

**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 August 20, 2012. Members present were Todd Gustafson, Ted Jacques, 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 July 16, 2012 meeting and the consent agenda which included paid bills and unpaid bills. Director Jacques seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt updated the Board on the status of the ambulance replacements. The chassis have been ordered through Diamond International with an expected 40-45 day delivery. The ambulances will have a 150-180 day expected delivery.

Deputy Chief Pratt gave an update from the Quint replacement committee. They are anticipating an early November preconstruction factory trip. DC Pratt reported that the cost of the vehicle is expected to come in at \$795,000. To take advantage of the prepay discount financing plan the Board will need to authorize construction prior to the next regular scheduled meeting. Discussion followed. A special meeting to discuss the final authorization of the purchase will be held Monday, September 10, 2012 at 5:00 p.m.

The 2012 tax levy was presented by Chief Pratt. Motion to approve setting the 2012 general levy at .5169 was made by Director Maher and seconded by Director Murphy and carried. Motion to approve setting the 2012 ambulance levy at .2810 was made by Director Maher and seconded by Director Jacques and carried. Motion to approve setting the 2012 dispatch levy at .0300 was made by Director Jacques and seconded by Director Murphy and carried. Motion to approve setting the 2012 debt service levy at .0887 was made by Director Murphy and seconded by Director Maher and carried. Director Parks was not present.

Next regular meeting date was set for Monday, September 17, 2012 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 Maher. Motion carried.

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