

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 17, 2014. Members present were Mike Maher, Ted Jacques, Dale Ahle 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 October 20, 2014 meeting and the consent agenda which included paid bills and unpaid bills; seconded by Director Ahle. Motion carried.

Motion was made by Director Murphy to amend the agenda by allowing Ken Billups of Billups Snyder & Associates, LLC to present the insurance renewal proposal before the Fire Chief Report. Director Jacques seconded the motion. Motion carried.

Mr. Billups then presented the 2015 VFIS Insurance renewal proposal and reviewed the coverage and changes to the policy. Discussion followed. Director Murphy made a motion to accept the VFIS insurance proposal as presented for \$35,990. Motion was seconded by Director Jacques. Motion carried.

Fire Chief Report: Attached

Director Maher updated the Board on the issue of Gilmore & Bell/Operating Data Requirements as was briefly discussed at the October 20, 2014 meeting. There was a conference call with the Gilmore & Bell representative and Director Maher, Director Murphy, Chief Pratt and Deputy Chief Pratt on November 14, 2014. The representative explained the issues and after discussion informed the group that the issues were resolved.

Director Murphy made a motion to approve the health insurance renewal as presented by Linda Fisher, Kiernan Benefit Solutions, at the October 20, 2014 meeting and to authorize Chief Pratt to execute the necessary documents as required. Motion was seconded by Director Ahle. Motion carried.

Chief Pratt provided information to the Board concerning the PCEC TIF detention basin proposal after bond retirement 9/1/2016. Discussion

followed. Director Murphy moved to approve a resolution for continuation as scheduled. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt also brought up the issue of the director filing fee. At one time there was legislation to increase the fee to \$50. Discussion followed. Chief will contact Kim Roam, the District legal council, for his input. Issue will be tabled until the December meeting.

Next regular meeting date was set for Monday, December 15, 2014 at 6:30 P.M. Agenda items will include discussion of International Building Codes; 2015 Operating Budget; and Director Filing Fee.

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

Approved: _____ Attest: _____
Mike Maher, Vice-Chairman Rhonda Fort, Secretary