

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

October 2, 2019 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President 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, Shane Parshall and Rod Keil . Janet McCartney was absent. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The September 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Mr. Langan that the minutes be approved. Seconded by Ms. Onsager. 4 Ayes, 0 Nays , one absent . 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. 4 Ayes, 0 Nays, one absent . . Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
No Report
2. **Water Availability Committee Report**
3. No Report
4. **Strategic Planning**
5. No Report

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 13 Rural calls=6 City calls= 7
- b. Membership update: 51 members.
- c. Equipment:
Grant awarded for over \$244,000.00

Motion by Mr. Langan and second by Mr. Keil to accept the bid from Schmidt Transportation. 4 Ayes, 0 Nays, one absent . . Motion carried.

840 sealed bid awarded to Schmidt Transportation for \$1625.00. No other sealed bids were received.

d. All other department business

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Spaghetti Feed October 11, 2019

Motion made by Ms. Onsager, seconded by Mr. Keil, to accept the Fire Chief's report. 4 Ayes 0 Nays, one absent . Motion carried.

***+Other Business**

1. Board Member Communication/Comments
2. Next Meeting
Next Regular meeting of the PRFD Board on November 6, 2019.

Motion was made by Ms. Onsager to adjourn. Seconded by Mr. Langan. 4 Ayes 0 Nays, one absent. Motion carried. Closed at 8:42 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer