

Plattsmouth Rural Fire Protection District  
Board of Directors Annual Meeting  
September 5, 2018

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

President Parshall called the meeting to order at 7:33 pm. President Parshall acknowledged the Open Meetings Poster is located on the wall of the District meeting room/office and available for review. Notice of the meeting was advertised in the Plattsmouth Journal which are approved publications 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.

Board members present were Shane Parshall, Ronda Onsager, Janet McCartney and Neal Langan. Rod Keil was absent.

**Public Forum**

No one appeared for public forum.

**Meeting Minutes**

Minutes of the last Annual meeting September 6, 2017 there read. Motion was made by Ms. Onsager and seconded by Ms. McCartney to approve the minutes of the September 6, 2017 Annual meeting as submitted by the recording secretary. Parshall – Aye, McCartney – Aye, Onsager – Aye, Langan – Aye. Keil was absent. Motion Carried.

**New Business**

Motion was made by Mr. Langan and seconded by Mr. Keil to approve the the minutes of 2018-2019 District Budget as presented. Parshall – Aye, McCartney – Aye, Onsager – Aye, Langan – Aye. Keil was absent. Motion Carried.

**Election of Board Member**

2019 terms expire. Janet McCartney and Neal Langan.

2021 terms expire. Shane Parshall, Ronda Onsager, and Rod Keil.

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**Election of Officers**

Motion by Mr. Langan and seconded by Ms. Onsager to cast a unanimous ballot for the Plattsmouth RFD Board Officers for 2018-2019 board as follows;

President Shane Parshall

Vice-President Janet McCartney

Secretary/Treasurer Neal Langan.

Parshall – Aye, McCartney – Aye, Onsager – Aye, Langan – Aye. Keil was absent. Motion Carried.

Next Annual Meeting of the Rural Fire Board will be September 4, 2019

Motion by Ms. McCartney and seconded by Mr. Langan to cast a adjourn the Annual Meeting. 4 Ayes 0 Nays. 1 Absent. Motion Carried.

Meeting Adjourned at 7:36 pm.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer