

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

March 6, 2019 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:37 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 February 2019 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 Mr. Keil 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**
Need to add newer radios and 'Gumby' Suits to Insurance list.
New injury, Possible fractured thumb
2. **Water Availability Committee Report**
May have upcoming problem. May need pump at site.
3. **Strategic Planning**
Next meeting March 16, 2019

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are:
Total Rural for the month= 21 Rural calls=4 City calls=17
- b. Membership update: 44 members.

- c. Equipment:
842 Not done yet, had water problems
Jaws of Life broken. Will need repair
- d. All other department business
Three firefighters going to Denver for training, paid for by FEMA
Firefighter II Class

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Awards Dinner 27 April 2019, Community Center

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 April 3, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Ms. Onsager. 5 Ayes 0 Nays . Motion carried. Closed at 10:20 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer