

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

May 4, 2016 @ 7:30 p.m.

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

Vice President McCarty called the meeting to order at 7:30 pm. Vice President McCarty 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 and John Holdridge. President Shane Parshall was excused. A quorum was present.

**Public Forum – Reception of Delegates**

- No one came forward.

**\*Monthly Meeting Minutes**

The April monthly meeting minutes were reviewed by the Board. Motion was made by Mr. Holdridge that the minutes be approved. Seconded by Mr. Vinduska. 4 Ayes 0 Nays, 1 Absent. Motion carried.

**\*Treasurer's Report**

1. See attachment #1 for the bills and payments for the month of March. Motion by Mr. Langan and second by Mr. Holdridge to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays, 1 Absent. Motion carried.

**\*+OLD BUSINESS**

Mr. Langan volunteered for Recording Secretary, therefore no action was needed.

**\*+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**

No negotiations meetings were held.

2. **Insurance Committee Report**

Mr. Langan addressed the insurance bill received. It was in the plan to be paid.

No action was needed.

3. **Website Development**

Discussion was, Karen at the library could be webmaster. Then we could update faster.

May 25, 2016 next meeting.

No action was needed.

#### 4. Cass County Rural Water District

John Holdridge agreed to chair this committee with Mrs. McCartney also on the committee.

Calls were made, no answers.

No action needed.

#### New Business

#### Committee Reports

##### 1. Fire Chief Report by Assistant Chief Bill Dudek

- a. Total calls for the month are: 15

Total Rural for the month= 5                      City calls= 10

- b. Membership update: 45 members.

- c. Equipment: Pre-ordered equipment came in.

Training for confined space rescue was completed. Training was done in a grain truck and a grain bin.

Researching cost of replacing pump on tanker.

Asst Chief was called out.

Motion was made by Mr. Vinduska and seconded by Mr. Holdridge to accept the Assistant Fire Chief's report. 4 Ayes 0 Nays, 1 Absent. Motion carried..

##### 2. EMS Director Communications

No one from EMS present. No action needed.

##### 3. Plattsmouth Volunteer Firefighters Association

Spagetti feed will be same cost.

Pancake feed, free will offering.

No action needed.

#### 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 current negotiations strategy, discuss legal communications from Board Attorney."

**(REPEAT MOTION :) "AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS, STRATEGY, DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY.**

"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.

**REPEAT MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE ONLY ITEM DISCUSSED WHILE IN EXECUTIVE SESSION WAS TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, and DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY.**

No action was needed after the executive session.

**Other Business**

1. Next Meeting

Next Regular meeting of the PRFD Board on June 1, 2016 at 7:30 p.m.

Respectfully submitted by:

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Neal Langan, Recording Secretary