

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

October 4, 2017 @ 7:30 p.m.

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

President Parshall called the meeting to order at 7:29 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 Ronda Onsager, Janet McCartney, Neal Langan, Rod Keil and Shane Parshall. A quorum was present.

**Public Forum – Reception of Delegates**

- No one came forward.

**\*Monthly Meeting Minutes**

The September monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Mr. Langan. 5 Ayes, 0 Nays. Motion carried.

**\*Treasurer’s Report**

Looking for new computer and Quickbooks software for Secretary/Treasurer as Mr Vinduska was using his personal computer for board business.

Plattsmouth Rural Fire District

10/3/2017 5:11 PM

Register: Cash in bank -Plattsmouth State  
From 09/01/2017 through 09/30/2017  
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/16/2017			Earned revenues	Deposit		X	60,476.44	97,829.59
09/30/2017	1177	DANKO	Fixed asset purchases:...	5" hose	6,722.88			91,106.71

Plattsmouth Rural Fire District

10/3/2017 5:08 PM

Register: Cash in bank - Cass County Bank  
From 09/01/2017 through 09/30/2017  
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/06/2017	2096	NPPD	Utilities		152.52	X		49,261.41
09/16/2017			Earned revenues	Deposit		X	16,564.01	65,825.42
09/30/2017	2105	Sharp's Cleaning	Repairs & Maintenance		30.00			65,795.42
09/30/2017	2106	COLUMBUS TELE...	Professional Fees	ACCT.# 109 6...	35.35			65,760.07

Motion by Mr. Langan and second by Ms. McCartney to pay all bills as submitted, and accept the Treasurer's Report. 5 Ayes 0 Nays. Motion carried.

**\*+OLD BUSINESS**

**\*+Committee Report**

**1. Insurance Committee Report**

No Report

**3. Water Availability Committee Report**

Almost complete at the 72<sup>nd</sup> site for water.

**\*+New Business**

- a) Mr. Langan said he would check on post office box and open for Rural Fire Board. Motion by Ms. McCartney and second by Ms. Onsager to post office box. 5 Ayes 0 Nays. Motion carried.
- b) Permission to buy a computer and software for use by the Secretary/Treasurer brought up by Mr. Langan. Computer used today is Mr. Vinduska's personal computer. Motion by Mr. Keil and second by Ms. McCartney to buy new computer and software with limit of \$1200. 5 Ayes 0 Nays. Motion carried.
- c)

**Fire Chief Report by Chief Mike**

- a. Total calls for the month are:22  
Total Rural for the month= 7 City calls= 15
  - b. Membership update: 51 members.
  - c. Equipment:  
No progress on 842 work.  
5 Year plan for Bunker gear
  - d. All other department business.
- 1. EMS Director Communications**  
No report. No action needed.
- 2. Plattsmouth Volunteer Firefighters Association**  
Spaghetti feed October 12, 2017.  
Lee Bogle benefit at Lutheran Church on October 20,2017. Motion by Mr. Langan and second by Mr. Keil to donate \$500 to benefit. 5 Ayes 0 Nays. Motion carried.  
Motion made by Ms. McCartney, seconded by Mr. Keil, to accept the Fire Chief's report. 5 Ayes, 0 Nays . Motion carried.

**\*+Other Business**

- 1. Board Member Communication/Comments

The disposal of replaced nozzles was discussed. Motion made by Mr. Keil and seconded by Ms. Onsager to donate the nozzles to other fire departments in area. 5 Ayes 0 Nays.

Motion carried.

2. Next Meeting

Next Regular meeting of the PRFD Board on November 1, 2017 at 7:30 p.m.

Motion was made by Mr. Keil to adjourn. Seconded by Ms. Onsager. 5 Ayes, 0 Nays Motion carried.  
Closed at 9:19 PM.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer