

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

September 5, 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 and Shane Parshall. Rod Keil was absent. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

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

***+OLD BUSINESS**

***+Committee Report**

1. Insurance Committee Report

No report

2. Water Availability Committee Report

Need Parts for assembly of pipe and access to Copper Dollar Cove Water. Motion to approve up to \$1800. 4 Ayes 0 Nays 1 Absent . Motion carried.

3. Strategic Planning

No Report

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 15
Total Rural for the month= 5 City calls= 10

- b. Membership update: 48 members.
- c. Equipment:
842 Should be in service 8 Sept 2018
Weed Truck Needed new starter
- 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
Fire Prevention Items are in

Motion made by Ms. Onsager, seconded by Ms. McCartney, to accept the Fire Chief's report. 4
Ayes 0 Nays 1 Absent . Motion carried.

***+Other Business**

1. Board Member Communication/Comments
City to do assessment of Emergency Services. May need to adjust figures for staff,
equipment and other services for EMS.
2. Next Meeting
Next Regular meeting of the PRFD Board on October 3, 2018.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. McCarney. 4 Ayes 0 Nays 1 Absent .
Motion carried. Closed at 8:59 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer