

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

November 2, 2016 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:31 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, Rod Keil and Shane Parshall. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

***Monthly Meeting Minutes**

The October monthly meeting minutes were reviewed by the Board. Motion was made by Ms McCartney that the minutes be approved. Seconded by Lynn Vinduska. 5 Ayes, 0 Nays. Motion carried.

***Treasurer's Report**

1. Motion by Mr. Vinduska and second by Ms McCartney to pay all bills as submitted, and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. Inter-local Agreement Negotiation Committee Report

City working on response to us. Need to set up schedule for working together.

2. Insurance Committee Report

No Report.

3. Cass County Rural Water District

Had contact with Ray Newton, new President of district. Asked for those who are to go to their meeting to call him for access to the meeting.

New Business

Committee Reports

1. Fire Chief Report by Chief Mike Wilson

- a. Total calls for the month are: 21
Total Rural for the month= 13 City calls= 8
- b. Membership update: 51 members
- c. Equipment:
842 being worked. Pump has arrived.
- d. All other department business

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

2. EMS Director Communications

No report. No action needed.

3. Plattsmouth Volunteer Firefighters Association

Donated money to Suzie Komann Cancer Fund and The Local Food Pantry

4. Review Board Committee Assignments

The changes made were that Shane and Janet would serve on the Interlocal Negotiations

Committee	Current Members	2017 Members
Finance	Lynn & Janet	Lynn & Janet
Long Term Planning	All Members	All Members
Recruiting & Retention	Fire Dept. Officers	Fire Dept. Officers
Insurance	Shane & Neal	Shane & Neal
Website	Janet & Neal	Janet & Neal
Constitution & By-Laws	Fire Dept. Officers/Members	Fire Dept. Officers/Members
Rural Water	Janet & Rod	Janet & Rod
Interlocal Negotiations	Shane & Lynn	Shane & Janet

Other Buisness

- 1. Board Member Communication/Comments
Minor Changes to the Committee assignments
Contact from the Census Bureau
- 2. Next Meeting
Next Regular meeting of the PRFD Board on December 7, 2016 at 7:00 p.m.

Motion was made by Ms. McCartney to adjourn. Seconded by Mr. Keil. 5 Ayes, 0 Nays . Motion carried. Closed at 9:53 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary