

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

February 3, 2016 @ 7 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:02 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, Neal Langan.

John Holdridge arrived at 7:11pm . A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

Meeting Minutes

The January monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Vinduska. 5 Ayes 0 Nays.

Treasurer's Report

1. See attachment #1 for the bills and payments for the month of January. Motion by Mr. Vinduska and second by Mr. Langan to pay all bills as submitted and accept the Treasurer's Report. 5 Ayes 0 Nays Motion carried.

Committee Report

1. Inter-local Agreement Negotiation Committee Report

Inter-local Negotiation team will meet with the city team on February 8.

On January 11 the committee meet with city reps. (Mayor, 2 city council members and city administer). Next meeting we will work with old agreement and discuss line by line. Mr. Portis submitted a request for a DEC page that would include rural fire district. He has not heard back from them. Some discussion was directed by the city in regarding capital personal expenditure. The amount and minimum advance notice for budget planting. A quarterly advisory meeting is to be setup regarding fire and EMS operations. The advisory committee will be comprised of Mr. Parshall, Mr. Vinduska, Mayor Lambert, Councilmen Riese, Kerns and City Administer Mr. Portis. No actions are needed to be taken.

2. Insurance Committee Report

Mr. Langan was asked and agreed to chair this Insurance committee. President Parshall will send him some info.

No action was needed.

3. Website Development

Mrs. McCartney is in contact with someone she has worked with and is waiting for call back.
They are busy because of year end activities.
No action needed.

4. Cass County Rural Water District

No action need.

New Business

Committee Reports

1. Fire Chief Report by Asst. Chief Dudek.

- a. Total calls for the month are: 20 Total Rural for the month 4 plus 2 mutual aid total city 14 calls.
- b. Membership update: 45 members.
- c. Equipment: In house training is continuing.
- d. Plattsmouth Journal will be publishing a feature article about local fire department. March 19 will be the awards banquet at St. John's.

Motion was made by Mrs. McCartney and seconded by Mr. Holdridge to accept the Fire Chief's report.

5 Ayes 0 Nays. Motion carried.

2. EMS Director Communications

No one was present to represent the EMS.
No action needed.

3. Plattsmouth Volunteer Firefighters Association

Pickle sales are sold at the new DJ's Dugout Restaurant.
No action needed.

Executive Session 1

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

In-Motion -Langan Second – Holdridge Roll Call: 5 Ayes 0 Nay Time: 7:53 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.

"We request the public to step out of the room while we are in executive session."

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

Out Motion- McCartney Second- Holdridge Roll Call 5 Ayes 0 Nays Time: 8:18 p.m.

REPEAT MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE ONLY ITEM DISCUSSED WHILE IN EXECUTIVE SESSION WAS TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, and DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY.

No action was needed after the executive session.

Other Buisness

1. Board Member Communications/Comments

Mrs. McCartney attended LEPC (Local Emergency Planning Commission)
Health and Wellness Committee needs a contact with the Plattsmouth Fire and EMC Dept.
Assistant Chief Dudek will be the contact person.

2. Next Meeting

Next Regular meeting of the PRFD Board on March 2 at 7:00 p.m. 2016.

Motion to adjourn

Motion by Mr. Langan and second by Mr. Holdridge to adjourn. Motion carried at 8:29 pm.

Respectfully submitted by:

Lynn T. Vinduska, Secretary