

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 19, 2012. Members present were Todd Gustafson, Ted Jacques, Mike Maher and Chastain Parks. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the March 19, 2012 meeting and the consent agenda which included paid bills and unpaid bills. Director Parks seconded. Motion carried.

Fire Chief Report: Attached

Deputy Chief Pratt and Andy Martens gave an update from the vehicle replacement committee. They hope to have a proposal for the next meeting.

Chief Pratt reviewed the PSO/Patient Safety Organization Agreement and Policy and proposed that we move forward. Discussion followed. Motion was made by Director Jacques to execute the Patient Safety Organization Participation Agreement as presented by Chief Pratt; seconded by Director Maher. Motion carried. Director Maher made a motion to adopt Standard Operating Guideline #161.06 as presented by Chief Pratt; seconded by Director Jacques. Motion carried.

The Kearney Fire and Rescue Protection District currently has a policy of accepting insurance company benefit payments as payment-in-full (waiving any deductible or co-payment) for services furnished by the District to full-time career employees of the District. Motion was made by Director Jacques to include active full-time career police officers of the City of Kearney under the policy. Motion was seconded by Director Parks. Motion carried.

Chief Pratt reviewed the proposed Standard Operating Guideline #143.01. Discussion followed. Motion to adopt Standard Operating Guideline #143.01 as proposed by Chief Pratt was made by Director Parks and seconded by Director Maher. Motion carried.

Chief Pratt updated the Board on the Feasibility Study for Clay County Dispatch and informed them of a request for a pledge of \$8,500 from the City of Kearney and Kearney Fire. This would fund the project at \$100,500.

They are bringing back three of the proposals for interviews on May 1. Discussion followed. Chief Pratt made a recommendation to the Board to split the cost with the City of Kearney for a maximum pledge of \$4,250. Director Maher made a motion to adopt a pledge of up to \$4,250 to the dispatch feasibility study. Motion was seconded by Director Parks. Motion carried.

Next regular meeting date was set for Monday, May 21, 2012 at 6:30 p.m.

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

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