

**Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes  
February 6, 2020 @ 7:30 p.m.**

**Calling the meeting to order – Acknowledgement of Open Meetings Law**

President Shane Parshall called the meeting to order at 7:30 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 Shane Parshall, Rod Keil, and Janet McCartney. Ronda Onsager was absent.

**Public Forum – Reception of Delegates**

None

**\*Monthly Meeting Minutes**

The December 2019 monthly meeting minutes were presented as corrected at January meeting.

The January 2020 monthly meeting minutes were reviewed by the board.

Motion was made by Mr. Parshall that the minutes be approved. Seconded by Mr. Keil.

3 Ayes, 0 Nays. Motion carried.

**\*Treasurer's Report**

Motion by Mr. Parshall and second by Mr. Keil to pay all bills as submitted, and accept the Treasurer's Report.

3 Ayes, 0 Nays Motion carried.

**\*+OLD Business**

1. Insurance Committee Report - No report
2. Water Availability Committee - No report
3. Strategic Planning

Letter to be sent to City of Plattsmouth representatives by President Parshall.

**\*+New Business**

1. Appoint a new Fire Board member for remainder of vacant term  
No action taken.
2. Fire Chief Report by Chief Mike Wilson
  - a. Total calls for the month are: Total Calls=16
  - b. Membership update: 51 members. No changes during past month.
  - c. Equipment
    - Bid on 862 painting was tabled
    - Motion by Mr. Parshall and second by Ms. McCartney to authorize \$8,000 in repairs at Kenworth and \$1,200 in cleaning at Schmidt's for 862.  
3 Ayes 0 Nays. Motion carried.
  - d. All other department business
    - Update on status of acquiring air packs was provided
    - Investigating Health & Wellness grants
    - Awards Banquet to be held on April 18 at Eisenbarth's Event Barn on Ranch Rd.

Motion made by Ms. McCartney, seconded by Mr. Keil, to accept the Fire Chief's report.

3 Ayes 0 Nays. Motion carried.

3. EMS Director Communications

City is considering applying for new squad with grant funds.

4. Plattsmouth Volunteer Firefighters Association
  - Association purchasing 4 Ice Rescue suits, Helmets and 300' rope
  - \$50,000 Jack Lewis fund grant –use on air packs and brackets
5. Update Signature Cards at Plattsmouth State Bank (soon to be First State Bank) and Citizens Bank  
Shane Parshall, Ronda Onsager and Janet McCartney are authorized signatories on all accounts at above referenced banks.

Motion made by Mr. Parshall, seconded by Mr. Keil, to approve RFB bank signatories.

3 Ayes 0 Nays. Motion carried.

6. Public Assistance Grant Program

Motion made by Mr. Parshall, seconded by Mr. Keil, to rescind its original request.

3 Ayes 0 Nays. Motion carried.

**\*+Other Business**

1. Board Member Communication/Comments

None presented

2. Next Meeting

Next Regular meeting of the PRFD Board on March 4, 2020.

**Motion to Adjourn**

Motion made by Mr. Keil. Seconded by Mr. Parshall

3 Ayes 0 Nays Motion carried

Meeting closed at 8:52 p.m.

Respectfully submitted by:



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Janet M. McCartney, Vice Chair  
Acting Secretary/Treasurer