

**Plattsmouth Rural Fire District**  
**AGENDA**  
**Monthly Board of Directors Meeting**  
**August 12, 2020 @7:30 pm**

**\* Requires Board Action**

**+May Require Executive Session**

**Call to Order/ Acknowledgement of Open Meeting Law**

1. Open Meeting Poster is located on the wall of the Fire Department training room and available for review.
2. Notice of the meeting was advertised in the Cassgram, which is an approved publication of the Rural Fire Board and posted at the Post Office, and on the front door of the Rural Fire Station along with a copy of the agenda.

**\*Roll Call**

**Public Forum-Reception of Delegates**

Anyone wishing to address the Board may do so by signing in and identifying themselves to the Board.

Comments are limited to 5 minutes per person and a maximum of 30 minutes are allowed for public comments.

**\*Monthly Meeting Minutes**

Approve July 1, 2020 Minutes

**\*Treasurer's Report**

Discuss, consider and take all action to pay bills submitted to the District.

**\*+Old Business**

1. Insurance Committee Report
2. Water Availability Committee Report
3. Strategic Planning

**\*+New Business**

1. Fire Chief Report.
  - a. Totals calls      Rural calls      City calls
  - b. Membership updates
  - c. Equipment:
    - Replacement of older fire hoses
    - = Review price quote from DANKO
  - d. All other department business:
2. EMS Director Communications/ Report
3. Plattsmouth Volunteer Firefighters Association

**\*+Other Business**

1. Board Member Communication/Comments
2. Next Regular meeting of the PRFD Board on September 2, 2020 at 7:30 pm.

**Motion to Adjourn**