

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in special session at the Kearney Fire Station, 201 E. 6th Street, at 4:00 P.M. on October 28, 2011. Members present were Mike Maher, Kim Murphy, and Ted Jacques. Todd Gustafson was present by speaker-phone. Chief Pratt and Deputy Chief Pratt were also present.

Director Maher opened the meeting with the Pledge of Allegiance.

Director Murphy was appointed acting Secretary.

Chief Pratt reviewed the bids for site work and concrete improvements. The public bid opening was October 26, 2011 at 3:00 p.m. Director Jacques was in attendance. Completed bid forms and bids in the amount shown below were received from:

Musselman & Hall	\$25,917.00
John Rohrer	\$37,817.50
City Cement	\$39,714.00
George Shaw	\$50,865.00

Director Murphy made a motion to approve the low bid of \$25,917.00 from Musselman & Hall and to authorize Chief Pratt to execute all the necessary documents. Motion was seconded by Director Gustafson. Voting in favor of the motion were Director Maher, Director Murphy and Director Gustafson. Director Jacques abstained. It was agreed to allow a 10% contingency. Motion carried.

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

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Kim Murphy, Acting Secretary