

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, 2018. Members present were Todd Gustafson, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt, Budget Officer Larry Pratt and Deputy Chief Desautels 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 September 17, 2018 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 presented and reviewed the proposed amendments to the 2018 budget. Proposed amendments include the addition of \$10,000 to Income from Permit & Inspection Fees; Account #7110, Office Equipment, from \$15,000 to \$56,000 due to computer upgrade and office 365, ESO fees and IT support; #7300, Fuel, from \$24,200 to \$29,200; #7335 Fire Equipment, from \$20,000 to \$10,000; #7340, Rescue Equipment, from \$10,000 to \$5,000; #7345, Rescue Supplies, from \$30,000 to \$26,000; #7410 Vehicle Maintenance, from \$20,000 to \$25,000 due to tire replacement on multiple vehicles; #7430, Radio Maintenance, from \$4,000 to \$11,000 due to installation of trunked radio system at station and vehicles; #7570, Salaries Volunteer Reimbursed, from \$59,904 to \$17,904; #7902, Utilities – Water, from \$2,600 to \$3,600; #8000, LOSAP, from \$0.00 to \$60,687 due to approximately 45% payout of previous Length of Service Awards Program. Discussion followed. Director Murphy made a motion to approve the proposed changes as presented; Director Ahle seconded; motion carried.

Budget Officer Pratt reviewed the Gilmore Bell Disclosure Compliance Services Proposal. Discussion followed. Discussion was tabled to the November meeting.

Next regular meeting date was set for Monday, November 19, 2018 at 6:30 P.M. Agenda items to include Gilmore Bell Disclosure Compliance Services Proposal.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary