

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 April 21, 2026. Members present were Michael Maher, Ted Jacques, Kim Murphy and Dale Ahle. 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 March 17, 2026 meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Chairman Maher turned the floor over to Matt Regan, Novak Birks PC. Mr. Regan gave the 2025 audit report. Discussion followed. Due to an error on page 9 of the report, approval of the report was tabled to the May meeting at which time a corrected copy will be made available.

Fire Chief Report: Attached

OLD BUSINESS:

Station 2 Update: Discussion followed.

NEW BUSINESS:

Hardship Request #1 (26-E1241544): Motion was made by Director Murphy and seconded by Director Ahle to approve the hardship request. Motion carried.

Hardship Request #2 (26-E1263262): Motion was made by Director Murphy and seconded by Director Ahle to approve the hardship request. Motion carried.

Past Due Accounts: Motion was made by Director Murphy and seconded by Director Jacques to refer to collections all accounts presented with the exception of #24-E289593. Motion carried.

Next regular meeting date was set for Tuesday, May 19, 2026 at 9:00 A.M. Items to be carried over include the 2025 Audit Report.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 9:43 AM.

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