

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

December 6, 2017 @ 7:00 p.m.

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

President Parshall called the meeting to order at 7:10 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 November monthly meeting minutes were reviewed by the Board. Motion was made by Mrs. McCartney that the minutes be approved. Seconded by Ms. Onsager. 5 Ayes, 0 Nays. Motion carried.

**\*Treasurer's Report**

Motion by Ms. McCartney and second by Mr. Langan 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**

Water Procedures practiced and timed. Need to work out safety and security procedures for area at 72<sup>nd</sup> site..

**\*+New Business**

**Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 14

Total Rural for the month= 3      City calls= 11

**b.** Membership update: 52 members. One pending

**c.** Equipment:

No progress on 842 work.

5 inch hose in and paid for.

Personal Protective Equipment (PPE)- working with city admin for replacement.

Approximately \$3700 our portion.

Air Pack re-certification due.

**d.** All other department business.

**1. EMS Director Communications**

No report. No action needed.

**2. Plattsmouth Volunteer Firefighters Association**

Pot Luck December 17, 2017, 3:00 p.m., bring covered dish.

Firefighter and EMS may start working together on calls.

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

5 Ayes, 0 Nays . Motion carried.

**\*+Other Business**

1. Board Member Communication/Comments

2. Next Meeting

Next Regular meeting of the PRFD Board on January 3, 2018 at 7:00 p.m.

Motion was made by Ms. Onsager to adjourn. Seconded by Ms. McCartney. 5 Ayes, 0 Nays    Motion carried. Closed at 8:01 p.m.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer