

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

February 6, 2019 @ 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 January 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Mr. Langan that the minutes be approved. Seconded by Ms. McCartney. 5 Ayes, 0 Nays . 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. 5 Ayes 0 Nays . Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
No Report
2. **Water Availability Committee Report**
No Report, But may have upcoming problem.
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= 23 Rural calls=7 City calls=16
- b. Membership update: 44 members.
- c. Equipment:

842 Not done yet

d. All other department business

Tax Credit for eligible personnel

Firefighter II Class

FireCat Postponed April 9-10

County radio went live February 5, 2019

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Motion made by Ms. McCartney, seconded by Ms. Onsager, 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 March 6, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. Onsager. 5 Ayes 0 Nays . Motion carried. Closed at 8:44 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer