

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 21, 2015. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt, Deputy Chief Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the November 16, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Kent Youngblood was recognized for 25 years of service.

Fire Chief Report: Attached

Fire Marshal Fort updated the Board regarding the proposed fee schedule and stated at this time they are waiting for City approval. He also handed out information regarding a third party plan review. Discussion followed.

There was Board discussion regarding The Compliance Engine and UL Alarm System Services. Director Murphy made a motion to approve the use of both services; motion was seconded by Director Jacques. Motion carried.

Chief Pratt reviewed the proposed 2016 Operating Budget. Discussion followed. Director Murphy moved to approve the 2016 Operating Budget as presented; Director Maher seconded. Motion carried.

Next regular meeting date was set for Monday, January 18, 2016 at 6:30 P.M. Agenda items will include Proposed Fee Schedule.

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