

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 August 17, 2009. Members present were Chastain Parks, Mike Maher, Richard Logerwell and Kim Murphy. Chief Pratt was also present.

Director Parks opened the meeting with the Pledge of Allegiance.

Motion was made by Director Maher to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the July 20, 2009 meeting, paid bills and unpaid bills. Director Logerwell seconded motion. Motion carried.

Randy Jensen passed along the message that IAFF Local 42 was in support of the bond issue and putting it on the ballot again and would provide financial support. They would also like the district to move forward with the SAFER Grant.

Fire Chief Report: Attached

Chief Pratt presented to the board the results of the August 4, 2009 Bond Election. Director Murphy made a motion to certify the election results. Director Logerwell seconded motion. Motion carried.

Chief Pratt reviewed information about the SAFER Grant and updated ten year plan. The final date for accepting the grant is October 14, 2009. Discussion followed. Director Murphy moved to table the issue until the next meeting. A workshop was suggested. Director Maher seconded the motion. Motion carried.

The proposed 2009 tax levy was presented by Chief Pratt, the State Auditor's office is to be providing us recoupment forms to claim the lost revenue due to the Assessor's error of putting the Hunter's Glen subdivision back into our district prior to the 2008 levy certification which may cause adjustments to this year's levy. Discussion followed. Director Logerwell made a motion to approve setting the 2009 tax levy at .5169 for general; .2712 for ambulance; and .0293 for centralized dispatch as presented by Chief Pratt and to authorize Vice Chairman Parks to execute the necessary documents. Director Murphy seconded the motion. Motion carried.

Director Logerwell made a motion to adopt the annual Ethics Resolution #55 with corrections as proposed by Director Murphy and Director Maher. Motion was seconded by Director Murphy. Motion carried. Next regular meeting date was set for Monday, September 21, 2009 at 6:30 P.M. A work session/special meeting will be scheduled in the next 7 – 10 days for discussion of SAFER Grant and 2009 budget.

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

Approved: _____ Attest: _____
Chastain Parks, Vice Chairman Rhonda Fort, Secretary