

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 May 18, 2015. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. 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 April 20, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Motion was made by Director Murphy to amend the agenda by allowing Rich Birks of Novak Birks to present the 2014 Financial Audit and Jay McClintick to present the Spot A Stroke Award before the Fire Chief Report. Director Ahle seconded. Motion carried.

Rich Birks of Novak Birks, P.C. presented the 2014 Audit Report. Mr. Birks reported and explained the adoption and implementation of GASB 34. He also reported that there were no deficiencies or weaknesses noted in the internal controls. Director Murphy moved to accept the audit report as presented by Mr. Birks; motion was seconded by Director Jacques. Motion carried.

Chief Pratt introduced Jay McClintick of St. Luke's EMS Relations and Outreach. Mr. McClintick informed the Board that the quick thinking and recognition of stroke symptoms by the Kearney Fire & Rescue personnel, Rod Barnhart and Luke Pierce, on July 2, 2014 resulted in a positive outcome for the patient, Linda Smith. Mrs. Smith and her husband were also in attendance. For their quick thinking and timely transport to St. Luke's Hospital, Mr. McClintick presented Spot A Stroke awards and badge pins for Rod Barnhart and Luke Pierce.

Fire Chief Report: Attached

Chief Pratt reviewed the patient account settlement letter from the Montee Law Firm. Discussion followed. Director Maher made a motion to accept the settlement payment of \$371.66 as payment in full on the account. Director Jacques seconded. Motion carried.

Next regular meeting date was set for Monday, June 15, 2015 at 6:30 P.M.

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: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary