

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting  
July 1, 2015

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

Vice-President Shane 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: Lynn Vinduska, Ken Winters, Doug Stander, and Shane Parshall with President John Holdridge absent.

Visitors present were: Mike Wilson, Fire Chief; Ms. Janet McCartney Chairperson of the Cass County Board of Commissioners and a resident of the District; Mr. Roger Wehrbein, resident of the District; Mr. Paul Lambert, Mayor of Plattsmouth; Mr. Steve Riese, President of the Plattsmouth City Council; and Terry Kerns, member of the Plattsmouth City Council.

**Public Forum – Reception of Delegates**

Mrs. McCartney addressed the Board as a resident of the District. She stated she was still missing some information from her Open Records Request from the previous month: Agendas for January through August 2012; meeting minutes from January through March, May and July 2012. She requested that President Holdridge place an agenda item on the next meeting to discuss the creation of an EMS Tax District.

Next, as Chairperson of the County Commissioners, Mrs. McCartney stated that the county has decided to pay for the "I Am Responding" dispatching software (which the Plattsmouth Rural Fire Protection District has already purchased and the Plattsmouth Volunteer Fire Department is using) and is looking to provide this program to all departments of the County as a back-up dispatching program for the Cass County 911 Center. Since the District has already purchased this software, the county will consider reimbursing the District.

Mr. Roger Wehrbein addressed the Board and asked what was happening between the District and the City regarding negotiations. A short discussion took place at this time.

**Meeting Minutes**

Minutes of the June 3,,2015 regular monthly 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. 4 Ayes 0 Nays 1 Absent and not voting. Motion Carried.

**Treasurer's Report**

The following bills were presented for review and approval: NPPD - \$93.97; Mullenax Auto Parts - \$148.05 for parts for the tools on 832; CassGram - \$18.00; Sharp's Cleaning - \$30.00; Beaver Lake Marina - \$514.22 for boat service; Nebraska State Volunteer Firefighters Association - \$210 for dues; Black Hills Energy - \$46.46; Bill Dudek - \$28.10 reimbursement for expenses.

PSB	Deposits: \$ 20,302.10	Balance: \$28,870.74
CCSB:	Deposits: \$ 7,670.96	Balance: \$16,093.54

Motion by Mr. Vinduska and second by Mr. Winters to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays 1 Absent and not voting. Motion carried.

### **Old Business/Committee Reports**

**Inter-local Agreement Negotiation Committee Report:** No Report. Meeting to be scheduled

**Inter-local Agreement Budget Committee Report:** Discussed the preliminary budget submitted to the District by the City. Waiting for the City to advice of final approved budget numbers.

**Insurance Coverage for PRFD:** The Fire Chief advised that there was a driver rejected by the insurance carrier due to traffic violations.

**Plattsmouth Rural Fire District Fire Department Constitution, By-Laws and Standard Operating Guidelines:** SOG's are still 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:**

No Report at this time.

### **New Business:**

**Fire Chief Report:** Fire Chief Wilson reported:

**Calls for Service:** Total of 23 fire calls for the month: 6 rural and 17 city.

**Roster:** No change in the roster since last month.

### **Mics:**

- Discussed the I Am Responding with the Board. The developer is expanding the services it provides to include data and statistics.
- EVOG training dates are August 28<sup>th</sup> and 29<sup>th</sup> at the High School Parking Lot. Mr. Winters offered to schedule that training with the School District on the department's behalf. The Training will be from 6 pm to 10 pm on the 28<sup>th</sup> and all day on the 29<sup>th</sup>.
- Budget Meeting on the 23<sup>rd</sup> with the City and District representatives, items to be discussed will be nozzle repair/replacement and bunker gear replacement.
- SCBA mask fit testing will be the 16<sup>th</sup> and 17<sup>th</sup> and will be setting a date to test all SCBA equipment.

Motion was made by Mr. Winters, seconded by Mr. Vinduska, to accept the Fire Chief's Report as presented.

5 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. Mr. Parshall said he would reach out to the EMS Director to assist in the completion of a month EMS report to the Board.

**Plattsmouth Volunteer Firefighter's Association:** There is a future fund raiser coming up courtesy of HyVee. If you dine at the HyVee Café, a portion of the money spent will go to the Association.

Pattie Jo Peterson of the Plattsmouth Journal asked a couple of questions of the Board, then reminded the Board that the Journal is the official publication of the City of Plattsmouth and Cass County and that the Board should renew it naming of an official publication annually.

**Executive Session:**

Motion by Mr. Winters, second by Mr. Vinduska, to enter into executive session at 8:52 pm for the discussion of negotiation strategy and for the protection of individuals for the public good. 4 Ayes 0 Nays 1 Absent and not voting: Motion Carried.

The Board exited session at 9:36 pm. No action was taken.

**Board Member Comments:** No Comments by the members.

**Next Meeting**

The next regular District Meeting will be held August 12, 2015 at 7:30 pm. This is one week later than normal to allow members and the public to attend the Cass County Fair.

**Motion to adjourn**

Motion to adjourn by Mr. Winters with a second by Mr. Vinduska: 4 Ayes 0 Nays 1 Absent and not voting: Motion carried at 9:37 pm.

Respectfully submitted by:

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Ken Winters, Recording Secretary