

SUBJECT TO BOARD REVIEW

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 9:15 A.M. on March 19, 2024. Members present were Dale Ahle, Mike Maher, Kim Murphy and Ted Jacques. Chief Pratt was also present.

Vice Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Ahle to approve the minutes of the February 20, 2024 meeting and the consent agenda which included paid bills and unpaid bills. Director Murphy seconded. Motion carried.

Fire Chief Report: Attached

Old Business:

Lexipol Update: Chief Pratt forwarded Policies 915, 1024 and 1026 to the attorney for review and is waiting to hear back from him.

Strategic Plan Update: Updated general obligation bond analysis was provided by Todd Goffoy for review. Mr. Goffoy plans to attend the April meeting.

New Business:

Board Attendance Fees: Chief Pratt reviewed the updated Statutes in regard to director fees. Discussion followed. No changes to be made.

Medicare Mileage Billing: Chief Pratt reviewed how mileage is billed for Medicare claims. He has been working with a representative on the state level to try to get it changed. In the meantime, the patient is being billed for any mileage beyond the closet facility. Discussion followed.

Past Due Account Review and Negotiated Settlement: Motion was made by Director Murphy and seconded by Director Jacques to write off accounts MW \$114.10; KS \$103.60; CS \$195.00 and LD \$115.15 and forward all other accounts submitted to collections. Motion carried. Motion was made by Director Murphy and seconded by Director Ahle to accept the settlement payment presented. Motion carried.

Next regular meeting date was set for Tuesday, April 16, 2024 at 9:00 A.M.

There being no further business to come before the meeting, Vice Chairman Maher adjourned the meeting at 10:05 AM.

Approved: _____ Attest: _____
Mike Maher, Vice Chairman Rhonda Fort, Secretary