

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 August 19, 2025. Members present were Michael Maher, Ted Jacques, Dale Ahle and Kim Murphy. Chief Pratt was also present.

Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Murphy to approve the minutes of the July 15, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Director Ahle seconded. Motion carried.

Fire Chief Report: Attached

Chief Pratt opened discussion regarding our collections process and if the Board felt we should pursue legal action on accounts. Discussion followed. Motion was made by Director Murphy and seconded by Director Jacques adopting a board policy regarding collections to pursue legal action on all accounts with a balance due of \$500 or more including when an individual patient has multiple accounts with a total balance of \$500 or more. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

CEU Contract Renewal: Chief Pratt reviewed the renewal agreement for continuing education with Central Jackson County Fire Protection District. Discussion followed. Motion was made by Director Murphy and seconded by Director Ahle to approve the three-year contract renewal with Central Jackson County Fire Protection District at a cost of \$12,000 per year and to authorize Chief Pratt to execute the necessary document. Motion carried.

Record Management Software: Chief Pratt presented the information on First Due and proposed the migration from ESO to First Due. Discussion followed. Motion was made by Director Jacques and seconded by Director Ahle to approve an agreement with First Due and authorize Chief Pratt to execute the necessary documents and take the necessary steps to move to the First Due record reporting system. Motion carried.

Next regular meeting date was set for Tuesday, September 23, 2025 at 9:00 A.M.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 9:47 AM.

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