

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

August 2, 2017 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:30 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 July 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 7/27/2017 7:56 PM

Register: Cash in bank -Plattsmouth State
From 07/01/2017 through 07/31/2017
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
07/12/2017			Earned revenues	Deposit		1,587.01	62,627.98
07/27/2017	1169	CITY OF PLATTSM...	-split-	INVOICE # 309	881.49		61,746.49
07/27/2017	1170	CITY OF PLATTSM...	-split-	invoice 310	6,871.47		54,875.02
07/27/2017	1171	CITY OF PLATTSM...	-split-	invoice 311	1,335.10		53,539.92

Plattsmouth Rural Fire District

8/2/2017 7:36 AM

Register: Cash in bank - Cass County Bank

From 07/01/2017 through 07/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
07/04/2017	2085	NPPD	Utilities		136.35		51,314.53
07/12/2017			Earned revenues	Deposit		438.23	51,752.76
07/27/2017	2086	JOHNS APPLIANCE	Repairs & Maintenance		228.00		51,524.76
07/27/2017	2087	BLACK HILLS ENE...	Utilities		29.16		51,495.60
07/27/2017	2088	DANKO	Repairs & Maintenance	WEED TRUC...	44.73		51,450.87
07/27/2017	2089	NSVFA	Professional Fees		210.00		51,240.87
07/29/2017			Misc expenses	Deposit		404.06	51,644.93
07/31/2017	2090	Sharp's Cleaning	Repairs & Maintenance		30.00		51,614.93
07/31/2017	2091	James M. Egr	Professional Fees		100.00		51,514.93

1. Added budget item for front apron concrete. Motion by Mr. Langan, seconded by Ms. McCartney to add. 5Ayes 0 Naves. Motion carried.
2. Preliminary budget to be submitted. Motion by Mr. Parshall, seconded by Mr. Langan to submit. 5 Ayes 0 Naves. Motion carried.
3. Motion by Mr. Vinduska and second by Ms. McCartney to pay all bills as submitted, and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
No Report.
3. **Water Availability Committee Report**
Good progress on water availability in west area of our district for fire department use.

***+New Business**

Committee Reports

1. **Fire Chief Report by Chief Mike**
 - a. Total calls for the month are: 20
Total Rural for the month= 5 City calls= 15
 - b. Membership update: 50 members.
 - c. Equipment:
No progress on 842 work.
The painting of rural bays by Ronson Painting for \$4665.00 Motion by Mr. Langan, Second by Mr. Parshall. 5 Ayes 0 Nays. Motion carried.
 - d. All other department business.
2. **EMS Director Communications**
No report. No action needed.
3. **Plattsmouth Volunteer Firefighters Association**
Getting ready for Cass County Fair.
Invited to Saturday of carnival feed.

Motion made by Mr. Vinduska, seconded by Mr. Keil, 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 September 6, 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 9:10 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary