

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

May 1, 2019 @ 7:30 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:32 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 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Mr Langan 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**
Need serial number for radios
2. **Water Availability Committee Report**
No Report
3. **Strategic Planning**
Next Meeting May 18, 2019

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 24 Rural calls= 15 City calls= 9
- b. Membership update: 48 members.
- c. Equipment:

d. All other department business

Certification monitor may be leaving.

Hose testing completed. 7 Sections failed, but already replaced.

Motion made by Mr. Langan to buy safety Lights and Vests. Seconded by Ms. McCartney. 5

Ayes 0 Nays . Motion carried.

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Motion made by Ms. Onsager, seconded by Mr. Parshall, 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 5, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes 0 Nays . Motion carried.

Closed at 8:34 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer