

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

July 5, 2017 @ 7:30 p.m.

**Calling the meeting to order – Acknowledgement of Open Meetings Law**

President Parshall called the meeting to order at 7:34 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 June 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 7/2/2017 9:24 AM

Register: Cash in bank -Plattsmouth State  
From 06/01/2017 through 06/30/2017  
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
06/11/2017			Earned revenues	Deposit	X	23,190.81	69,648.17
06/30/2017	1166	CITY OF PLATTSM...	-split-	invoice 306	375.79		69,272.38
06/30/2017	1167	CITY OF PLATTSM...	-split-	invoice 307	6,675.63		62,596.75
06/30/2017	1168	CITY OF PLATTSM...	-split-	invoice 308	1,555.78		61,040.97

Plattsmouth Rural Fire District 7/3/2017 4:54 PM

Register: Cash in bank - Cass County Bank  
From 06/01/2017 through 06/30/2017  
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
06/07/2017	2079	NPPD	Utilities		86.63		45,381.00
06/11/2017			Earned revenues	Deposit		6,351.26	51,732.26
06/30/2017	2081	COLUMBUS TELE...	Professional Fees	ACCT.# 109 6...	4.63		51,727.63
06/30/2017	2082	BLACK HILLS ENE...	Utilities		35.49		51,692.14
06/30/2017	2083	HAECKE FARM & ...	Repairs & Maintenance		211.26		51,480.88
06/30/2017	2084	Sharp's Cleaning	Repairs & Maintenance		30.00		51,450.88

1. Motion by Ms. McCartney and second by Mr. Vinduska 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**  
It was brought up about proper use of hydrants in Buccaneer Bay.

**\*+New Business**

**Committee Reports**

1. **Fire Chief Report by Chief Mike**
  - a. Total calls for the month are: 22  
Total Rural for the month= 6      City calls= 16
  - b. Membership update: 51 members.
  - c. Equipment:  
Submitted grant for 1200 ft of 5 inch hose, it was approved(\$3300).  
Going to re-engage on painting of bays and offices.  
Needed 6 light boxes @ \$200 ea. Motion by Mr. Langan, Second by Mr. Keil. 5 Ayes 0 Nays.  
Motion carried.
  - d. All other department business.  
During 2 days of storm, 41 Of 51 firefighters worked countless hours.
2. **EMS Director Communications**  
No report. No action needed.
3. **Plattsmouth Volunteer Firefighters Association**  
Motion made by Ms. McCartney , seconded by Mr. Langan, to accept the Fire Chief's report.  
5 Ayes, 0 Nays . Motion carried.

**\*+Other Business**

1. Board Member Communication/Comments
2. Next Meeting  
Next Regular meeting of the PRFD Board on August 2, 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 9:30 PM.

Respectfully submitted by:

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Neal Langan, Recording Secretary