

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 October 15, 2012. Members present were Mike Maher, Ted Jacques and Kim Murphy. Chief Pratt and Deputy Chief Pratt were also present.

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

Motion was made by Director Murphy to approve the minutes of the September 17, 2012 regular meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Director Murphy moved to accept and authorize the execution of the 2012 Audit Agreement as proposed by Novak Birks PC. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt reviewed the COBRA Compliance documents received from Kiernan Benefit Solutions. Discussion followed. Motion was made by Director Murphy to accept and authorize the execution of the COBRA Administrative Services Agreement as presented. Motion was seconded by Director Jacques. Motion carried.

Deputy Chief Pratt informed the Board that he expects to have the drawings for the ladder truck by the following Friday with a preconstruction factory visit scheduled for November 5 and 6. Discussion followed.

Chief Pratt reviewed proposed amendments to the 2012 Budget. Proposed changes included increasing account #7400 / Station Maintenance from \$28,000 to \$39,000 to cover the cost of increasing the height of overhead door #3 for the new ladder truck; and decreasing account #7570 / Volunteer Reimbursed Salary from \$80,470 to \$69,470. Budgeted surplus will remain at \$90,704.

Next regular meeting date was set for Monday November 19, 2012 at 6:30 P.M.

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

Approved: _____
Mike Maher, Vice Chairman

Attest: _____
Rhonda Fort, Secretary