

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 October 19, 2009. Members present were Todd Gustafson, Kim Murphy, Richard Logerwell, and Mike Maher. 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 September 17, 2009 meeting, paid bills and unpaid bills. Director Gustafson seconded the motion. Motion carried.

Fire Chief Report: Attached

Director Logerwell will be available as a Board representative for the wage and benefits reopener.

Proposed SOG changes were discussed. Director Murphy presented his recommendations to modify the proposed SOG changes. SOG #303.01 should be titled Personal Protective Equipment instead of Protective Clothing. SOG #148.01, Minimum Staffing Requirements, recommendations for clarification was discussed. Chief Pratt will review these with Deputy Chief Pratt.

Chief Pratt has visited with Scott Crist regarding what we would need levy-wise if we went forward with another bond issue. Mr. Crist thought with all considerations that the levy would remain at \$.09. Discussion followed. Chairman Gustafson requested a recommendation from Chief and personnel regarding what the future needs are to set guidelines for the 2010 election and what it should include; should it be a levy or bond. Discussion followed. A work session will be scheduled for November 2, 2009 at 6:30.

Next regular meeting date was set for Monday, November 16, 2009 at 6:30 P.M. Agenda items for next months' meeting will include April 2010 election and strategic plan and proposed SOG changes.

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

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