

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting  
January 7, 2015

**Calling the meeting to order – Acknowledgement of Open Meetings Law**

Vice President Shane Parshall called the meeting to order at 7:06 pm. President Holdridge entered the meeting to order at 7:12 pm and assumed the chair. 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 John Holdridge (in at 7:12 pm), Shane Parshall, Lynn Vinduska, Doug Stander, and Ken Winters. Absent: None.

**Public Forum – Reception of Delegates**

No member of the public addressed the board.

**Meeting Minutes**

Minutes of both the December 3<sup>rd</sup> regular meeting and the December 17<sup>th</sup> special meeting: Motion by Mr. Vinduska and second by Mr. Winters to waive reading of the minutes and approve the minutes as submitted by the recording secretary to the Board members in advance of the meeting. 5 Ayes 0 Nays. Motion Carried.

**Treasurer's Report**

The following bills were presented for review and approval: CassGram - \$18.00; NPPD - \$91.11; Black Hills Energy - \$584.92; Cass County Treasurer - \$10.00 for Water Rescue boat license; Sharp's Cleaning - \$30.00; Heiman, Inc. - \$70.42 for parts; Rich Osterloh - \$4,620.00 for final payment on refurbishment of 842; City of Plattsmouth for Invoices #208, #209, and #210 - \$8,878.75. Total expenditures: \$14,603.20.

PBS: Deposits: \$15,111.00	Balance: \$14,788.71
CCSB: Deposits: \$ 202.46	Balance: \$14,474.36

Mr. Vinduska have changed the title of the jointly owned fire pumper #832 to show both the Rural District and the City of Plattsmouth are now listed as owners of the truck, affective 12/23/14. It is now expected that the City will pay their fair share of the expenses of the truck. Also, the insurance agency needed to correct vehicle identification number for one apparatus that was incorrect on the coverage.

The Board discussed the need for the Rural District to provide the insurance on 832 and not the City of Plattsmouth since it was required by the City of Plattsmouth in the inter-local agreement that the District is responsible for the insurance on this truck and name the City as additional insured status, as was written by the City Attorney for Plattsmouth. At the December 17<sup>th</sup> special meeting, the City Administrator expressed concern about insurance coverage on this truck and he stated they (The City of Plattsmouth) would insure the apparatus. However, the responsibility is clear in the inter-local

agreement that the Plattsmouth Rural Fire Protection District shall provide the coverage. If the City still wishes to provide their own coverage, it is at the City's expense.

Motion by Mr. Winters and second by Mr. Vinduska to pay all bills as submitted and accept the Treasurer's Report. 5 Ayes 0 Nays. 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 to allow for all options to be explored by the Board.

**Inter-local Agreement Budget Committee Report:** No Report

### **Insurance Coverage for PRFD:**

No action or discussion outside of Treasurer's Report

### **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 Committee:**

No Report

### **Website Development Committee:**

Mr. Morehouse, Mr. Winters, and others continue to work on this project. It remains a work in progress. Mr. Morehouse will continue to provide training via long distance on how to maintain the site with those that will continue the work on it in the future.

### **Future Planning Committee Meeting:**

No Report at this time.

### **New Business:**

### **Fire Chief Report:**

**Calls for Service:** There were a total of 13 calls on the month, 4 Rural and 9 City. Total Calls for 2014: 210.

**Roster:** Two new members were voted on and there were no losses of members at the end of the calendar year.

Motion was made by Mr. Parshall to accept the Fire Chief's Report as presented by Chief Wilson and include roster changes. Seconded by Mr. Vinduska. 5 Ayes 0 Nays: 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, Mr. Portis obligated Mr. Wood to attend at least 4 Rural Fire District Board meetings per year. Regarding the monthly written EMS Report, nothing was submitted this month.

**Plattsmouth Volunteer Firefighter's Association:** The Recognition Dinner was a great success.

**Executive Session:** Motion at 8:15 pm by Mr. Winters and second my Mr. Stander to enter executive session to discuss personnel matters and for the prevention of undue injury to the public/person.

5 Ayes 0 Nays: Motion Carried

Motion made and seconded and approved to exit Executive Session at 9:05 pm.

**Board Member Comments**

None

**Next Meeting**

The next regular District Meeting will be held February 4, 2015 at 7:00 pm.

**Motion to adjourn**

Motion to adjourn by Mr. Winters Second by Mr. Stander: 5 Ayes 0 Nays: Motion carried at 9:06 pm.

Respectfully submitted by:

---

Ken Winters, Recording Secretary