

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 20, 2013. Members present were Todd Gustafson, Dale Ahle, Kim Murphy, Mike Maher and Ted Jacques. Chief Pratt and Deputy Chief Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Director Murphy made a motion to amend the meeting agenda by moving the 2012 Audit Report before the Fire Chief Report. Motion was seconded by Director Jacques. Motion carried.

Motion was made by Director Murphy to approve the minutes of the April 15, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded the motion. Motion carried.

Rich Birks of Novak Birks PC presented the 2012 Audit Report. Mr. Birks reported that there were no deficiencies or weaknesses noted in the internal controls and stated that Kearney Fire & Rescue is a "very healthy district". Director Murphy moved to accept the audit report as presented by Mr. Birks; motion was seconded by Director Maher. Motion carried.

Fire Chief Report: Attached

Director Murphy requested that the old business of SOG 201.01 Records Request be tabled until the June meeting. The Board unanimously approved.

Director Murphy reviewed the KADC membership contribution and discussed current contributions as well as contributions paid before most of the current board was associated. At one time the District paid \$6,000 annually but it was determined that with the budget/expenses the contribution be reduced to \$250 per quarter or \$1000 annually. Director Murphy made a motion to upgrade the District contribution back to \$1,500 per quarter/\$6000 per year. Discussion followed. Director Jacques seconded the motion. Motion carried.

Chief Pratt briefly discussed a letter received requesting financial assistance for an ambulance bill. Discussion followed. The Board agreed to table the issue until additional information can be attained from the hospital.

The improvements to the apparatus bay lighting have been completed. The project was completed at a cost of \$14,418.14. The contractor will also complete and turn in the Platte Clay Electric rebate paperwork which will get us up to \$2,500 in rebates. The electrician also corrected some other issues in the building. The cost for those corrections is \$1,875.00. Discussion followed. The Board approved the full payment to Base Electric.

Next regular meeting date was set for Monday, June 17, 2013 at 6:30 P.M. Agenda items will include SOG 201.01 Records Request Revision.

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

Approved: _____ Attest: _____
Chairman Secretary