

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 September 16, 2013. Members present were Todd Gustafson, Ted Jacques, Kim Murphy, Dale Ahle and Mike Maher. 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 August 19, 2013 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt reported that a site plan for a Quik Trip in the Shoppes at Kearney has been submitted to the City and to the District for review, comment and approval. He also reminded the Board that the District will be hosting the October 2nd Chamber of Commerce meeting.

Deputy Chief Pratt informed the Board that he has had discussions with Chad Coffelt and David Pavlich of the City of Kearney regarding the City's work on updating its building codes and coordinating the City's adoption with the District's work on adopting a fire code for the District which includes the City. Part of that discussion included fee schedules. Board discussion followed. Deputy Chief Pratt will consult with other fire districts regarding their fee schedules and report back.

Next regular meeting date was set for Monday, October 21, 2013 at 6:30 P.M. Agenda items will include discussion of International Building Codes.

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

Approved: _____ Attest: _____
Todd Gustafson, Chairman Rhonda Fort, Secretary