

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting
September 7, 2016

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 8.00 pm. President Parshall acknowledged the Open Meetings Poster is located on the wall of the District meeting room/office and available for review. Notice of the meeting was advertised in the Plattsmouth Journal which are approved publications 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 and Neal Langan. Board members were informed of the death of Board member John Holdridge.

Public Forum

No one appeared for public forum.

Meeting Minutes

Minutes of the August 3, 2016 meeting: Motion by Ms. McCartney and second by Mr. Vinduska to approve the minutes as submitted by the secretary and waive the reading of the minutes. 4 Ayes 0 Nays 1 Absent. Motion Carried.

Treasurer's Report

Bank statements were passed out to the board. And will be attached to the minutes. Motion by Mr. Vinduska and second by Mrs. McCartney to pay all bills as submitted and accept the Treasurer's Report. 4 Ayes 0 Nays 1 Absent. Motion Carried.

Old Business

Inter-local Agreement Negotiation Committee Report:

Dates are being forwarded by committee.

Inter-local Agreement Budget Committee Report:

Negotiations continue as of this meeting.

Insurance Committee Report

Two (2) firefighters were added and One (1) deleted. Firefighter moved out of town.

Website development

No report. To be dropped from agenda and minutes.

Cass County Rural Water District#1 Committee report

No report

New Business

Fire Chief Report

Motion was made by Mr. Langan and seconded by Ms. McCartney to allocate funds for truck 842 upgrade, not to exceed \$8000.00.

Annual hose and ladder testing October 9-10, 2016

Fire Prevention week in October

Tribute to 9/11 during parade on September 10, 2016.

Motion was made by Mr. Langan and seconded by Mr. Vinduska to approve the Fire Chief's report. 4 Ayes 0 Nays 1 Absent. Motion Carried

Roster:

The rural roster is now 48 firefighters..

Fire Calls

15 total calls: 2 rural and 13 city calls

EMS Director's Report.

No report.

Plattsmouth Volunteer Firefighter's Association.

Pancake feed Saturday September 10 and Spaghetti feed Oct. 13.

Executive Session:

No executive session was requested.

Board Member Comments

None

Next Meeting

The next regular District Meeting will be held Oct. 5, 2015 at 7:30 pm

Motion to adjourn

Motion was made by Mr. Vinduska and second by Mr. Langan to adjourn. Motion carried. 9:31 pm

Respectfully submitted by:

Neal Langan, Recording Secretary