

Plattsmouth Rural Fire Protection District
Board of Directors Annual Meeting
September 2, 2015

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Holdridge called the meeting to order at 7:46 pm. President Holdridge acknowledged the Open Meetings Poster is located on the wall of the District meeting room/office and available for review. Notice of the meeting was advertised in the Plattsmouth Journal, and Cassgram which are approved publications 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, Doug Stander and Ken Winters.

Public Forum

Mrs. McCartney addressed the board with concerns on publishing the notice of the meeting and her ability to serve on Fire board and County commission board.

Mr. Trouba presented questions to the Rural board on ending the Interlocal Agreement and how RFB would provide these services.

Meeting Minutes

Minutes of the last Annual meeting September 3, 2014 there read. Motion was made by Mr. Vinduska and seconded by Mr. Stander to approve the minutes of the September 3, 2014 Annual meeting as submitted by the recording secretary. 5 Ayes 0 Nays. Motion Carried.

New Business

Board member Mr. Vinduska and auditor Richard Wassinger reported on the budget for 2015-2016 and provided copies to the board.

Motion was made by Mr. Parshall and seconded by Mr. Vinduska to approve the use of our annual budget document as an audit waiver. 5 Ayes 0 Nays. Motion Carried

Motion was made by Mr. Vinduska and seconded by Mr. Winters to approve an increase in the Rural Fire District Budget by 2.5% plus an additional 1%. 5 Ayes 0 Nays. Motion Carried.

Motion was made by Mr. Vinduska and seconded by Mr. Winters to approve the proposed 2015-2016 District Budget as presented. 5 Ayes 0 Nays. Motion Carried.

Election of Board Member

2017 terms expire. Shane Parshall, John Holdridge and Lynn Vinduska.

2015 terms expire. Doug Stander and Ken Winters.

Nominations were taken from the floor. Nominated were: Neal Langan, Janet McCartney and Ken Winters. Ballots were passed to all residents of the district present to vote. The President appointed

Lynn Vinduska, Shane Parshall and Assistant Chief Bill Dudek to collect and count the ballots and announce the top two vote getters. Neal Langan 59. Janet McCartney 47. Ken Winters 17.

Election of Officers

Motion by Mr. Vinduska and seconded by Mr. Langan to cast a unanimous ballot for Mr. Parshall as President. 5 Ayes 0 Nays. Motion Carried.

Motion by Mr. Langan and seconded by Mr. Holdridge to cast a unanimous ballot for Mrs. McCartney as Vice-President. 5 Ayes 0 Nays. Motion Carried.

Motion by Mr. Parshall and seconded by Mr. Langan to cast a unanimous ballot for Mr. Vinduska as Secretary/Treasurer. 5 Ayes 0 Nays. Motion Carried.

The Plattsmouth RFD Board Officers for 2015-2016 are:

President Shane Parshall

Vice-President Janet McCartney

Secretary/Treasurer Lynn Vinduska.

Service

Doug Stander and Ken Winters were recognized for their many years of service to the district.

Meeting Minutes

Minutes of the August 12, 2015 meeting: Motion by Mr. Holdridge and second by Mr. Langan to approve the minutes as submitted by the secretary and waive the reading of the minutes. 5 Ayes 0 Nays . Motion Carried.

Treasurer's Report

Bank statements were passed out to the board. And will be attached to the minutes. Motion by Mr. Vinduska and second by Mrs. McCartney 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:

Dates are being foreword by committee.

Inter-local Agreement Budget Committee Report:

The City has not advised the District of any changes in the proposed budget as of this meeting.

Insurance Committee Report

Two (2) firemen were added and One (1) deleted. Fireman moved out of town.

Future Planning Committee Report

No report this month.

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

No report this month.

Website development

No report.

New Business

Fire Chief Report

Interstate Power is to come to Plattsmouth and service trucks at our location. 12 buckets of class A foam @\$100/bucket. Friday Aug. 28 was a local training at the airport. 17members and 19 students attended. Pancake feed Saturday September 12 and spaghetti feed Oct. 8.

Roster:

The rural roster is now 48 firemen.

Motion was made by Mr. Holdridge to accept the roster that was presented by Chief Wilson. Seconded by Mr. Langan. 5 Ayes 0 Nay Motion carried.

Fire Calls

23 total calls: 8 rural and 15 city calls

EMS Director's Report.

Mr. Woods was in attendance. He had high praise for his department. Patrons recognized the hard work of the EMS Department with a round of applause.

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

Executive Session:

No executive session was requested.

Board Member Comments

None

Next Meeting

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

Motion to adjourn

Motion by Mr.Holdridge and second by Mr. Langan to adjourn. Motion carried.

Respectfully submitted by:

Lynn T. Vinduska, Secretary/Treasurer