

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

December 7, 2016 @ 7:00 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 November 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 Mr. Keil 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

Next meeting January 9, 2017. May have to re-iterate letter sent to city.

2. Insurance Committee Report

Received a bill for using the approach for the bays. Motion made by Mr. Langan and seconded by Ms. McCartney to pay bill. 5 Ayes 0 Nays. Motion carried.

3. Cass County Rural Water District

Progress being made in discussions. Also Lyman-Richey may be able to help water situation.

New Business

Committee Reports

1. Fire Chief Report by Chief Mike Wilson

a. Total calls for the month are: 18

Total Rural for the month= 6 City calls= 12

b. Membership update: 51 members

c. Equipment:

New nozzles being purchased. Motion was made by Mr. Parshall and seconded by Mr. Keil to purchase nozzles requested. 5 Ayes 0 Nays. Motion carried.

d. All other department business

Motion was made by Ms. McCartney and seconded by Mr. Langan 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

Fire banquet is scheduled for March 25,2017.

Other Buisness

1. Board Member Communication/Comments

Received title for truck, from pay-off.

2. Next Meeting

Next Regular meeting of the PRFD Board on January 4, 2017 at 7:00 p.m.

Motion was made by Ms. McCartney to adjourn. Seconded by Mr. Langan. 5 Ayes, 0 Nays . Motion carried. Closed at 8:32 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary