

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

January 9, 2019 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:31 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 December 2018 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 Mr. Keil 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**
Need to check on what insurance Individuals can purchase.
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:
Total Rural for the month= City calls=
- b. Membership update: 47 members.

- c. Equipment:
842 Not done yet
- d. All other department business
Training for others were budget Constraints

EMS Director Communications

No report

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
Board approved of Holiday Dinner at Mr. Keil's resident.
2. Next Meeting
Next Regular meeting of the PRFD Board on February 6, 2019.

Motion was made by Mr. Parshall to adjourn. Seconded by Ms. Onsager. 5 Ayes 0 Nays . Motion carried. Closed at 9:44 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer