

Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes

June 5, 2019 @ 7:30 p.m.

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

President Parshall called the meeting to order at 7:38 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 May 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Ms McCartney that the minutes be approved. Seconded by Mr. KEIL. 5 Ayes, 0 Nays . 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. 5 Ayes, 0 Nays . Motion carried.

**\*+OLD BUSINESS**

**\*+Committee Report**

1. **Insurance Committee Report**  
No Report
2. **Water Availability Committee Report**  
No Report
3. **Strategic Planning**  
Next Meeting July 27, 2019

**\*+New Business**

**Fire Chief Report by Chief Mike**

- a. Total calls for the month are: 18 Rural calls= 9 City calls= 9
- b. Membership update: 48 members.
- c. Equipment:

- d. All other department business
  - Jaws need repair. Cost about \$3100
  - Check if other department might need 840

**EMS Director Communications**

No report

**Plattsmouth Volunteer Firefighters Association**

Motion made by Mr. Langan, seconded by Mr. Keil, 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 July 3, 2019.

Motion was made by Mr. Langan to adjourn. Seconded by Mr Keil. 5 Ayes 0 Nays . Motion carried.  
Closed at 9:03 p.m.

Respectfully submitted by:

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Neal Langan, Secretary/Treasurer