

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 November 16, 2020. Members present were Todd Gustafson, Mike Maher, Dale Ahle and Kim Murphy. Chief 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 October 19, 2020 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Fire Marshal Fort gave an update on his activities from the past month.

Deputy Chief Desautels reviewed COVID updates.

Chairman Gustafson opened discussion regarding the proposed Resolution for the City of Kearney. Discussion followed. Director Murphy moved to approve the resolution as presented. Motion was seconded by Director Ahle and carried.

Next regular meeting date was set for Monday, December 21, 2020 at 6:30 P.M.

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

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