

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

July 6, 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, and Shane Parshall. John Holdridge was absent. 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 Ms McCartney that the minutes be approved. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

***Treasurer's Report**

1. Budget to be discussed next meeting.
2. See attachment #1 for the bills and payments for the month of May. Motion by Mr. Vinduska and second by Ms McCartney to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays, 1 Absent. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**
Unity of command. Mr. Portis to draw up proposed guideline.
2. **Insurance Committee Report**
No Report.
3. **Website Development**
No action was needed.
4. **Cass County Rural Water District**
No Report.

New Business

Committee Reports

1. Fire Chief Report by Assistant Chief Bill Dudek

- a. Total calls for the month are: 19
Total Rural for the month= 9 City calls= 10
- b. Membership update: 49 members
- c. Equipment:
842 being worked.
Air pack bottles test almost complete.
Flow test of bottles due shortly.
- d. Communication item problems. .

Motion was made by Mr. Parshall and seconded by Ms. McCartney to accept the Fire Chief's report. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

2. EMS Director Communications

No report. 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."

Motion was made by Ms McCartney for Executive Session. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

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

Motion was made by Ms McCartney for out of Executive Session. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

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 August 3, 2016 at 7:30 p.m.

Respectfully submitted by:

Neal Langan, Recording Secretary