

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting
October 01, 2014

Calling the meeting to order – Acknowledgement of Open Meetings Law

Vice-President Parshall called the meeting to order at 7:32 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, and Ken Winters. Absent were Doug Stander and John Holdridge.

Public Forum – Reception of Delegates

County Commissioner Janet McCartney addressed the Board to bring them up to date on the progress of the Cass County EMS Operation. 17 applicants have been submitted which will be reviewed by the new medical director and reduced to 5 for interviews; two 4 x 4 pickup trucks are being purchased and are being equipped with radios and other equipment.

Meeting Minutes

Minutes of the September 3, 2014 meeting: Motion by Mr. Vinduska and second by Mr. Winters to approve the minutes as submitted by the recording secretary and waive the reading of the minutes. 3 Ayes 0 Nays 2 Absent and not voting. Motion Carried.

Treasurer's Report

The following bills were presented for review and approval, see attached list for details. Total expenditures: \$26,609.67

PBS: Deposits: \$37,035.39	Balance: \$21,832.34
CCSB: Deposits: \$12,993.10	Balance: \$20,121.77

Motion by Mr. Vinduska and second by Mr. Winters to pay all bills as submitted and accept the Treasurer's Report. 3 Ayes 0 Nays 2 Absent and not voting. Motion carried.

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:

No Report

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

Nothing further to report in addition to Mrs. McCartney's report.

New Tanker

Progress on tanker was reported by the Fire Chief. Nothing further outside of the Chief's Report

Website Development Committee:

Mr. Winters, Mr. Morehouse, and others continue to work on this project. It remains a work in progress.

New Business

Fire Chief Report: Report given by both Assistant Chief Dudek and Chief Wilson.

Calls for Service: There were a total of 25 calls on the month.

Roster: The rural roster is now 44 firefighters. Two new members were voted on.

832: Had a minor issue with the pump primer on the truck. It has been repair and now functioning properly.

842: All that is left to complete is the portable tank mount and two-way radio to be installed.

861: The starter went out and has been replaced. Truck was out of service for a short time.

Training: Firefighter I training complete, total of 15 firefighters attended and passed the class, 14 of which are from Plattsmouth. Next training class will be Haz-Mat. Assistant Chief Dudek will be instructing and will be ordering the text books. There will be a house burn on October 12th in the 400 block of north 15th Street. There is a plan in the works for an additional two more house burns for training in the future.

Mutual Aid Meeting: Cass County Mutual Aid meeting was held out our fire station.

Fire Prevention Week: This kicks off next week with school visits, fund raiser dinner at the station and other activities.

Hose Testing: No hose testing by the outside vendor will take place this year since it was too late to put it in the City's budget.

Station Maintenance: We need to do some electrical work on the outside lights above the west doors. The City side of the building had the lighting replaced with LED lights and this should be done on our side to keep the look uniform.

Motion was made by Mr. Winters to accept the Fire Chief's Report to include the current roster as presented by Chief Wilson. Seconded by Mr. Vinduska. 3 Ayes 0 Nays 2 Absent and not voting: Motion carried.

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 was given a printout of calls by the EMS Department but needs to be reviewed to see if it meets the needs of the District.

Plattsmouth Volunteer Firefighter's Association. The feed for the visiting fire departments during the annual Harvest Festival went well. The Association, thanks to a donation by Chief Wilson, installed a monitor in the bays that is hooked to the I Am Responding online dispatch program to allow members to see who is responding to the station. The TV is also hooked to cable in order to see weather forecasts, etc. The Association is looking into iPads similar to what the EMS Department uses for mapping and dispatch information to be used during calls.

Nebraska Federal Excess Property: Deferred to November meeting when more board members are present.

Executive Session: None needed at this time.

Board Member Comments

A round table discussion took place on the need for future planning for facilities, equipment, and recruitment of new members.

Next Meeting

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

Motion to adjourn

Motion to adjourn by Mr. Winters Second by Mr. Vinduska: 3 Ayes 0 Nays 2 Absent and not voting. Motion carried.

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

Respectfully submitted by:

Ken Winters, Recording Secretary

Plattsmouth Rural Fire District

10/1/2014 1:24 PM

Register: Cash in bank - Cass County Bank

From 09/01/2014 through 10/01/2014

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/03/2014	1805	MIKE WILSON	Salaries & related expe...		500.00			14,303.69
09/03/2014	1806	Bill Dudek	Salaries & related expe...		250.00			14,053.69
09/03/2014	1807	Brian Wuelling	Salaries & related expe...		250.00			13,803.69
09/03/2014	1808	JOHN HOLDRIDGE	Salaries & related expe...		440.00			13,363.69
09/03/2014	1809	Shane D. Parshall	Salaries & related expe...		480.00			12,883.69
09/03/2014	1810	Ken Winters	Salaries & related expe...	12 meetings \$...	480.00			12,403.69
09/03/2014	1811	DOUG STANDER	Salaries & related expe...	10 meetings \$...	400.00			12,003.69
09/03/2014	1812	LYNN VINDUSKA	Salaries & related expe...	12 meetings @ ...	480.00			11,523.69
09/04/2014	1813	Rich Osterlech	Repairs & Maintenance	VOID:		X		11,523.69
09/04/2014	1814	Sharp's Cleaning	Repairs & Maintenance		30.00			11,493.69
09/06/2014	1815	CASSGRAM	Advertising		18.00			11,475.69
09/06/2014	1816	NPPD	Utilities		119.36			11,356.33
09/08/2014	1817	Lee Enterprise	Business expenses		32.82			11,323.51
09/14/2014			Earned revenues	Deposit			12,993.10	24,316.61
09/20/2014	1818	BLACK HILLS ENE...	Utilities		28.06			24,288.55
10/01/2014	1819	Sharp's Cleaning	Repairs & Maintenance		60.00			24,228.55
10/01/2014	1820	FIREGUARD INC	Supplies	- REPAIR HOSE ON 821	41.00			24,187.55
10/01/2014	1821	INTERSTATE POW...	Repairs & Maintenance	832"	660.11			23,527.44
10/01/2014	1822	MOTOROLA COM...	Inventory Asset	- For 842	1,412.15			22,115.29
10/01/2014	1823	D&D COMMUNIC...	-split-	- For 842	1,543.99			20,571.30
10/01/2014	1824	INTERSTATE POW...	Repairs & Maintenance	841	449.53			20,121.77

7675.02

Plattsmouth Rural Fire District

10/1/2014 1:26 PM

Register: Cash in bank -Plattsmouth State

From 09/01/2014 through 10/01/2014

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/08/2014		<i>Ins. Settlement</i>	1990 TANKER	Deposit		5,000.00	8,731.60
09/14/2014			Earned revenues	Deposit		31,613.39	40,344.99
09/20/2014			Unrealized gain (loss)	Deposit		422.00	40,766.99
10/01/2014	1057	CITY OF PLATTSM...	-split-		5,098.88		35,668.11
10/01/2014	1058	CITY OF PLATTSM...	-split-		4,638.93		31,029.18
10/01/2014	1059	CITY PLATTSMOU...	Gas, fuel, oil		1,711.04		29,318.14
10/01/2014	1060	CITY PLATTSMOU...	-split-		979.53		28,338.61
10/01/2014	1061	CITY PLATTSMOU...	-split-		1,859.61		26,479.00
10/01/2014	1062	CITY PLATTSMOU...	-split-		2,075.35		24,403.65
10/01/2014	1063	CITY PLATTSMOU...	-split-		2,571.31		21,832.34

18,934.65