

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 March 18, 2013. Members present were Todd Gustafson, Ted Jacques, Mike Maher and Kim Murphy. Chief Pratt was also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Director Murphy moved to amend the agenda to include the Apparatus Bay Lighting. Without objection motion carried.

Motion was made by Director Murphy to approve the minutes of the February 18, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Director Murphy thanked the Board and fire district for allowing the Clay County Constitution Commission (of which Kim is a member) to hold its March 12 and its upcoming March 26 public meetings in the training room. The Commission members were complimentary of the facility and Kim appreciated the help of the shift in preparation for the meeting.

Fire Chief Report: Attached

Motion to approve the \$6,356 additional expenditure for the ladder truck was made by Director Jacques and seconded by Director Maher. Motion carried. Chief Pratt updated the Board on the status of the vehicles. The ladder truck committee leaves April 2 for final acceptance and three members of the committee will drive the vehicle back to Kearney. Captain Looper and Alan Altis leave March 25 for final acceptance of the ambulances. The first unit will be in Columbia April 1 for graphics.

Chief Pratt reviewed the information received from Base Electric LLC for updating the apparatus bay lighting. PCEC has a rebate program available at this time. Based on the quote received from Base Electric LLC it was agreed bids would be required. Chief Pratt and Director Jacques will put together a bid package. The bid will be awarded at the April meeting.

Chief Pratt reviewed the SOG 201.01 Records Request Revision. Discussion followed. Director Murphy will work on the language regarding compiling reports and have a final draft for review at the April meeting.

Next regular meeting date was set for Monday, April 15, 2013 at 6:30 P.M. Agenda items will include SOG 201.01 Records Request Revision and Apparatus Bay Lighting bids.

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

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