

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 September 17, 2018. Members present were Todd Gustafson, Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. Chief Pratt, Budget Officer 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 August 20 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reviewed the status of the LOSAP program. Letters were sent out to individuals that qualified and were due back by September 15. All but four acknowledgements were returned with three individuals requesting 2018 payments. Discussion followed. Discussion will continue at the November meeting.

Chief Pratt opened discussion regarding the Ground Emergency Medical Transportation (GEMT) Uncompensated Cost Reimbursement Program. Discussion followed. Director Maher moved to participate in the program and authorize Chief Pratt to execute the necessary documents for participation in the program. Director Jacques seconded. Motion carried.

Chief Pratt opened discussion regarding a proposed amendment to the Collective Bargaining Agreement. Director Maher explained the amendment to the Board. After discussion Director Maher moved to approve the amendment and authorize Chief Pratt to execute the necessary documents. Director Murphy seconded. Motion carried.

Next regular meeting date was set for Monday, October 15, 2018 at 6:30 P.M.

Chief Pratt announced that we will be hosting the Chamber of Commerce meeting on October 3.

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

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