

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

July 11, 2018 @ 7:30 p.m.

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

President Parshall called the meeting to order at 7:37 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, Janet McCartney, Rod Keil and Shane Parshall. A quorum was present.

**Public Forum – Reception of Delegates**

**\*Monthly Meeting Minutes**

The June monthly meeting minutes were reviewed by the Board. Motion was made by Mr. Langan 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 Ms. McCartney to pay all bills as submitted, and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

Special meeting for Budget will be 25 July 2018 at 7:30 pm. Meeting needs to be in paper by July 19, 2018. Mr. Wassinger will put the notice in the paper for the special meeting. Mr. Wassinger will need last years statements from both banks.

Motion was made by Mr. Langan, seconded by Ms. Onsager for an additional 1% tax increase. 5 ayes, 0 nays. Motion carried.

**\*+OLD BUSINESS**

**\*+Committee Report**

**1. Insurance Committee Report**

No report

**2. Water Availability Committee Report**

No Report.

**3. Strategic Planning**

We started looking for an attorney for working with us on a new Inter-local agreement. Ms. McCartney suggested Mark McQueen. Motion made by Mr. Langan, seconded by Ms Onsager for Ms McCartney to contact Mr. McQueen For proposed attorney. 5 ayes, 0 nays. Motion carried.

## **\*+New Business**

### **Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 24  
Total Rural for the month= 10      City calls= 14
- b. Membership update: 48 members.
- c. Equipment:  
842 Still down, one month  
841, new red light on truck.  
New chain saw for department.  
Unsure about bunker gear
- d. All other department business

### **EMS Director Communications**

No report. No action needed.

### **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
2. Next Meeting  
Do to the short time span between Special Meeting and next regular meeting, the next meeting has been moved to a later date.  
Next Regular meeting of the PRFD Board on August 8, 2018 at 7:30 p.m.

Motion was made by Ms. Onsager to adjourn. Seconded by Mr. Langan. 5 Ayes, 0 Nays . Motion carried. Closed at 10:10 p.m.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer