

**Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes  
May 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 7:34 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. The meeting was advertised in the Plattsmouth Journal.

**\*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 March 4, 2020 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**

The following corrections to the treasurer's report was made:

The invoice from Black Hills was corrected from \$173.35 to \$173.06

Conrad Fire Equip was removed

See attached May 6 Bills Report

Motion was made by Mr. Keil and Ms. Onsager

4 Ayes, 0 Nays. Motion carried.

**\*+OLD Business**

1. Insurance Report – No Report
2. Water Availability Committee – No Report
3. Strategic Planning - None

**\*+New Business**

1. Appoint a new Fire Board member for remainder of vacant term  
Tabled to next meeting.
2. Approve purchase of new laptop and portable printer  
Motion was made by Mr. Keil and seconded by Ms. McCartney to approve purchase of laptop, printer, and software. Amount to be less than \$2,000  
4 Ayes, 0 Nays. Motion carried.
3. Approve notice to FEMA to withdraw our request for assistance  
Previously handled.
4. Fire Chief Report by Chief Mike Wilson
  - a. Total calls for the month are: Total Calls=24 Rural Calls=9 City Calls =15  
25 of the calls were structure fires
  - b. Membership update: 55 members. 2 members resigned

c. Equipment

The new truck will be painted red and reflective tape will be added, along with decals

Jones Automotive will do other work

832 had a minor backing accident – cost of \$400 with a 50/50 split in payment

d. All other department business - None

Water heater – Eyman Plumbing to work on Rheem water heater - \$220 for labor

Hose to shower head and drain cover needed

Motion made by Ms. Onsager, seconded by Mr. McCartney, 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

Motion made by Mr. Keil, seconded by Mr. Parshall, to approve report by Plattsmouth Volunteer Firefighters Association.

4 Ayes 0 Nays. Motion carried.

- Utility truck requires cascade system:

- \$6,000 for 4 bottles – no brackets

- \$5,873 fill station

- 3-Cycle compressor – wall mount brackets - \$12,050.18

Total = \$23,923.18

Motion made by Mr. Parshall, seconded by Ms. Onsager for Forestry Grants – RFB will pay first, with Forestry Grant pay the remainder.

4 Ayes 0 Nays. Motion carried.

**\*+Other Business**

1. Board Member Communication/Comments

Motion by Mr. Parshall, seconded by Ms. Onsager to go into executive session at 9:05 pm for discussion on finances

Motion by Mr. Parshall, seconded by Ms. Onsager to exit executive session at 9.35 pm

Mr. Parshall will call on Joshua Teut to discuss bond

2. Next Meeting

Next Regular meeting of the PRFD Board on June 3, 2020 at 7:30 PM.

Shane to follow-up with Glen Wiles to see if he will become a member of the Plattsmouth RFB.

**Motion to Adjourn**

Motion made by Ms. Onsager, Seconded by Mr. Keil to adjourn the meeting at 9:44 PM.

4 Ayes 0 Nays. Motion carried.

Respectfully submitted by:



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Janet M. McCartney, Vice Chair  
Acting Secretary/Treasurer