

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting
May 6, 2015

Calling the meeting to order – Acknowledgement of Open Meetings Law

President John Holdridge called the meeting to order at 7:37 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: President John Holdridge, Lynn Vinduska, Ken Winters, Doug Stander, and Shane Parshall.

Visitors present representing the Cass County Commissioners and the City of Plattsmouth.

Public Forum – Reception of Delegates

No member of the public addressed the board.

Meeting Minutes

Minutes of the April 1, 2015 regular monthly meeting: Motion by Mr. Vinduska and second by Mr. Stander 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; Sharp's Cleaning - \$30.00; Murray Insurance Agency - \$3,339.80 (worker's compensation coverage); Black Hills Energy - \$201.46; Mullenax Auto Parts - \$350.45. Total expenditures: \$3,939.71.

PBS: Deposits: \$ 1,753.10	Balance: \$ 2,560.94
CCSB: Deposits: \$ 4,560.64	Balance: \$ 7,484.14

Motion by Mr. Vinduska and second by Mr. Winters to pay all bills as submitted and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

Old Business/Committee Reports

Inter-local Agreement Negotiation Committee Report: A meeting date of May 13, 2015 was set.

Inter-local Agreement Budget Committee Report: No meetings at this time.

Insurance Coverage for PRFD: No Report

Plattsmouth Rural Fire District Fire Department Constitution, By-Laws and Standard Operating Guidelines: Assistant Chief Dudek reported the SOG's are being reviewed for updating as these are the primary guidelines used for department operations. They will report back.

Cass County EMS Committee:

No Report

Website Development Committee:

Work continues on this project and it remains a work in progress.

Future Planning Committee Meeting:

Mr. Parshall and Mr. Winters made a brief presentation to the board on progress to date on the research.

New Business:

Fire Chief Report: Present for the Chief's Report are Assistant Chief Dudek and Assistant Chief Wuelling.

Calls for Service: Total of 19 fire calls for the month: 11 rural and 8 city.

Roster: Returning member: Carl Boehm. Two members moved from probationary status to full membership status. There will be an update to the roster next month due to potential loss of members.

Mics:

- From 803: There are 69 SCBA masks in the inventory, with 38 currently in service, 6 have broken face-pieces, and the rest may not be repairable. The officers are researching replacement masks with Scott having a new product on the market that is compatible with the Scott SCBA's in service on the trucks now. This new mask complies with all current NFPA and related standards. Cost projection options are: #1 – Replace all masks at once for \$17,000.00; #2 – \$14,000 to replace majority without many spares in reserve; and #3 - \$10,000.00 to issue individual masks to the active members. The Plattsmouth Volunteer Firefighters Association is willing to assist with the purchase of these new masks if the Rural Fire Board will provide the insurance for the masks and provide all maintenance for them. City would be asked to do the same.
- 860 in the shop for service.
- Department will have 4 or 5 members attending fire school this year.
- Firefighter I training is complete with final testing taking place tonight (May 6th). 7 of 22 attendees completed the training.
- Mr. Joel Sacks is the new area Fire Service Training instructor for the State Fire Marshal's Office.
- EVOC Training is being planned.
- Training: 5 live fire trainings are being planned for the warm weather months; Auto extrication training with EMS for the month of May; Training at Wiles Brothers for the month of June; Electrical training with OPPD for the month of July.
- 821 needed a ball valve replaced for the pump system.
- Fire Chief attended the Recruitment and Retention Class in Lincoln this month. This is the same class that Mr. Winters attended at Fire School last May.
- As reported last month, there is a need to replace the firefighting foam supply. Cost estimates at this time is \$85.00 per pail. Officers are looking into the quantity needed and time frame to replace.

- Had a discussion on the I Am Responding program that the Rural Board had purchased for the department. It is being upgraded to include the NEFIRS reporting software, training and response tracking software, and equipment usage software. This will greatly assist the officers for their annual department report with better data on how many man-hours the members sent on training, emergency responses, what type of calls, etc.

Motion was made by Mr. Winters, seconded by Mr. Stander, to accept the Fire Chief's Report as presented to include the roster changes and providing insurance and maintenance for any purchases made by the Plattsmouth Volunteer Firefighters Association for replacement SCBA masks.

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 official communication from the EMS Director was April of 2014. A short discussion by Mr. Parshall regarding information and a spreadsheet he provided to the EMS Director to make it easy to be able to provide adequate information to both the District and City. City Representatives advised they would follow up on this.

Plattsmouth Volunteer Firefighter's Association: See Fire Chief's Report

Executive Session:

Motion by Mr. Winters to enter into executive session at 8:32 pm for the discussion of negotiation strategy and for the protection of individuals for the public good. 5 Ayes 0 Nays: Motion Carried.

The Board exited session at 10:26 pm. No action was taken.

Board Member Comments: President Holdridge appointed Shane Parshall to the Negotiations Committee in place of Mr. Vinduska. Mr. Vinduska will remain available to assist as needed.

Next Meeting

The next regular District Meeting will be held June 3, 2015 at 7:30 pm.

Motion to adjourn

Motion to adjourn by Mr. Parshall with a second by Mr. Vinduska: 5 Ayes 0 Nays: Motion carried at 10:27 pm.

Respectfully submitted by:

Ken Winters, Recording Secretary