

Plattsmouth Rural Fire District

AGENDA

Monthly Board of Directors Meeting

February 6, 2019 @7:30 pm

*** Requires Board Action**
+May Require Executive Session

Call to Order/ Acknowledgement of Open Meeting Law

1. Open Meeting Poster is located on the wall of the Fire Department training room and available for review.
2. Notice of the meeting was advertised in the Plattsmouth Journal, which is an approved publication of the Rural Fire Board and posted at the Post Office, and on the front door of the Rural Fire Station along with a copy of the agenda.

***Roll Call**

Public Forum-Reception of Delegates

Anyone wishing to address the Board may do so by signing in and identifying themselves to the Board. Comments are limited to 5 minutes per person and a maximum of 30 minutes are allowed for public comments.

***Monthly meeting minutes**

January 2019 monthly meeting minutes are to be reviewed by the Board. Approval will be voted on at the February 2019 meeting.

***Treasurer's Report**

Discuss, consider and take all action to pay bills submitted to the District.

***+Old Business**

1. Insurance Committee Report
2. Water Availability Committee Report
3. Strategic Planning

***+New Business**

1. Fire Chief Report.
 - a. Totals calls Rural calls City calls
 - b. Membership updates
 - c. Equipment:
 - d. All other department business:
2. EMS Director Communications/ Report
3. Plattsmouth Volunteer Firefighters Association

***+Other Business**

1. Board Member Communication/Comments
2. Next Regular meeting of the PRFD Board on March 6, 2019 at 7:30 pm.

Motion to Adjourn

+Executive Session (IF needed):

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 Second Roll Call: Time:

REPEATED MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY, OR FOR THE PREVENTION OF NEEDLESS INJURY TO INDIVIDUAL(S) OR ORGANIZATIONS.

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

Out Motion Second Roll Call Time:

REPEAT MOTION: AGAIN FOR THE PROTECTION OF THE PUBLIC INTEREST THE BOARD WILL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENT NEGOTIATIONS STRATEGY, DISCUSS LEGAL COMMUNICATIONS FROM BOARD ATTORNEY, OR FOR THE PREVENTION OF NEEDLESS INJURY TO INDIVIDUAL(S) OR ORGANIZATIONS.