

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

June 6, 2018 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:34 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, Neal Langan, Rod Keil and Shane Parshall. Janet McCartney was absent. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The May monthly meeting minutes were reviewed by the Board. Motion was made by Ms. Onsager that the minutes be approved. Seconded by Mr. Keil. 4 Ayes, 0 Nays, 1 Absent. 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. 4 Ayes 0 Nays, 1 Absent. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
Ms. Mandy Craig Briefed board on insurance.
2. **Water Availability Committee Report**
No Report.

***+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: 49 members.

- c. Equipment:
 - 821 Fixed
 - 820 Fixed
 - 842 Still down, one month

- Unsure about bunker gear
- d. All other department business

EMS Director Communications

No report. No action needed.

Plattsmouth Volunteer Firefighters Association

Fund raiser July 27, 2018

Food Truck Wars

Beer tasting

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

***+Other Business**

1. Board Member Communication/Comments
2. Next Meeting
 - Due to first Wednesday is July 4, we are moving it to the following week.
 - Next Regular meeting of the PRFD Board on July 11, 2018 at 7:30 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Mr. Keil. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Closed at 9:40 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer