

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 6:43 P.M. on September 19, 2011. Members present were Mike Maher, Ted Jacques and Kim Murphy. Chief Pratt was also present.

Vice President Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the August 15, 2011 meeting and the consent agenda which included paid bills and unpaid bills and the supplement dated September 19, 2011. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

Director Murphy made a motion to approve the request of two Lagers actuarial studies and to pay any fees involved. Motion was seconded by Director Jacques. Motion carried.

After discussion regarding the 2012 Freightliner tanker, Director Murphy moved to approve the additional expenditure of \$9566.00. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt made a recommendation to the Board to enter into an agreement with the Graham Lear Company regarding employee appraisals/evaluations. Discussion followed. Director Murphy made a motion to approve the request of Chief Pratt to proceed with the web based employee evaluations. Director Jacques seconded the motion. Motion carried.

Chief Pratt presented five chemical treatment for lawn care proposals to the Board and referred questions to Andy Martens. After discussion it was agreed that no Board action was required since the cost of treatments was under \$1000 and to authorize Andy to proceed at his own discretion with the treatment.

Chief Pratt reviewed the bid received from The City Cement Co. for repairs to the driveway pad off of 92 Highway and areas in the rear parking lot. Discussion followed. Director Murphy suggested putting the project out for formal bids. Director Jacques feels the project should also include protection for the gas meters on the back of the building. Director Murphy made a motion to have bid specs prepared for the items listed on the proposal from The City Cement Co and to include protection for the meters located on the back of the building. Motion was seconded by Director Jacques. Motion carried. Chief Pratt and Director Jacques will prepare bid specs and will have it published on the website.

Chief Pratt attended a meeting with the county for a study on centralized dispatch. City administrators from Gladstone and Kearney, the Sheriff, and other northland departments were in attendance. The study cost is estimated at \$50000 - \$100000. Clay County has pledged \$20,000; Gladstone \$20,000; Liberty ~~\$40~~20,000; another city ~~\$20~~10,000; Kearney \$20,000. City Administrator Eldridge would like us to split the pledge with them. Discussion followed. Director Murphy made a motion to split the cost of the

pledge with the City of Kearney for centralized dispatch. Motion failed due to lack of a second.

Next regular meeting date was set for Monday, October 17, 2011 at 6:30 P.M.

The Association is having a fire muster October 1 on First Street next to The Old Fire House. Chief is planning a station open house for October 10.

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

Approved: _____ Attest: _____
Mike Maher, Vice President Rhonda Fort, Secretary