

SUBJECT TO BOARD APPROVAL

The Board of Directors of the Kearney Fire & Rescue Protection District met at 1755 Nation Road on July 20, 2026 at 9:00 A.M. for Station 2 Groundbreaking ceremony. Members present were Michael Maher, Ted Jacques, Kim Murphy, Dale Ahle and David Hinck. Chief Pratt was also present.

Following the groundbreaking ceremony, 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 9:42 A.M. Members present were Michael Maher, Ted Jacques, Kim Murphy, Dale Ahle and David Hinck. 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 June 18, 2026 regular meeting, minutes of the June 30, 2026 special meeting and the consent agenda which included paid bills and unpaid bills. Motion carried.

Fire Chief Report: Attached

OLD BUSINESS: Station 2 Update from Chief Pratt and Director Jacques. Progress is underway. Sewer contractor may start work this week.

NEW BUSINESS:

Ratify Contract for Special Inspection Services Station 2 with Kaw Valley: Chief Pratt, Director Jacques and Director Maher gave updates regarding inspections. Kaw Valley Engineering, Inc. will be doing all inspection work. Cost of CMT and special inspections totaled \$50,621.25 and settlement monitoring totaled \$49,250.00. Motion was made by Director Murphy and seconded by Director Ahle to ratify and enter into the agreement with Kaw Valley Engineering, Inc. regarding construction materials testing and special inspection services. Motion carried.

Delinquent Account Review:

Director Murphy prepared a listing of recommended account write-offs and accounts to be forwarded to collections. After discussion, motion was made by Director Murphy and seconded by Director Jacques to approve. Motion carried.

Next regular meeting date was set for Tuesday, August 18, 2026 at 9:00 A.M.

Announcements:

Chief Pratt informed the Board he had received preliminary information regarding the health insurance renewal. General discussion followed. Chief Pratt will have follow-up at the August meeting.

There being no further business to come before the meeting, Chairman Maher adjourned the meeting at 10:35 A.M.

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