

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 Tuesday, January 20, 2026. Members present were Mike Maher, Todd Gustafson and Ted Jacques. Chief Pratt was also present.

Chairman Maher opened the meeting with the Pledge of Allegiance.

Motion was made by Director Jacques and seconded by Director Gustafson to approve the minutes of the December 16, 2025 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS:

Station 2 Update: Discussion followed.

NEW BUSINESS:

Public Hearing Notice: Discussion followed regarding tax abatement for the construction of commercial property on Premier Drive, within the Kearney MO Enhanced Enterprise Zone.

Past Due Account Review: Motion was made by Director Jacques and seconded by Director Gustafson to refer to collections all submitted accounts with a balance due of more than \$300 and write off the accounts under \$300. Motion carried.

Next regular meeting date was set for Tuesday, February 17, 2026 at 9:00 A.M.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 9:15 AM.

Approved: _____
Michael Maher, Chairman

Attest: _____
Rhonda Fort, Secretary