

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 February 17, 2026. Members present were Mike Maher, Ted Jacques, Kim Murphy, Dale Ahle 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 Ahle to approve the minutes of the January 20, 2026 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:

LAGERS Amending Resolution: Motion was made by Director Murphy and seconded by Director Ahle to approve Resolution/Ordinance No 2026-102, amending the employee contribution amount from 4% to 0% effective March, 2026. Motion carried.

Tax Abatement Resolution: Motion was made by Director Murphy and seconded by Director Jacques to adopt Resolution 2026-101, A Resolution Setting the Reimbursement Rate for Tax Abated Development Projects Financed Under RSMO Chapters 99, 100, and 353 Located Within the Kearney Fire and Rescue Protection District. Motion carried.

Past Due Accounts: Motion was made by Director Murphy and seconded by Director Ahle to approve write off of accounts #25-E1077784, #25-E1164663 and #25-E2030915 and to forward the remaining proposed accounts to collections. Motion carried.

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

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 9:25 AM.

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