

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting
June 6, 2014

Calling the meeting to order – Acknowledgement of Open Meetings Law

Vice-President Parshall called the meeting to order at 7:31 pm. Vice-President Parshall acknowledged the Open Meetings Poster located on the wall of the District meeting room/office and available for review. Notice of the meeting was advertised in the Cass Gram, which is an approved publication of the Rural Fire Board and it was posted at the Post Office and on the front door of the rural fire station along with a copy of the agenda.

Board members present were Shane Parshall, Lynn Vinduska, Ken Winters, and Doug Stander. President John Holdridge was absent.

There was one member of the public present but did not wish to address the board.

Public Forum – Reception of Delegates

No members of the public addressed the Board.

Meeting Minutes

Minutes of the May 7, 2014 meeting: Motion by Mr. Vinduska and second by Mr. Stander to waive the reading and approve the minutes as submitted to the membership previously by the recording secretary.

4 Ayes 0 Nays 1 Absent and not voting: Motion Carried.

Treasurer's Report

The following bills were presented for review and approval: Black Hills Energy - \$30.48; NPPD - \$87.96; CassGram - \$18.00; Sharp's Cleaning - \$30.00; Mullenax Auto - \$212.75 parts for 821; for a total of \$971.82. City of Plattsmouth: \$17,146.45 from invoices submitted last month. Total Disbursements for June 2014: \$17,737.89. Invoices submitted by the City: \$7,508.46. These are to be submitted to the Finance Committee for review.

Bank Balances:	PSB – Deposit: \$33,982.18	Balance: \$34,476.44
	CCB – Deposit: \$13,962.09	Balance: \$14,253.13

Motion by Mr. Winters and second by Mr. Vinduska to pay all bills and accept the Treasurer's Report.

4 Ayes 0 Nays 1 Absent and not voting: Motion carried.

Old Business

Inter-local Agreement Negotiation Committee Report:

The City has submitted a single letter in answer to the Board's three letters from August 18, 2012 letters from the District Board. However, the response from the City contains inaccurate information. No action is taken on this issue since negotiations are suspended indefinitely at this time.

Inter-local Agreement Budget Advisory Committee Report:

The City has submitted a single letter in answer to the Board's three letters from August 18, 2012 letters from the District Board. However, the response from the City contains inaccurate information. No action is taken on this issue since negotiations are suspended indefinitely at this time. There is a meeting of this committee scheduled for June 11th at 7:00 pm when the City will advise the District what they are setting for next year's EMS and Fire budgets and what the District will be required to contribute to that budget.

Worker's Compensation Insurance Coverage for RFD only firefighter:

The City has submitted a single letter in answer to the Board's three letters from August 18, 2012 letters from the District Board. However, the response from the City contains inaccurate information. No action is taken on this issue since negotiations are suspended indefinitely at this time.

Property/Liability/Worker's Compensation/Vehicle Insurance Coverage Committee:

The committee continues to work with insurance providers in an effort to obtain cost information for insurance coverage. The committee will have a proposal to submit to the Board as a part of the budget process for the next budget year.

Plattsmouth Rural Fire District Fire Department Constitution, By-Laws and Standard Operating Guidelines:

The Constitution and By-Laws have been provided to the President of the Fire Department and are still under review. The department had a first reading of the Constitution and By-Laws and is in the process of making changes to the document. Once that has been completed, there will be a second reading and then submitted to the District Board for approval.

Website Development Committee

Mr. Winters, Mr. Morehouse, and others are continuing to work on this project. The domain name is <http://www.plattsmouthfire.com/>. The committee continues to discuss sources for acquiring photos and other content for the website from the public, members of the fire department, as well as the department itself to be posted on the website. The committee will be meeting later on this month.

Forestry Tanker Conversion Committee

No Report from last month. Work is still progressing.

New Business

Fire Chief's Report:

No roster changes from the previous month, so no action on the roster is needed.

Calls: 19 total calls, 10 were rural calls.

50/50 Forestry Grant: No update on the progress of the grant approval.

Cass County Fire Chief's Association: The first meeting of the Cass County Fire Chief's Association will be June 16th.

EVOG Training: This will be hosted by Murray Fire/EMS. This training certifies EMTs for vehicle accident response.

Dual Response Agreement: Still working with Murray and Louisville to finalize this agreement.

Rural Water District: We have heard nothing from the RWD #1 regarding fire hydrants or any meetings with the representatives of the involved rural fire districts.

Breathing Air Compressor: The compressor was inspected for air quality and has passed.

Budget: Chief outlined the proposed budget he is submitting to the City and how it will affect the RFD's budget.

Motion by Mr. Winters and second by Mr. Stander to approve the Chief's Report.

4 Ayes 0 Nays 1 Absent and not voting: Motion carried.

EMS Director's Report:

There was no report from the EMS Director as he was not present at the meeting nor did he send a representative from the EMS Department. The last meeting the EMS Director attended was the October 2012 meeting. In early 2012, City Administrator Erv Portis obligated Mr. Wood to attend at least 4 Rural Fire District Board meetings per year.

Plattsmouth Volunteer Firefighter's Association: Nothing to report from the PVFFA.

Recruitment and Retention Committee: Mr. Winters reported on his class at the annual Nebraska State Volunteer Firefighters Association Annual State Fire School. Mr. Winters attended a two day class on recruitment and retention of volunteer firefighters and EMTs. The class recommended the development of a committee to explore this venture.

Motion by Mr. Vinduska and second by Mr. Stander to appoint a board member to serve on this committee with the members of the fire department. Mr. Winters volunteered to be that liaison to the committee.

4 Ayes 0 Nays Motion Carried.

Executive Session: None needed

Board Member Comments: No Comments from the Board

Next Meeting

The next regular District Meeting will be held July 2, 2014 at 7:30 pm.

Motion to adjourn: Motion by Mr. Winters second by Mr. Parshall to adjourn. Motion carried at 9:19 pm.

Respectfully submitted by:

Ken Winters, Recording Secretary