

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

Director Gustafson opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the consent agenda for the meeting. Consent agenda included the following items: minutes of the August 17, 2009 meeting, minutes of the August 31 special meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt informed the Board of the sump pump drainage issue where it drains onto the Dr. Reed property at 7th and Prospect. Discussion followed. The Board requested Chief Pratt consult with the City of Kearney Planning & Zoning Community Development Director, Dave Pavlich, for his recommendation on how to proceed.

Chief Pratt presented to the Board updated strategic financial planning worksheets with four different variations. There was extensive discussion on what steps to take to proceed and the need to redirect focus. Motion was made by Director Logerwell to proceed with pursuing an election in April 2010. Director Murphy seconded motion. Motion carried.

Next regular meeting date was set for Monday, October 19, 2009 at 6:30 P.M. Agenda items for next months' meeting will include April 2010 election and strategic plan.

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

Approved: _____
Todd Gustafson, Chairman

Attest: _____
Rhonda Fort, Secretary