

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 June 15, 2015. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. Chief Pratt, Deputy Chief Pratt and Fire Marshal Fort were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the May 18, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Due to scheduling conflicts there will be no regular meeting in July. Next regular meeting date was set for Monday, August 17, 2015 at 6:30 P.M.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary