

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 November 16, 2009. Members present were Todd Gustafson, Kim Murphy, Richard Logerwell, and Mike Maher. Chief Pratt and Deputy Chief Pratt were 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 October 19, 2009 meeting, paid bills and unpaid bills. Director Logerwell seconded the motion. Motion carried.

Fire Chief Report: Attached

Chief Pratt presented to the Board information updating the Strategic Planning Action Plans which included the shift priority lists, gear and vehicle replacement and updated financial plan. Discussion followed.

Chief Pratt informed the Board that it is still his recommendation that the bond issue be brought back to the voters in April, which is still estimated to be a \$.09 levy. Discussion followed.

Chief Pratt reviewed information supplied to the Board regarding the 2009 Safer Grant. Discussion followed.

After discussion regarding strategic plan, bond/levy issue and Safer Grant:

1) A motion to hire three additional personnel to start in January 2010 was made by Director Maher and seconded by Director Murphy. Motion carried unanimously; and

2) Director Murphy made a motion to move forward on the bond/levy issue and to have Scott Crist from UMB Bank at the December meeting with the required documentation to proceed. Motion was seconded by Director Maher. Motion carried unanimously; and

3) Director Murphy made a motion to authorize the application for the 2009 SAFER grant for three personnel on the successful passage of the bond issue in April of 2010. Director Maher seconded. Motion carried unanimously.

Chief Pratt reviewed the 2009 amended budget proposal which increases the income by \$20,000 which will go to the budgeted surplus. Revisions include the addition of \$20000 income from training fees; #6900 Legal & Accounting from \$9050 to \$11050; #6940 Elections from \$4000 to \$9050; #7345 Rescue Supplies from \$12000 to \$14000; #7410 Vehicle Maintenance from \$20000 to \$22000; #7300 Fuel from \$35000 to \$23950. Discussion followed. Director Murphy made a

motion to accept the 2009 budget revisions as presented. Motion was seconded by Director Logerwell. Motion carried unanimously.

Chief Pratt presented the proposed 2010 budget. Discussion followed.

Next regular meeting date was set for Monday, December 21, 2009 at 6:30 P.M. Agenda items for next months' meeting will include 2010 budget and Scott Crist/April 2010 bond issue.

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

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