

**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. 6<sup>th</sup> Street, at 6:30 P.M. on May 21, 2012. Members present were Todd Gustafson, Mike Maher and Kim Murphy. 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 16, 2012 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Director Murphy made a motion to amend the meeting agenda by moving the 2011 Audit Report before the Fire Chief Report. Motion was seconded by Director Maher. Motion carried.

Rich Birks of Novak Birks, P.C. presented the 2011 audit report. Mr. Birks reported that there were no deficiencies or weaknesses noted in the internal controls. Director Murphy moved to accept the report as presented by Mr. Birks; motion was seconded by Director Maher. Motion carried.

Fire Chief Report: Attached

Chief Pratt updated the Board regarding the Clay County Feasibility Study. A "Memorandum of Understanding" has been prepared by the attorney for Gladstone and each Board member was given a copy. Discussion followed. Three minor typographical changes were recommended by Director Murphy. Director Murphy moved to accept the Memorandum of Understanding. Motion was seconded by Director Maher and carried.

Chief Pratt updated the Board regarding the ambulance replacements. The overall remount project quotes came in higher than original estimates. The committee is now pursuing getting quotes on new ambulances to compare to the cost of the remount approach. Discussion followed.

Next regular meeting date was set for Monday June 18, 2011 at 6:30 P.M.

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

Approved: \_\_\_\_\_ Attest: \_\_\_\_\_  
Todd Gustafson, Chairman Rhonda Fort, Secretary