

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met in special session at the Kearney Fire Station, 201 East 6th Street, at 6:30 PM on August 31, 2009. Members present were Todd Gustafson, Chastain Parks, Richard Logerwell, Kim Murphy, and Mike Maher. Chief Larry Pratt and Deputy Chief Kevin Pratt were also present.

Chairman Gustafson opened the meeting with the Pledge of Allegiance.

Chairman Gustafson appointed Director Murphy to be acting Secretary for the meeting.

Chairman Gustafson addressed the Board and members of the public who were present. He stated that the meeting had been noticed as a work session and special meeting. He then indicated that the work session would be conducted within the special meeting and public comments would be welcomed during the work session rather than being limited to just a public comment section of the meeting.

Motion made by Director Logerwell, seconded by Director Parks to set the annual combined levy for the District at \$.8186. At the Board's regular August meeting, a public hearing was held and a levy was adopted based on the information provided to the Board at that time. This is a corrected levy amount that includes the recoupment due to the Hunters Glen situation. This corrected levy has been reviewed and confirmed by the State Auditor's Office. All Directors voted Aye and the motion carried.

Chief Pratt presented revised long range financials for the District. There was substantial discussion among the Board members with many comments received from the public.

Motion made by Director Murphy, seconded by Director Maher to accept the SAFER grant and authorize the hiring of 6 new employees. Motion failed on a vote of 2 in favor and 3 opposed.

The next regular Board meeting was scheduled for Thursday, September 17, 2009, at 6:30 PM.

Motion was made by Director Parks, seconded by Chairman Gustafson to adjourn. Motion carried.

Todd Gustafson, Chairman

Kim Murphy, Acting Secretary