

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

April 3, 2019 @ 7:30 p.m.

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 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 March 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Mr Langan 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.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
Need serial number for radios
2. **Water Availability Committee Report**
No Report
3. **Strategic Planning**
Suspend planning in April

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are:
Total Rural for the month= Rural calls= City calls= (stats not available because of Flood)
- b. Membership update: 45 members.
- c. Equipment:
842 BACK. Billing to come later.

d. All other department business

Bad 'Gumby' suits replaced, without cost.

Hose testing Next week , not using city water.

Two members recognized for volunteer of year (Asst Chief Dudek and Capt Hardy)

Motion made by Ms. Onsager to buy two Large 'Gumby 'suits. Seconded by Mr. Keil. 5 Ayes

0 Nays . Motion carried.

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Community Foundation Grant approved

Awards Dinner 27 April 2019, Community Center

Motion made by Ms. Onsager, seconded by Ms. McCartney, 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 May 1, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes 0 Nays . Motion carried.

Closed at 8:45 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer