

## 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. 6<sup>th</sup> Street, at 6:30 P.M. on November 19, 2012. Members present were Mike Maher, Ted Jacques, Kim Murphy and Chastain Parks. Chief Pratt and Deputy Chief Pratt were also present.

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

Consent agenda items: Unpaid bills: Pavement Management – parking lot maintenance \$3850 was added. October 15, 2012 minutes: The budget amendment was seconded and approved and that information is to be added to the minutes of record. Motion was made by Director Murphy to approve consent agenda with the noted additions. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board that since the last hiring list has expired the officers are recommending taking applications for FF-EMT and FF-EMT-P until December 14<sup>th</sup> and have a testing process in January for the qualified candidates. This would fill our immediate opening of FF-EMT-P and develop a hiring list for future openings including the SAFER grant if we were successful. Director Murphy moved to approve the proposed public notice as presented; seconded by Director Parks and carried.

Chief Pratt informed the Board that two Director positions will be up for election in April. Filing opens December 11 and closes January 15, 2013 with final ballot certification January 22, 2013. Director Murphy moved to approve the proposed public notice as presented. Director Parks seconded. Motion carried.

Deputy Chief Pratt gave an update on the vehicle replacements. The ambulances are in motion and a late January factory visit is anticipated. A March completion is expected.

Ken Billups and Gailen Snyder were in attendance to present the proposed 2013 VFIS insurance renewal for property and casualty insurance and the accident and sickness policy. Mr. Billups reviewed the proposed policy and coverage. Director Murphy moved to approve the 2013 property, general liability, crime, auto, portable equipment, management liability and umbrella policy for \$31,995 as presented. Director Jacques seconded the motion; motion carried.

Director Murphy moved to approve the renewal of the Accident and Sickness policy at \$36,649 for three years with annual installments as presented. Director Jacques seconded the motion; motion carried.

Next regular meeting date was set for Monday, December 17, 2012 at 6:30 P.M.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Mike Maher, Vice Chairman Rhonda Fort, Secretary