

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

May 3, 2017 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:33 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 May 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**

Plattsmouth Rural Fire District 5/19/2017 8:17 PM

Register: Cash in bank - Cass County Bank
From 04/01/2017 through 04/30/2017
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/05/2017	2045	NPPD	Utilities		81.01	X		29,290.85
04/26/2017			Earned revenues	Deposit			3,076.45	32,367.30
04/30/2017	2047	Sharp's Cleaning	Repairs & Maintenance		30.00			32,337.30
04/30/2017	2048	BLACK HILLS ENE...	Utilities		123.75			32,213.55

Plattsmouth Rural Fire District 5/19/2017 8:19 PM

Register: Cash in bank -Plattsmouth State
From 04/01/2017 through 04/30/2017
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/26/2017			Earned revenues	Deposit		X	9,819.56	24,896.77
04/30/2017	1157	CITY PLATTSMOU...	-split-	300	171.52			24,725.25
04/30/2017	1158	CITY OF PLATTSM...	-split-	301	8,496.29			16,228.96
04/30/2017	1159	CITY PLATTSMOU...	-split-	302	1,514.45			14,714.51
04/30/2017	1160	SAPP BROS. SERVI...	Fixed asset purchases:...		2,891.40			11,823.11

1. Motion by Ms. McCartney 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**
May have water problem at Copper Dollar Cove Looking for long term agreements.

***+New Business**

Committee Reports

1. **Fire Chief Report by Chief Mike**
 - a. Total calls for the month are: 18
Total Rural for the month= 8 City calls= 10
 - b. Membership update: 51 members.
 - c. Equipment:
Request for 1200 ft of hose. Mr. Motion made by Mr. Parshall, seconded by Mr. Keil to buy 1200 ft of hose from US Forestry. 5 Ayes, 0 Nays. Motion Carried.
 - d. All other department business.
ISO Class for reducing costs, June 14, 2017 Fire school #1 (8:00 am- 5:00 pm)
2. **EMS Director Communications**
No report. No action needed.
3. **Plattsmouth Volunteer Firefighters Association**
MDA – Labor Day (Challenge)
Motion made by Ms. McCartney, seconded by Mr. Vinduska, 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 Mr. Parshall Second Mr. Keil Roll Call: 5 Ayes, 0 Nays Motion carried.
Time: 8:44 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: 10:00 PM

***+Other Business**

1. Board Member Communication/Comments
No reports. No action taken.

2. Next Meeting
Next Regular meeting of the PRFD Board on June 7, 2017 at 7:30 p.m.

Motion was made by Ms. McCartney to adjourn. Seconded by Mr Keil. 5 Ayes, 0 Nays Motion carried. Closed at 10:01 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary