

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

December 5, 2018 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

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

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

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

***Treasurer's Report**

Motion by Mr. Langan and second by Ms. Onsager 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**
No Report
3. **Strategic Planning**
No Report

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 18
Total Rural for the month= 5 City calls= 13
- b. Membership update: 47 members.

- c. Equipment:
 - 842 Not done yet
 - 840 back in service.
 - 831 City pumper 20 years old, still in use but not first out
 - 832 co-owned truck now first out
 - ISO meeting Dec 12 on ISO rating
- d. All other department business

EMS Director Communications

Consultant contacted and interviewed. Report to follow

Plattsmouth Volunteer Firefighters Association

Three gas monitors are to be purchased

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

***+Other Business**

1. Board Member Communication/Comments
 - No communication with Richard on State Auditor
2. Next Meeting
 - Next Regular meeting of the PRFD Board on January 9, 2019.

Motion was made by Mr. Parshall to adjourn. Seconded by Ms. Onsager. 4 Ayes 0 Nays 1 Absent . Motion carried. Closed at 9:17 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer