

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 April 20, 2015. Members present were Mike Maher, Kim Murphy, and Dale Ahle. Chief Pratt and Fire Marshal Fort were also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

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

Chief Pratt announced we were not required to have an election for the two director positions. Mike Maher filed uncontested for an expired six year term and Kim Murphy filed uncontested for a second expired six year term. Mike Maher and Kim Murphy will each serve as director for a six year term.

Motion was made by Director Murphy to adjourn the meeting to swear in the new directors. Motion was seconded by Director Ahle. Motion carried.

Meeting reconvened at which time Mike Maher and Kim Murphy took the Oath of Office from Chief Pratt.

Chief opened the floor for election of Board Chairman. Director Murphy nominated Director Gustafson as chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Ahle seconded the motion. Motion carried with no negative votes. Director Murphy nominated Director Maher as Vice Chairman and moved nominations cease and that a unanimous ballot be cast on his behalf. Director Ahle seconded the motion. Motion carried with no negative votes. Director Murphy nominated Rhonda Fort for the position of Secretary/Treasurer and moved nominations cease and that a unanimous ballot be cast on her behalf. Director Ahle seconded motion. Motion carried with no negative votes.

Fire Chief Report: Attached

Chief Pratt reviewed the fire marshal vehicle bids received. Bids from Chuck Anderson Ford (\$29,408.08), Shawnee Mission Ford (\$29,411.00) and Thoroughbred Ford (\$30,444.88) were received with a fourth bid from Joe Machens Ford (\$29,303.00) received late afternoon 4/20/2015. The recommendation from DC Pratt is to accept the bid of \$29,408.08 from Chuck Anderson Ford which was the lowest overall cost when the costs of having the vehicle delivered to the station was included. Discussion followed. Director Murphy moved to accept the lower overall cost of the vehicle delivered to the station from Chuck Anderson Ford; seconded by Director Ahle. Motion carried.

Next regular meeting date was set for Monday, May 18, 2015 at 6:30 P.M.
Agenda items will include the 2014 audit report from Novak Birks PC.

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

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary