

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

November 1, 2017 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:30 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 October 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**

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.

Motion by Ms. McCartney and second by Mr. Langan to pay all bills one week submitted prior to monthly meeting. If submitted after one week prior, they will be paid the following month. 5 Ayes 0 Nays. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
No Report
3. **Water Availability Committee Report**
Complete at the 72nd site for water. Need to send thank you to Lyman-Ritchy for water.
May be able to get water from the Copper Dollar Cove Lakes.

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are:13
Total Rural for the month= 7 City calls= 6
 - b. Membership update: 51 members.
 - c. Equipment:
No progress on 842 work.
 - d. All other department business.
1. **EMS Director Communications**
No report. No action needed.
 2. **Plattsmouth Volunteer Firefighters Association**
Spaghetti feed October 12, 2017.
Lee Bogle benefit at Lutheran Church on October 20,2017. Motion by Mr. Langan and second by Mr. Keil to donate \$500 to benefit. 5 Ayes 0 Nays. Motion carried.
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
Need new board picture
2. Next Meeting
Next Regular meeting of the PRFD Board on December 6, 2017 at 7:00 p.m.

Motion was made by Ms. Onsager to adjourn. Seconded by Ms. McCartney. 5 Ayes, 0 Nays Motion carried. Closed at 8:29 PM.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer