

**Plattsmouth Rural Fire Protection District
Board of Directors Special Meeting Minutes**

July 27, 2019 @ 10:00 AM
First Presbyterian Church Library
701 Chicago Ave., Plattsmouth, Ne

Call to Order/ Acknowledgement of Open Meeting Law

President Parshall called the meeting to order at 10:00 AM. President Parshall acknowledged the Open Meeting Poster located on the wall of the Library. Notice of the meeting was advertised in the Plattsmouth Journal, which is an approved publication of the Rural Fire Board and 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, Janet McCartney, Rod Keil, and Shane Parshall. Neal Langan was absent.

Public Forum-Reception of Delegates

Anyone wishing to address the Board may do so by identifying themselves to the Board. Comments are limited to 5 minutes per person and a maximum of 30 minutes are allowed for public comments.

No citizens were present.

***+Old Business**

1. Approval of the minutes from the March 16 Planning Meeting of the Board of Directors.

Motion was made by Shane Parshall to approve the minutes from the March 16 Planning Meeting. Seconded by Ronda Onsager. 4 Ayes, 1 Absent. Motion carried.

2. Strategic Planning
Negotiation strategy session/discussion related to the Interlocal Agreement with the City of Plattsmouth.

Discussion amongst the board members present was held. No decisions were made at this time.

***+New Business**

1. Disposition of truck 840

Motion by Ronda Onsager, Seconded by Rod Keil to place this item on the August 7 Rural Fire Board Meeting Agenda. 4 Ayes, 1 Absent. Motion carried.

2. Board Member Communication/Comments

Discussion on interlocal agreement with the City of Plattsmouth.

***+Other Business**

1. Next Regular meeting of the PRFD Board on August 7, 2019 at 7:30 pm.

Motion to Adjourn

Motion by Rod Keil to adjourn, Seconded by Shane Parshall. 4 Ayes, 1 Absent. Motion carried. Meeting closed at 12:096 PM

Respectfully submitted by:

Janet McCartney, Acting Secretary