

**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 September 21, 2015. Members present were Todd Gustafson, Ted Jacques, Mike Maher, Kim Murphy and Dale Ahle. 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 August 17, 2015 meeting and the consent agenda which included paid bills and unpaid bills. Director Maher seconded. Motion carried.

Fire Chief Report: Attached

Next regular meeting date was set for Monday, October 19, 2015 at 6:30 P.M.

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

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