

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

April 5, 2017 @ 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 March monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. 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**
No action was needed at this time.
2. **Insurance Committee Report**
No Report.
3. **Water Availability Committee Report**
Trucks will fit at the 72nd location for water access. Copper Dollar Cove could be primary rural water location. Looking for long term agreements.

***+New Business**

Committee Reports

1. **Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 17
Total Rural for the month= 8 City calls= 9
- b. Membership update: 50 members.
- c. Equipment:
841 tires approved for installation. Tires for 840 will be at a later date.
Motion made by Mr. Langan, seconded by Mr. Vinduska to buy tires for 841 for \$3102.76.
5 Ayes, 0 Nays. Motion Carried.
- d. All other department business
Fire school at Grand Island on May 19-21, 2017.

2. EMS Director Communications

No report. No action needed.

3. Plattsmouth Volunteer Firefighters Association

Received \$1200 from Plattsmouth Association to be used for on-site rehabilitation of fire fighters.

There may be a re-design of the PVFD Patch.

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

***Executive Session :**

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, or for the protection of needless injury to individual(s) or organizations.

In-Motion Ms. McCartney Second Mr. Vinduska Roll Call: 5 Ayes, 0 Nays Motion carried.
Time: 8:42 PM

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

Out Motion Mr. Langan Second Mr. Keil Roll Call 5 Ayes, 0 Nays Motion carried. Time: 9:47 PM

***+Other Business**

1. Board Member Communication/Comments

No reports. No action taken.

2. Next Meeting

Next Regular meeting of the PRFD Board on May 3, 2017 at 7:30 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes, 0 Nays Motion carried.
Closed at 9:48 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary