

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

June 1, 2016 @ 7:30 p.m.

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

President Parshall called the meeting to order at 7:30 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.

**\*Roll Call**

Board members present were Lynn Vinduska, Janet McCartney, Neal Langan, John Holdridge and Shane Parshall. A quorum was present.

**Public Forum – Reception of Delegates**

- No one came forward.

**\*Monthly Meeting Minutes**

The May monthly meeting minutes were reviewed by the Board. Correction needs to be made to May minutes. Motion was made by Mr. Holdridge that the minutes be approved. Seconded by Ms McCatrney. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

**\*Treasurer's Report**

1. Should receive tax estimates by 21 July 2016. June 21 meeting with the city budget committee.
2. See attachment #1 for the bills and payments for the month of May. Motion by Mr. Vinduska and second by Mr. Holdridge to pay all bills as submitted and accept the Treasurer's Report. 5 Ayes 0 Nays, 0 Absent. Motion carried.

**\*+OLD BUSINESS**

**\*+Committee Report**

**1. Inter-local Agreement Negotiation Committee Report**

Primary focus was on the language of rural vs city.

Clarification needed on ; expense sharing, capital sharing, revenue sharing, call volumes termination and data for informed decisions.

**2. Insurance Committee Report**

Check on updating insurance needed.

**3. Website Development**

Donations from the web site should go o the firefighters association.

No action was needed.

#### 4. Cass County Rural Water District

John Holdridge met with Mr. Sparks of the CCRWD. Both agreed to discussions. Phil Brink new general manager. CCRWD next meeting 8 June 2016.

No action needed.

#### New Business

#### Committee Reports

##### 1. Fire Chief Report by Assistant Chief Bill Dudek

- a. Total calls for the month are: 15  
Total Rural for the month= 4            City calls= 11
- b. Membership update: 49 members.    3 new
- c. Equipment:  
Cost of replacing pump on tanker is \$4500 just for pump. Then will need money for boxes and installation.
- d. Communication item problems. May need a budget item for help city with communication problems developing from move of communication equipment.

Motion was made by Mr. Vinduska and seconded by Mr. Holdridge to accept the Fire Chief's report. 5 Ayes, 0 Nays, 0 Absent. Motion carried.

##### 2. EMS Director Communications

No one from EMS present. No action needed.

##### 3. Plattsmouth Volunteer Firefighters Association

No report. 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."

**(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.

**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 Business**

1. Next Meeting

Next Regular meeting of the PRFD Board on July 6, 2016 at 7:30 p.m.

Respectfully submitted by:

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Neal Langan, Recording Secretary