

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

January 3, 2018 @ 7:00 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:12 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

- City looking at 14 city departments for reports on monthly basis. What do we need to have from the city on these reports.

***Monthly Meeting Minutes**

The December 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**

Motion by Mr. Langan and second by Ms. Onsager 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**
No Report
3. **Water Availability Committee Report**
No Report

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 17

Total Rural for the month= 6 City calls= 11

b. Membership update: 50 members.

c. Equipment:

832 back in service.

No progress on 842 work. Cabinets for 842. Motion by Mr. Langan and second by Mr. Keil to have cabinets built. 5 Ayes 0 Nays. Motion carried.

Air Pack re-certification due.

d. All other department business.

e. Discussion/Purchase of Mustang Ice Rescue Immersion Suit. Motion by Mr. Langan and second by Mr. Keil to purchase 4 suits for \$2780. 5 Ayes 0 Nays. Motion carried.

1. EMS Director Communications

No report. No action needed.

2. Plattsmouth Volunteer Firefighters Association

***+Other Business**

1. Board Member Communication/Comments

2. Next Meeting

Next Regular meeting of the PRFD Board on February 7, 2018 at 7:00 p.m.

Motion was made by Mr. Keil to adjourn. Seconded by Mr. Langan. 5 Ayes, 0 Nays Motion carried.
Closed at 8:42 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer