

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

February 1, 2017 @ 7:00 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:07 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, Rod Keil and Shane Parshall. Mr. Langan was absent. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

***Monthly Meeting Minutes**

The January monthly meeting minutes were reviewed by the Board. Minutes were corrected under equipment . 831 is deleted because it is a city truck. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Keil. 4 Ayes, 0 Nays. 1 Absent. 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. 1 Absent. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**
Discussed some topics to be presented. No action was needed at this time.

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

3. **Cass County Rural Water District**

The Rural Fire Water committee is scheduling a meeting with the Water Board members Feb. 6, 2017. Discussion on supplying water to the fire trucks is continuing with Lyman Richie Sand Pits. No action was taken.

***+New Business**

Committee Reports

1. Fire Chief Report by Asst Chief Bill Dudek

- a. Total calls for the month are: 13
Total Rural for the month= 4 City calls= 9
- b. Membership update: 51 members. Two new members are to be voted on. This will bring the total to 53.
- c. Equipment:
Nozzles are installed. Electricity for the building will be planned for the next few weeks. Painting will follow. Will look at pricing tires on the trucks that need replacing. This may be voted on at the next meeting.
- d. All other department business
LB 886 Tax credit point system is being worked out for the firemen. Approval will need to be made in the future by the two governing boards.

Motion was made by Mrs. McCartney, and seconded by Mr. Keil, 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

Fire Banquet will be March 25, 2017 at St. John's school. No action needed.

***+Other Buisness**

- 1. Board Member Communication/Comments
No reports. No action taken.
- 2. Next Meeting
Next Regular meeting of the PRFD Board on March 1, 2017 at 7:00 p.m.

Motion was made by Mr. Vinduska to adjourn. Seconded by Mrs. McCartney. 4 Ayes, 0 Nays 1 Absent. Motion carried. Closed at 8:34 PM.

Respectfully submitted by:

Lynn Vinduska, Secretary Treasurer