

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

October 5, 2016 @ 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, and Shane Parshall. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

***Monthly Meeting Minutes**

The September 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. Motion carried.

***Treasurer's Report**

1. Motion by Mr. Vinduska and second by Ms McCartney to pay all bills as submitted, and accept the Treasurer's Report. 4 Ayes 0 Nays. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**
Discussions on Metro billing for data(not HIPA)
2. **Insurance Committee Report**
No Report.
3. **Cass County Rural Water District**
Mr. Sparks resigned. Ray Newton new President of district. Will go through attorney to check.

New Business

Committee Reports

1. **Fire Chief Report by Chief Mike Wilson**

- a. Total calls for the month are: 12
Total Rural for the month= 4 City calls= 8
- b. Membership update: 50 members
- c. Equipment:
842 being worked. Motion made to buy pump now, by Mr Langan, seconded by Ms. McCartney. 4 Ayes 0 Nays. Motion carried.
- d. All other department business
Forestry grant equipment in.

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

2. EMS Director Communications

No report. No action needed.

3. Plattsmouth Volunteer Firefighters Association

Spaghetti feed 13 Oct 2016.

4. New Plattsmouth Rural Fire Board member was voted on by board members. Candidates were Rod Keil and Bill Worlein. Board members elected Rod Keil.

Other Business

1. Board Member Communication/Comments

Ms. McCartney reported that the county board, in their contract with Motorola, would be providing 800 radios for all fire departments

2. Next Meeting

Next Regular meeting of the PRFD Board on November 2, 2016 at 7:30 p.m.

Motion was made by Ms. McCartney to adjourn. Seconded by Mr. Vinduska. 5 Ayes, 0 Nays . Motion carried. Closed at 8:45 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary