

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

September 6, 2017 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 8:05 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 Ronda Onsager, 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 August monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Langan. 5 Ayes, 0 Nays. Motion carried.

***Treasurer's Report**

Looking for new computer and Quickbooks software for Secretary/Treasurer as Mr Vinduska was using his personal computer for board business.

Register: Cash in bank -Plattsmouth State

From 08/01/2017 through 08/31/2017

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
08/16/2017			Earned revenues	Deposit		X	2,162.69	55,702.61
08/31/2017	1172	CITY OF PLATTSM...	-split-	INVOICE #312	411.25			55,291.36
08/31/2017	1173	CITY OF PLATTSM...	-split-	INVOICE #313	8,937.66			46,353.70
08/31/2017	1174	CITY OF PLATTSM...	-split-	INVOICE # 314	3,108.30			43,245.40
08/31/2017	1175	RONSON PAINTING	Fixed asset purchases:...		4,865.00			38,380.40
08/31/2017	1176	DANKO	Fixed asset purchases:...	6 LIGHTBOXES	1,027.25			37,353.15

Register: Cash in bank - Cass County Bank

From 08/01/2017 through 08/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/02/2017	2092	NPPD	Utilities		150.63			51,364.30
08/16/2017			Earned revenues	Deposit			592.29	51,956.59
08/31/2017	2093	COLUMBUS TELE...	-split-	ACCT.# 109 6...	9.26			51,947.33
08/31/2017	2094	BLACK HILLS ENE...	Utilities		28.40			51,918.93
08/31/2017	2095	Sharp's Cleaning	Repairs & Maintenance		30.00			51,888.93
08/31/2017	2097	MIKE WILSON	Salaries & related expe...		500.00			51,388.93
08/31/2017	2098	Bill Dudek	Salaries & related expe...		250.00			51,138.93
08/31/2017	2099	Brian Wuelling	Salaries & related expe...		250.00			50,888.93
08/31/2017	2100	Shane D. Parshall	Salaries & related expe...		300.00			50,588.93
08/31/2017	2101	JANET MCCARTN...	Salaries & related expe...		300.00			50,288.93
08/31/2017	2102	LYNN VINDUSKA	Salaries & related expe...	12 meetings @ ...	300.00			49,988.93
08/31/2017	2103	NEAL LANGAN	Salaries & related expe...		300.00			49,688.93
08/31/2017	2104	RODNEY KEIL	Salaries & related expe...		275.00			49,413.93

Motion by Mr. Langan 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. Insurance Committee Report

Will be looking for new agent for the insurance.

3. Water Availability Committee Report

Still working availability.

*+New Business

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 14
Total Rural for the month= 8 City calls= 6
- b. Membership update: 53 members.
- c. Equipment:
No progress on 842 work.
Hose & ladder testing 15 – 18 October 2017
Fire prevention week in October
- d. All other department business.

1. EMS Director Communications

No report. No action needed.

2. Plattsmouth Volunteer Firefighters Association

Pancake feed Saturday September 9, 2017.

Spaghetti feed October 12, 2017.

Motion made by Ms. McCartney, seconded by Mr. Keil, to accept the Fire Chief's report. 5 Ayes, 0 Nays. Motion carried.

***+Other Business**

1. Board Member Communication/Comments

The disposal of replaced nozzles was discussed. Motion made by Mr. Keil and seconded by Ms. Onsager to donate the nozzles to other fire departments in area. 5 Ayes 0 Nays.

Motion carried.

2. Next Meeting

Next Regular meeting of the PRFD Board on September 6, 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 9:05 PM.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer