

**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 July 15, 2013. Members present were Dale Ahle, Todd Gustafson, Ted Jacques, Mike Maher, and Kim Murphy. Chief Larry Pratt and Deputy Chief Kevin Pratt were also present. Director Murphy served as secretary for the meeting.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the minutes of the June 17, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt reviewed a proposed 2013 budget amendment. Discussion followed. Proposed revisions were: #7334 – Fire Vehicle Replacement from \$7,000 to \$17,000; #7335 – Fire Equipment from \$50,000 to \$40,000. Director Maher moved to amend the 2013 budget as proposed by Chief Pratt. Motion was seconded by Director Jacques. Motion carried.

Chief Pratt reviewed the results of the brush truck slide in tank and pump unit replacement bids. Two companies submitted bids. The bids were opened at 2:00 PM by Chief Pratt. A representative of Max Fire, one of the bidders, was present at the bid opening. Discussion followed. Director Maher moved to accept the low bid by Feld Fire of \$10,790.00 and an additional \$450.00 for an optional add on tray for a total of \$11,240.00. Motion was seconded by Director Ahle. Motion carried.

Director Maher made a motion to declare the slide in unit currently on Brush Truck 1 as surplus equipment and authorize publication of a solicitation of bids for it with bid opening at 2:00 the day of the next meeting. Director Ahle seconded the motion. Motion carried.

Next regular meeting date was set for Monday, August 19, 2013 at 6:30 P.M. Agenda items will include discussion of International Building Codes and 2013 tax levy.

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

Approved: \_\_\_\_\_  
Todd Gustafson, Chairman

Attest: \_\_\_\_\_  
Kim Murphy, Acting Secretary