

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

August 8, 2018 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:35 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 July monthly meeting minutes were reviewed by the Board. Motion was made by Ms. 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 Ms. McCartney to send the city a registered letter with enclosed check for the amount of \$17,459.85 for the rural portion of the new bunker gear. 5 Ayes 0 Nays .

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

2. Water Availability Committee Report

No Report.

3. Strategic Planning

We will be looking at how to replace equipment for the department.

Mr. McQueen cannot be attorney for the rural fire department

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 16

- Total Rural for the month= 1 City calls= 15
- b. Membership update: 48 members.
 - c. Equipment:
 - 842 Still down, one month
 - 832 front tires need replaced. Motion by Mr. Langan and second by Mr. Keil to replace tires, not to exceed \$1500. 5 Ayes 0 Nays . Motion carried.
 - 840 tanker will be kept until 842 back in service.
 - Hose testing in October 2018.
 - Washer may could be delivered in two months.
 - d. All other department business

EMS Director Communications

No report. No action needed.

Plattsmouth Volunteer Firefighters Association

- Pancake feed Saturday September 8, 2018.
- Dinner at 4:00 p.m. on Saturday also.
- Spagetti dinner October 11, 2018

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
2. Next Meeting
 - Next Regular meeting of the PRFD Board on September 5, 2018 after Annual Meeting.
 - Annual Meeting September 5, 2018 at 7:30 P.M.

Motion was made by Mr. Langan to adjourn. Seconded by Mr.Keil. 5 Ayes, 0 Nays . Motion carried.
Closed at 9:36 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer