

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
December 2, 2015 @ 7 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7 pm. President Parshall acknowledged the Open Meetings Poster located on the wall of the Fire Department Training Room and is available for review. Notice of the meeting was advertised in the Plattsmouth Journal, 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, Janet McCartney, and Neal Langan. John Holdridge was not present due to medical restrictions. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

Meeting Minutes

The November 4th monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Langan. 4 Ayes 0 Nays. One absent.

Treasurer's Report

1. See attachment #1 for the bills and payments for the month of November. Motion by Mr. Vinduska and second by Mrs. McCartney to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays. One absent. Motion carried.

Old Business

Committee Report

1. **Inter-local Agreement Negotiation Committee Report**
Inter-local Negotiation team meet with the city team on November 10. The meeting was still in the prelim stage. Both sides presenting their ideas. Because of the holidays the next meeting will be after Jan. 1.
2. **Insurance Committee Report**
Mike Jones agency is the new state wide appointed general agent for the Fire Pac coverage. Murray Insurance is appointed through the Mike Jones Agency and will continue to be our point of contact.
Motion made by Mr. Langan to renew the Fire Pac policy and seconded by Mr. Parshall, as proposed by Kevin Potter, representative of the Mike Jones **Agency**
4 Ayes 0 Nays. One absent. Motion carried.
3. **Plattsmouth Fire Department Constitution, By-Laws and Standard Operating Guidelines:**
This is a Plattsmouth Fire Department concern, not PRFD.
Motion made by Mrs. McCartney to remove this from future agendas. Second by Mr. Langan.
4 Ayes 0 Nays. One absent. Motion carried.
4. **Website Development**

President Parshall is continuing this contact. There are 3-4 domain names that are considered. He will copy the next communication.

New Business

1. Fire Chief Report

- a. Chief Wilson reported November total calls 13: Rural-4 City-9 . Year to date 197 calls.
- b. Membership update: 47 members.
- c. Equipment: Purchase of equipment for #842 is complete.
Check received from Farm Credit Bank of \$2000 for grain bin extraction equipment.
Additional equipment is needed as an accessory for the grain bin extraction equipment. A private party donated the \$7900 for this. Recognition will be made by sending a thank you card to them.
Antenna repeater –Repair work is needed for this. Crews are being assembled to test the equipment. We should know what is damaged this month.
Motion was made by McCartney and Langan to accept the Fire Chief’s report.
4 Ayes 0 Nays 1 Absent. Motion carried.

2. EMS Director Communications

No one was present to represent the EMS.

3. Plattsmouth Volunteer Firefighters Association

Assistant Chief Dudek reported the Association donated \$250 to the local food bank, which fed 75 people for a Thanksgiving dinner. The Awards banquet is being planned for February or early March.

4. Checking Account Signatures: Jim Egr recommends two signatures on every check. It is not required, but a good idea.

Motion made by Mr. Vinduska that all checks will have two signatures, President and Treasurer at the Plattsmouth State Bank and Cass County Bank. The Vice President signs if the President is not available. Second by Mrs. McCartney.

4 Ayes 0 Nays 1 Absent Motion carried.

5. Rural Fire Board Members Eligibility for Group Life Insurance- Jim Egr commented only one Insurance policy is needed because having two policies will be a waste of tax payers money. The Inter Local agreement should address this topic.

Executive Session

For the protection of the public interest and/or the needless injury to the reputation of an individual may I have motion to go into Executive Session to discuss current negotiations strategy, discuss legal communications from Board Attorney, or for the protection of needless injury to individual(s) or organizations.

In-Motion -Langan Second – Vinduska Roll Call: 4 Ayes 0 Nays 1 Absent Time: 8:25 p.m.

REPEATED MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY, OR FOR THE PREVENTION OF NEEDLESS INJURY TO INDIVIDUAL(S) OR ORGANIZATIONS.

Went back into the Public meeting and called for the motion to come out.

Out Motion- Langan Second- McCartney Roll Call 4 Ayes 0 Nays 1 Absent Time: 8:49 p.m.

REPEAT MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY, OR FOR THE PREVENTION OF NEEDLESS INJURY TO INDIVIDUAL(S) OR ORGANIZATIONS.

Close Executive Session and Reopen Regular Meeting

Other Buisness

1. Board Member Communications/Comments

Favorable comments were made about the Fire and Rescue personnel.

Mrs. McCartney is in communication with City Treasurer about clarification of bills.

Mrs. McCartney is going to ask the SID about putting an antenna on their water tower.

Discussion occurred regarding the Rural Water District water hydrants. It was recommended to proceed talking with the Water District #1.

2. Next Meeting

Next Regular meeting of the PRFD Board on January 6 at 7:00 p.m. 2016.

Motion to adjourn

Motion by Mrs. McCartney and second by Mr. Vinduska to adjourn. Motion carried at 8:56 pm.

Respectfully submitted by:

Lynn T. Vinduska, Secretary