

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 December 17, 2018. Members present were Todd Gustafson, Dale Ahle, Kim Murphy and Mike Maher. Chief Pratt, Budget Officer 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 Murphy to approve the minutes of the meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Budget Officer Report: Attached

Chief Pratt reviewed the 2018 audit proposal received from Novak Birks PC. Discussion followed. Director Murphy moved to accept the proposal as presented and authorize Chief Pratt to execute. Motion was seconded by Director Maher. Motion carried.

Chief Pratt presented the 2019 proposed operating budget. Discussion followed. Director Murphy moved to approve as presented; seconded by Director Maher; and carried.

Chief Pratt presented the 2019 debt service budget. Discussion followed. Director Maher moved to approve as presented; seconded by Director Ahle; carried.

Next regular meeting date was set for Monday, January 21, 2019 at 6:30 P.M.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary