

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

August 3, 2016 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:31 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, and Shane Parshall. John Holdridge was absent. 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 Ms McCartney that the minutes be approved. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

***Treasurer's Report**

1. Budget was discussed.
2. Resolution 01-2016 was discussed.
3. See attachment #1 for the bills and payments for the month of July. Motion by Mr. Vinduska and second by Ms McCartney to pay all bills as submitted, accept the resolution and accept the Treasurer's Report. 4 Ayes 0 Nays, 1 Absent. Motion carried.

Executive Session 1

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."
2. **(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."
3. "We request the public to step out of the room while we are in executive session."
4. Motion was made by Ms McCartney for Executive Session. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried. We went into executive session at 7:42 PM.
5. Went back into the Public meeting and called for the motion to come out.

6. Motion was made by Ms McCartney for out of Executive Session. Seconded by Lynn Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried. We came out of executive session at 8:30 PM.

7. **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.**

***+OLD BUSINESS**

***+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**
Mr.Parshall has been asked to send a letter to the city to recommend separating the discussions about the fire and the EMS, based on the discussion with the board and its attorney.

2. **Insurance Committee Report**
No Report.

3. **Website Development**
No action was needed.

4. **Cass County Rural Water District**
No Report.

New Business

Committee Reports

1. **Fire Chief Report by Chief Mike Wilson**
 - a. Total calls for the month are: 23
Total Rural for the month= 6 City calls= 17
 - b. Membership update: 49 members
 - c. Equipment:
842 being worked.
 - d. All other department business
Forestry grant approved.

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

2. **EMS Director Communications**
No report. No action needed.
3. **Plattsmouth Volunteer Firefighters Association**
Pancake feed Saturday of Carnival 9-10 Sept 2016. BBQ at 4:00 pm on Saturday.
Going to burn a house out by Copper Dollar Cove on August 28, 2016(Training exercise)

Other Buisness

1. Next Meeting

Next Regular meeting of the PRFD Board on September 7, 2016 at 7:30 p.m. Right after Annual Meeting

Motion was made by Mr. Langan to adjourn. Seconded by Mr. Vinduska. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Closed at 9:08 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary