

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

February 7, 2018 @ 7:00 p.m.

**Calling the meeting to order – Acknowledgement of Open Meetings Law**

President Parshall called the meeting to order at 7:01 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**

**\*Monthly Meeting Minutes**

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

**\*Treasurer's Report**

Motion by Mr. Langan and second by Mr. Keil 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**  
Keys given to fire dept.

**\*+New Business**

**Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 18  
Total Rural for the month= 4 City calls= 14
- b. Membership update: 50 members.

- c. Equipment:
  - 842 cabinets ordered, 4 weeks for delivery
  - Doors repaired
  - Air Packs passed except one
  - Bomgaars credit application to be submitted. Motion made by Mr. Langan, seconded by Mr. Keil. 5 Ayes 0 Nays. Motion carried.
- d. All other department business
  - Recognition dinner 14 April 2018

**EMS Director Communications**

No report. No action needed.

**1. Plattsmouth Volunteer Firefighters Association**

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

**\*+Other Business**

- 1. Board Member Communication/Comments
  - Eagle fire department to be invited to one of our meetings.
- 2. Next Meeting
  - Next Regular meeting of the PRFD Board on March 7, 2018 at 7:00 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. Onsager. 5 Ayes, 0 Nays Motion carried. Closed at 8:15 p.m.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer