

**Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
March 4, 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, Ronda Onsager and Janet McCartney.

Public Forum – Reception of Delegates

None

***Monthly Meeting Minutes**

The February 2019 monthly meeting minutes were reviewed by the board.

Motion was made by Ms. Onsager and seconded by Mr. Keil.

4 Ayes, 0 Nays. Motion carried.

***Treasurer's Report**

Motion was made by Ms. Onsager and seconded by Mr. Keil.

4 Ayes, 0 Nays. Motion carried.

***+OLD Business**

1. Insurance Committee Report - No report
2. Water Availability Committee - No report
3. Strategic Planning – Tabled to end of meeting

***+New Business**

1. Appoint a new Fire Board member for remainder of vacant term
No action taken.

2. Approve Ronda Onsager as primary on the Citizens Bank Account
Motion was made by Mr. Parshall and seconded by Mr. Keil.
4 Ayes, 0 Nays. Motion carried.

3. Approve notice to FEMA to withdraw our request for assistance
Motion was made by Onsager and Seconded by Ms. McCartney
4 Ayes, 0 Nays. Motion carried.

4. Fire Chief Report by Chief Mike Wilson

- a. Total calls for the month are: Total Calls=19 Rural Calls=4 City Calls =15
 - Air Packs delivered – ready to go
 - 10th and 11th training on respiratory program

Board was reminded of the Annual dinner on April 18 at 5:30 PM at the Rock Hill Windmill Event Center

- b. Membership update: 55 members. 4 more added to the roster

- c. Equipment

- Consider and approve additional expenditures required to put 862 in service
 - \$8,800 vehicle wrap and \$16,000 for electronics by Jones
 - \$16,000 for electronics by Jones
- Consider and approve MOU with CCEMA re 862

Motion by Mr. Parshall and second by Mr. Keil to authorize \$8,000 in repairs at Kenworth and \$1,200 in cleaning at Schmidt's for 862 and work with Cass County Emergency Management on MOU.

4 Ayes 0 Nays. Motion carried.

d. All other department business - None

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

4 Ayes 0 Nays. Motion carried.

5. EMS Director Communications

No update provided

6. 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
- April 11 Easter Egg Hunt at Rhylander Park

***+Other Business**

1. Board Member Communication/Comments

Motion by Mr. Parshall, seconded by Ms. Onsager to go into Executive Session at 9:00 PM for the discussion on Interlocal Agreement with the City of Plattsmouth.

4 Ayes 0 Nays. Motion carried.

Motion by Shane Parshall, seconded by Ms. Onsager to exit Executive Session at 9:51 PM. Motion Carried.

2. Next Meeting

Next Regular meeting of the PRFD Board on April 8, 2020 at 7:30 PM.

Motion to Adjourn

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

4 Ayes 0 Nays. Motion carried.

Meeting closed at 9:54 p.m.

Respectfully submitted by:



Janet M. McCartney, Vice Chair
Acting Secretary/Treasurer