

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting
Sept. 3, 2014

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Holdridge called the meeting to order at 7:40 pm. President Holdridge 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 John Holdridge, Shane Parshall, Lynn Vinduska and Doug Stander. Ken Winters attended at 8:44 pm.

Public Forum – Reception of Delegates

No one at this time addressed the Board.

Meeting Minutes

Minutes of the August 5, 2014 meeting: Motion by Mr. Vinduska and second by Mr. Stander to approve the minutes as submitted by the recording secretary and waive the reading of the minutes. 4 Ayes 0 Nays . Motion Carried.

Treasurer's Report

The following bills were presented for review and approval: Black Hills Energy - \$27.69; Plattco-Bond - \$156.00; Legal Notice - \$32.82; Sharp's Cleaning - \$30.00; Alex Air Appar. - \$278.73; City Invoices were \$6612.20. Total: \$7137.44

PBS: Deposits: \$1,309.23	Balance: \$ 3731.60
CCSB: Deposits: \$ 717.35	Balance: \$14,770.87

Motion by Mr. Vinduska and second by Mr. Parshall to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays. Motion carried.

Recess Regular Monthly Meeting

Regular monthly meeting was recessed for the Annual Meeting at 7:46pm. Monthly meeting was reconvened at 8:10 pm.

Old Business

Inter-local Agreement Negotiation Committee Report:

No action is taken on this issue since negotiations are suspended indefinitely at this time.

Inter-local Agreement Budget Committee Report:

The City has not advised the District of any changes in the proposed budget (JUNE 11, 2014) as of this meeting.

Worker's Compensation Insurance Coverage for RFD only firefighter:

The committee continues to work with insurance providers in an effort to obtain cost information for insurance coverage. Mr. Vinduska and Mr. Winters are finalizing information in order to seek cost projections for insurance coverage for the District and be put into effect for the next budget year.

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

The Committee is waiting to hear back from the Department on the second reading of the document. Once the second reading has taken place, the department will return the document with all changes made by the department for the Rural Board to act on.

Cass County EMS

Mr. Winters and Mr. Parshall reported on meetings and phone calls pertaining to the County EMS program. Both gave favorable reports. Mr. Winters volunteered to be on the committee that hires the personal that response to the county emergencies.

New Tanker

Progress on tanker was reported. Radios and equipment is needed. Mr. Winters made a motion to order radios and equipment needed to have for 842 when it comes to Plattsmouth. Mr. Vinduska seconded. 5 Ayes 0 Nays Motion Carried.

Website Development Committee:

Mr. Winters, Mr. Morehouse, and others continue to work on this project. Mr. Morehouse has a preliminary version of the website up and running. We will begin to populate it as we move forward. The website is now able to accept meeting agendas and minutes. Mr. Winters provided Mr. Morehouse with a flash drive of the meeting minutes and agendas, as well as other documents to be posted on line.

New Business

Fire Chief Report

Chief Wilson reported that a pike pole holder is to be replaced. On Oct. 12 a house fire for training is to be conducted in town. Interstate Power is to come to Plattsmouth and service trucks at our location.

Roster:

The rural roster is now 42 firemen.

Motion was made by Mr. Parshall to except the roster that was presented by Chief Wilson. Seconded by Mr. Winters. 5 Ayes 0 Nay Motion carried.

Fire Calls

14 total calls: 5 rural and 9 city calls

EMS Director's Report.

There was no personal 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, Mr. Portis obligated Mr. Wood to attend at least 4 Rural Fire District Board meetings per year. Regarding the monthly EMS Reports, Mr. Parshall has visited with Mr. Wood to fine tune the information needed by the District, but no official monthly report has been submitted to the District since April of 2014.

Plattsmouth Volunteer Firefighter's Association. No report at this time

Executive Session: Motion by Mr. Winters Second by Mr. Parshall to enter into Executive Session. Voice vote was 5 to 0 to approve going into executive session at 9:34 pm.

The Board exited executive session and resumed the regular meeting at 9:51 pm with no action taken.

Board Member Comments

None

Next Meeting

The next regular District Meeting will be held Oct. 1, 2014 at 7:30 pm.

Motion to adjourn

Motion by Mr. Winters second by Mr. Parshall to adjourn. Motion carried at 9:55 pm.

Respectfully submitted by:

Lynn T. Vinduska, Secretary