

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

August 7, 2019 @ 7:33 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

Vice-President McCartney called the meeting to order at 7:31 pm. Vice-President McCartney 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, Shane Parshall and Rod Keil . A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The July 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Ms McCartney that the minutes be approved. Seconded by Mr. Keil. 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**
Still need radio list
2. **Water Availability Committee Report**
Everything set-up by Lyman-Richey gone
3. **Strategic Planning**
Next Meeting September 14, 2019

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 22 Rural calls=10 City calls= 12
- b. Membership update: 52 members.
- c. Equipment:
Trevor II out-of-service
Motion made by Mr. Langan, seconded by Ms. Onsager, to purchase JD Gator for rural fire use. Cost approved up to \$21,000 and if more needed Plattsmouth Volunteer firefighter

Association to pay rest. Association will buy associated skid for use in Gator. Gator title will be in Rural district name. Association will buy trailer for hauling Gator. 5 Ayes 0 Nays .
Motion carried.

- d. All other department business
EMS Director briefed fire personnel

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

JAWS-of-Life demos for acquisition.

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 September 4, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes 0 Nays. Motion carried.
Closed at 9:42 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer