

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

March 7, 2018 @ 7:00 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:07 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, Neal Langan, Rod Keil and Shane Parshall. Janet McCartney was absent. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The February monthly meeting minutes were reviewed by the Board. Motion was made by Mr. Parshall that the minutes be approved. Seconded by Mr. Langan. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

***Treasurer's Report**

Motion by Mr. Langan and second by Ms. Onsager to pay all bills as submitted, and accept the Treasurer's Report. 4 Ayes 0 Nays, 1 Absent. Motion carried.

***+OLD BUSINESS**

***+Committee Report**

1. **Insurance Committee Report**
No Report
3. **Water Availability Committee Report**
No Report.

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 13
Total Rural for the month= 5 City calls= 8

- b. Membership update: 50 members.
- c. Equipment:
Boats need to get ready. Need inspection of tires. Also check rubber boat.
Bunker gear on council agenda.
842 Cabinets shipped
- d. All other department business
Recognition dinner 14 April 2018
Training (Heart Attack) 10 April 2018

EMS Director Communications

No report. No action needed.

Plattsmouth Volunteer Firefighters Association

Motion made by Mr. Langan, seconded by Mr. Keil, to accept the Fire Chief's report. 4 Ayes, 0 Nays, 1 Absent . Motion carried.

***+Other Business**

1. Board Member Communication/Comments
18 – 20 May 2018 NVF Fire School
2. Next Meeting
Next Regular meeting of the PRFD Board on May 2, 2018 at 7:30 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. Onsager. 4 Ayes, 0 Nays, 1 Absent.
Motion carried. Closed at 8:35 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer