

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 February 20, 2012. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Mike Maher and Chastain Parks. 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 January 16, 2012 meeting as corrected with handout at meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt updated the Board on the status of the employee performance evaluations. All shift personnel performance evaluations have been completed. Chief Pratt has completed the Deputy Chief's evaluation. Evaluations for the Captains and Chief still need to be completed. Additional discussion followed regarding when to proceed with the evaluation of the Chief. Directors agreed to complete the evaluation during executive session at the March meeting.

There was discussion regarding the request for an ambulance billing discount. Information was received for review including a partial payment. Additional information will be requested. Director Maher moved to table the issue. Director Murphy seconded the motion. Motion carried.

Next regular meeting date was set for Monday, March 19, 2012 at 6:30 P.M.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary