

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

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

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:03 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. Mr. Kiel was absent. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

***Monthly Meeting Minutes**

The February monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Vinduska. 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**
Boar informed of Ball Insurance proposal.
3. **Water Availability Committee Report**
To do more research. No action was taken.

***+New Business**

Committee Reports

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

- a. Total calls for the month are: 16
Total Rural for the month= 9 City calls= 7
- b. Membership update: 53 members.
- c. Equipment:
Both tankers, 840 & 841 need tires. Chief getting quotes.
- d. All other department business
Discussion of Debbie Knopik as designated Certification Administrator for the Plattsmouth Fire Department, LB 886 Tax credit point system.
Motion made by Ms. McCartney, seconded by Mr. Vinduska, to accept Certification Administrator. 4 Ayes, 0 Nays 1 Absent. Motion carried.

Motion was made by Mrs. 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

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

***Executive Session :**

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, or for the protection of needless injury to individual(s) or organizations.

In-Motion Mr. Langan Second Mr. Vinduska Roll Call: 4 Ayes, 0 Nays 1 Absent. Motion carried.
Time: 8:45 PM

Went back into the Public meeting and called for the motion to come out.

Out Motion Mr. Langan Second Ms. McCartney Roll Call 4 Ayes, 0 Nays 1 Absent. Motion carried.
Time: 9:10 PM

***+Other Business**

1. Board Member Communication/Comments

No reports. No action taken.

2. Next Meeting

Next Regular meeting of the PRFD Board on April 5, 2017 at 7:30 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Mrs. McCartney. 4 Ayes, 0 Nays 1 Absent. Motion carried. Closed at 9:15 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary