

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

January 6, 2016 @ 7:02 p.m.

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

President Parshall called the meeting to order at 7 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.

Board members present were Shane Parshall, Lynn Vinduska, Janet McCartney, Neal Langan and John Holdridge . A quorum was present.

**Public Forum – Reception of Delegates**

- No one came forward.

**Meeting Minutes**

The December 2nd monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Holdridge. 5 Ayes 0 Nays.

**Treasurer's Report**

1. See attachment #1 for the bills and payments for the month of December. Motion by Mr. Vinduska and second by Mr. Holdridge 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**

Inter-local Negotiation team will meet with the city team on January 11.

2. **Insurance Committee Report**

Last month the Fire Pac coverage was approved.

Provident insurance is the supplemental insurance co. With this insurance we can extend the life insurance to age 65 and increase the policy to \$10,000 for anyone younger than 65.

Motion made by Mr. Langan to renew the Provident supplemental insurance, AD&D coverage and seconded by Mr. Holdridge.

5 Ayes 0 Nays. Motion carried.

Worker comp. insurance will be one of the Ideas discussed with city. Our insurance police is due February 19.

Group life insurance will try and have one policy city-rural according to **35-108**.

**Volunteer fire and rescue personnel; group life insurance; municipality or district; purchase; maintain; coverage termination.**

### 3. Website Development

Mrs. McCartney passed out examples of website. There are 3-4 domain names that are considered. If anyone knows of someone to setup and maintain bring the names to next meeting.

### New Business

#### Committee Reports

1. Fire Chief Report. Total Year end 209 Total Rural year end 88 total city yearend 121 calls, 43.2% Rural.

- a. Membership update: 43 members.

- b. Equipment: Rope is coming in. Equipment was inventoried for Fire Pack insurance. South tower is coming down. Buccaneer Bay is being studied. Rope rescue class was held. Officers were appointed. 804 –Lewis 805-S Dillon 806-Shrimpton 807-Hardy 808-K. DILLON 809-K. Dovenbarger. March 19 will be the awards banquet at St. John's. Doug Stander will be honored.

Motion was made by Mrs. McCartney and seconded by Mr. Holdridge to accept the Fire Chief's report.

5 Ayes 0 Nays. Motion carried.

1. EMS Director Communications

No one was present to represent the EMS.

2. Plattsmouth Volunteer Firefighters Association

Firefighters Association voted to purchase a new thermal imaging camera for \$12,400.

This will replace the 19 year old imaging camera on rural pumper. Mrs. McCartney made a motion to remove the 19 year old came from rural inventory. Mr. Holdridge seconded.

5 Ayes 0 Nays. Motion carried.

Firefighters grant committee is working on a grant for air packs. Rural board will help in any way we can.

3. Checking Account Signatures:

All signatures were completed with Plattsmouth State and Cass County bank's.

### Executive Session 1

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 personnel matters for the protection of needless injury to individual(s).

In-Motion -Parshall Second – Holdridge Roll Call: 5 Ayes 0 Nay Time: 8:35 p.m.

**REPEAT MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS FOR THE PROTECTION OF NEEDLESS INJURY TO INDIVIDUAL(S).**

We request the public to step out of the room while we are in executive session.

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

Out Motion- Parshall Second- McCartney Roll Call 5 Ayes 0 Nays Time: 8:51 p.m.

**REPEAT MOTION:** AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS FOR THE PROTECTION OF NEEDLESS INJURY TO INDIVIDUAL(S).

No action was needed after the executive session.

### Executive Session 2

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 strategies.

In-Motion -Parshall Second – Holdridge Roll Call: 5 Ayes 0 Nay Time: 8:52 p.m.

**REPEAT MOTION:** AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY.

We request the public to step out of the room while we are in executive session.

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

Out Motion- Parshall Second- McCartney Roll Call 5 Ayes 0 Nays Time: 9:10 p.m.

**REPEAT MOTION:** AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY.

No action was needed after the executive session.

### Other Buisness

#### **1. Board Member Communications/Comments**

Favorable comments were made about the Fire and Rescue personnel by Mr. Holdridge.

Mrs. McCartney presented Certificate of Achievement's for courses IS 00800'b IS 00700.a and IA00100.b.

Discussion occurred regarding the Rural Water District water hydrants. It was recommended to proceed talking with the Water District #1.

#### **2. Next Meeting**

Next Regular meeting of the PRFD Board on Febuary 3 at 7:00 p.m. 2016.

### Motion to adjourn

Motion by Mr. Holdridge and second by Mr. Langan to adjourn. Motion carried at 9:24 pm.

Respectfully submitted by:

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Lynn T. Vinduska, Secretary