

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

May 2, 2018 @ 7:30 p.m.

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

President Parshall called the meeting to order at 7:31 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, Janet McCartney, Rod Keil and Shane Parshall. A quorum was present.

**Public Forum – Reception of Delegates**

**\*Monthly Meeting Minutes**

The April monthly meeting minutes were reviewed by the Board. Motion was made by Ms. McCartney that the minutes be approved. Seconded by Ms. Onsager. 5 Ayes, 0 Nays. Motion carried.

**\*Treasurer's Report**

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**

Ms. Onsager replaced Mr. Langan on insurance committee.

**3. Water Availability Committee Report**

Minor issue at water site.

**\*+New Business**

**Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 21  
Total Rural for the month= 10 City calls= 11
- b. Membership update: 50 members.

- c. Equipment:
  - 840 down pump won't start
  - 842 Still down
  - 821 hose reel – burnt hose
  - Bunker gear ready to order
- d. All other department business

**EMS Director Communications**

No report. No action needed.

**Plattsmouth Volunteer Firefighters Association**

Motion made by Ms. Onsager, 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 June 6, 2018 at 7:30 p.m.

Motion was made by Mr. Langan to adjourn. Seconded by Mr. Keil. 5 Ayes, 0 Nays. Motion carried. Closed at 9:27 p.m.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer