

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

June 7, 2017 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:33 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, Rod Keil and Shane Parshall. A quorum was present.

Public Forum – Reception of Delegates

- No one came forward.

***Monthly Meeting Minutes**

The May monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Keil. 5 Ayes, 0 Nays. Motion carried.

***Treasurer's Report**

Plattsmouth Rural Fire District							6/4/2017 2:21 PM
Register: Cash in bank - Plattsmouth State							
From 05/01/2017 through 05/31/2017							
Sorted by: Date, Type, Number/Ref							
Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
05/08/2017		check printing	Office Expense		101.07 X		11,722.04
05/17/2017		CASS COUNTY TR...	Earned revenues	Deposit		X 49,633.07	61,355.11
05/18/2017	1161	ALLEN'S ELECTRIC	Fixed asset purchases...		3,405.00		57,950.11
05/31/2017	1162	DAVE SANCHEZ	Fixed asset purchases...		896.00		57,054.11
05/31/2017	1163	CITY OF PLATTSM...	-split-	invoice 304	6,756.62		50,297.49
05/31/2017	1164	CITY OF PLATTSM...	-split-	INVOICE # 303	1,038.13		49,259.36
05/31/2017	1165	CITY OF PLATTSM...	-split-	INVOICE # 305	2,812.00		46,447.36

Plattsmouth Rural Fire District							6/5/2017 6:11 PM
Register: Cash in bank - Cass County Bank							
From 05/01/2017 through 05/31/2017							
Sorted by: Date, Type, Number/Ref							
Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
05/03/2017	2049	NPPD	Utilities		95.97 X		32,112.95
05/18/2017			Earned revenues	Deposit		X 13,592.70	45,705.65
05/31/2017	2075	Sharp's Cleaning	Repairs & Maintenance		30.00		45,675.65
05/31/2017	2076	MULLENAX AUTO...	Repairs & Maintenance		96.49		45,579.16
05/31/2017	2077	COLUMBUS TELE...	Professional Fees	ACCT # 109 6...	4.63		45,574.53
05/31/2017	2078	BLACK HILLS ENE...	Utilities		76.90		45,497.63
05/31/2017	2080	Sharp's Cleaning	Repairs & Maintenance		30.00		45,467.63

1. Motion by Mr. Vinduska and second by Ms. McCartney to pay all bills as submitted, and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Inter-local Agreement Negotiation Committee Report**
No action was needed at this time.
2. **Insurance Committee Report**
No Report.
3. **Water Availability Committee Report**
It was brought up about proper use of hydrants in Buccaneer Bay.

***+New Business**

Committee Reports

1. **Fire Chief Report by Chief Mike**
 - a. Total calls for the month are: 25
Total Rural for the month= 10 City calls= 15
 - b. Membership update: 51 members.
 - c. Equipment:
May submit grant for 500 ft of 5 inch hose.
 - d. All other department business.
Preparing for budget meeting with city.
2. **EMS Director Communications**
No report. No action needed.
3. **Plattsmouth Volunteer Firefighters Association**
Be clear on making donations to PVFD. Minor rife with donating to EMS vs Fire department
Motion made by Mr. Vinduska, seconded by Mr. Keil, to accept the Fire Chief's report. 5
Ayes, 0 Nays . Motion carried.

***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 Ms. McCartney Second Mr. Vinduska. Roll Call: 5 Ayes, 0 Nays Motion carried.
Time: 8:37 PM

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

Out Motion Ms. McCartney, Second Mr. Keil Roll Call 5 Ayes, 0 Nays Motion carried. Time: 9:53 PM

***+Other Business**

1. Board Member Communication/Comments

Motion made by Mr. Langan, seconded by Mr. Keil, to send letter to city not accepting agreement from city, after city stated no more negotiations . 5 Ayes, 0 Nays . Motion carried.

2. Next Meeting

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

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes, 0 Nays Motion carried. Closed at 9:55 PM.

Respectfully submitted by:

Neal Langan, Recording Secretary