

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 9:00 A.M. on June 17, 2025. Members present were Mike Maher, Ted Jacques, Kim Murphy and Todd Gustafson. Chief Pratt was also present.

Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy and seconded by Director Jacques to approve the minutes of the May 20, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Audit Report: Chairman Maher turned the floor over to Rich Birks of Novak Birks, PC. Mr. Birks gave the 2024 audit report. Discussion followed.

Fire Chief Report: Attached

Next regular meeting date was set for Tuesday, July 15, 2025 at 9:00 A.M.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 9:32 AM.

Approved: _____ Attest: _____
Michael Maher, Chairman Rhonda Fort, Secretary