

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 January 19, 2015. Members present were Mike Maher, Ted Jacques, Kim Murphy and Dale Ahle. 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 December 15, 2014 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded the motion. Motion carried.

Randy Jensen introduced to the Board the IAFF Local 42 representatives, Chris Vandermillion and Stephen Davis.

Fire Chief Report: Attached

International Building Codes / Fire Marshal Position update: Rich Lehman is available Thursday or Friday of this week for the interview process. Chief Pratt asked for Board participation in the process. Discussion followed. Chief Pratt, Director Maher and Director Murphy will be in attendance. The interview process is tentatively scheduled for Friday pending confirmation with Rich Lehman.

The payment in settlement proposed by Attorney Shane Murphy and accepted at the December Board meeting was not received by December 31, 2014. Attorney Murphy submitted a letter notifying the Board that he now has the funds to pay out if the Board is still willing to accept the settlement payment of \$550.00. Discussion followed. Motion was made by Director Murphy to accept the payment proposal; seconded by Director Jacques. Motion carried.

Deputy Chief Pratt informed the Board that the parts for the med unit that was damaged when it hit a deer have been ordered, will be pre-painted, and the unit should only be out of service a day and a half at the most.

Next regular meeting date was set for Monday, February 16, 2015 at 6:30 P.M.

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

Approved: _____ Attest: _____
Chairman Secretary