

Plattsmouth Rural Fire Protection District
Board of Directors Special Meeting Minutes

February 23, 2019 @ 10:00 a.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 10:00 am. President Parshall acknowledged the Open Meetings Poster located on the wall of the 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 . Also Steve Riese.

Public Forum – Reception of Delegates

***+New Business**

Develop summary future picture, establish rules of engagement

1. Summary Future Picture

The Plattsmouth Rural Fire Board has an InterLocal agreement with the City of Plattsmouth that is an equitable and long term framework to provide the best possible fire and EMS services with the resources available to both districts.

2. Rules of Engagement

- We will always listen and assume good intent of the speaker staying respectful and professional
- We will record points of agreement at each meeting
- We will agree on the objectives at the outset of each meeting
- We will encourage sides to “huddle” during meetings

***+Other Business**

1. Board Member Communication/Comments

2. Next Meeting

Next Regular meeting of the PRFD Board on March 6, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. Onsager. 5 Ayes 0 Nays . Motion carried. Closed at 1:30 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer