

The Board of Directors of the Kearney Fire and 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 16, 2010. Members present were Todd Gustafson, Chastain Parks, Mike Maher, Kim Murphy and Ted Jacques. Chief Pratt was 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 August 16, 2010 regular meeting, paid bills, unpaid bills and bond fund paid bills and unpaid bills. Director Maher seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported to the Board that there is hail damage to the coils on four of the HVAC units. The two smaller units can be combed out but the two larger units will need the condenser coils replaced or the unit could be replaced for an additional \$2,850. Discussion followed. Director Murphy made a motion to accept the recommendation of Harmon Plumbing & Heating to replace the two 5-ton HVAC units at a cost of \$2850. Director Jacques seconded the motion. Motion carried.

Chief Pratt reported that the two refrigeration units in the kitchen have been replaced with three refrigerator/freezers and that Holt Fire has indicated they might be interested in purchasing the old units. Director Murphy moved to declare the old refrigeration units as surplus and offer to Holt Fire for purchase. Director Maher seconded the motion. Motion carried.

Directors Maher and Jacques agreed to serve on the negotiating team. A workshop will be scheduled to discuss and set parameters.

Mark Grantham was present and updated the Board on the status of the basement construction. He will be out of town September 21 through October 12 and recommended advertising for pre-bid the week before he returns. Motion was made by Director Maher to authorize Mr. Grantham to proceed with the Invitation to Bidders. Director Murphy seconded. Motion carried.

Mr. Grantham also presented and reviewed the maintenance building site plan. The retention study needs to be completed to determine the building placement. Director Murphy moved to proceed with the retention study. Director Parks seconded. Motion carried.

Chief Pratt reviewed a request to waive ambulance billing that has been received. It was Chief Pratt's recommendation to waive the billing and require the patient to sign a release. Discussion followed. Director Maher moved to proceed with Chief's recommendation and that it be conditioned on obtaining a release from the patient. Motion was seconded by Director Parks and carried.

Next regular meeting date was set for Monday, October 18, 2010 at 6:30 P.M. A work session will be scheduled for the first week of October.

Director Maher reviewed with the Board email correspondence he exchanged with one of the bidders regarding the last bid process on the brush truck. It is his recommendation that a policy on how those kinds of issues be handled be constructed and placed on the agenda for the next meeting. Discussion followed.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary