

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

January 4, 2017 @ 7:00 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:07 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 December 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. Langan 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**
Discussed some topics to be presented.
2. **Insurance Committee Report**
No Report.
3. **Cass County Rural Water District**
Discussed other locations for obtaining water.

New Business

Committee Reports

1. **Fire Chief Report by Asst Chief Bill Dudek**

- a. Total calls for the month are: 20
Total Rural for the month= 7 City calls= 13
- b. Membership update: 51 members
- c. Equipment:
842 to be worked last
832 Done
831 Minor maintenance
- d. All other department business
LB 886 Tax credit for firefighters meeting criteria.
All forestry items bought in
Work on lights system can begin. Motion was made by Mr. Langan and seconded by Mr. Keil to approve light system. 5 Ayes, 0 Nays . Motion carried.

Motion was made by Mr. Vinduska 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 projected for March 25, 2017

Other Buisness

- 1. Board Member Communication/Comments
- 2. Next Meeting
Next Regular meeting of the PRFD Board on February 1, 2017 at 7:00 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Mr. Keil. 5 Ayes, 0 Nays . Motion carried.
Closed at 8:30 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary