Ted Jacques and Dale Ahle. Chief Pratt was also present.

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

Motion was made by Director Ahle to approve the minutes of the August 18, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Jacques; motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed minor changes to the Ambulance Billing and Collections Contract as requested by Xerox. Discussion followed. Director Murphy moved to approve the proposed changes and to authorize Chief Pratt to execute the document on behalf of Kearney Fire & Rescue Protection District. Motion was seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, October 20, 2014 at 6:30 P.M. Agenda items will include discussion of 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: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice-Chairman Rhonda Fort, Secretary