

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
June 3, 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. 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 May 6, 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**

Treasurer's Report was reviewed by the board

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

Rod Keil reported he is working on this, no action required

3. Strategic Planning - None

Erv to schedule formal meeting for RFB EMS Budget

***+New Business**

1. Appoint a new Fire Board member for remainder of vacant term

Shane Parshall appointed Glen Wiles

2. Fire Chief Report by Chief Mike Wilson

a. Total calls for the month are: Total Calls=17 Rural Calls=11 City Calls = 6

b. Membership update: Same as last month

c. Equipment

New truck, Erv1, back from Quality Paint, now covered with red wrap.

Cass County Emergency Management provided some equipment for the Erv1 truck

Maintenance on 841/832

Forestry Grant

- \$12,000 for additions to Treavor 1
- Pods of lights \$130 for Treavor 1

d. All other department business

One water rescue call

July 10-11 testing will be done on the hoses and ladders

Extraction Equipment to be purchased at \$28,000, with 80% cost to the City and 20% cost to the Rural Fire Board. Details on number purchased and cost to be provided to the Rural Fire Board at the July meeting.

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

5 Ayes 0 Nays. Motion carried.

3. Leak in Fire Station

Brian Wuelling noted that there is a leak in the Rural Fire Station roof.

The board requested Brian to obtain a quote on repairs to the roof to present at the July 1, 2020 meeting.

4. EMS Director Communications

No report provided

Motion made by Ms. Onsager, seconded by Mr. McCartney, to draft interlocal agreement for purchase of recent ambulance.

5 Ayes 0 Nays. Motion carried.

5. Plattsmouth Volunteer Firefighters Association

Volunteer Firefighters Association purchased shelving for Bay 10 for \$1,000

6. Consider and approve Interlocal with City of Plattsmouth on purchase of ambulance

***+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 July 1, 2020 at 7:30 PM.

Motion to Adjourn

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

5 Ayes 0 Nays. Motion carried.

Respectfully submitted by:



Janet M. McCartney, Vice Chair
Acting Secretary/Treasurer