

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 21, 2013. Members present were Todd Gustafson, Mike Maher and Kim Murphy. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the December 17, 2012 regular meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

The Fire I and II classes have started. David Pratt reported there are ten enrolled in the full class and two enrolled for Fire II only.

Chief Pratt presented the loose equipment bid results. The four bids that were received had been opened Friday, January 18, at noon, as stated in the bid specs. A spreadsheet had been prepared by Deputy Chief Pratt itemizing and comparing the bids from each bidder. The low bid items totaled just under \$10,000. Originally it was projected that the bids be approximately \$20,000, but it appears that it will be well below that. Discussion followed. Director Murphy moved to accept the low bid for each submitted item after Deputy Chief Pratt confirmed that each item did meet the bid specification. Director Maher seconded motion. Motion carried.

Chief Pratt updated the Board on the status of the ladder truck and ambulances. Ladder truck projected delivery is the last week in March with a late February inspection trip. No delivery date has been projected for the ambulances. An early February inspection trip is anticipated.

Next regular meeting was set for Monday, February 18, 2013 at 6:30 P.M.

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

Approved: _____ Attest:
Todd Gustafson, Chairman

Rhonda Fort, Secretary