

Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes

September 4, 2019 @ 7:44 p.m.

Calling the meeting to order – Acknowledgement of Open Meetings Law

President called the meeting to order at 7:44 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, Shane Parshall and Rod Keil. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The August 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 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**
List sent to insurance
2. **Water Availability Committee Report**
Still up in the air
3. **Strategic Planning**
Next Meeting September 14, 2019

***+New Business**

Fire Chief Report by Chief Mike

- a. Total calls for the month are: 15 Rural calls=3 City calls= 12
- b. Membership update: 50 members.
- c. Equipment:
AFG grant not in.
840 sealed bid close out September 15, 2019
Gator in Gretna. Had to order in. Trailer in Syracuse/Tecumseh

d. All other department business

Fire ban to continue

EMS Director Communications

No report

Plattsmouth Volunteer Firefighters Association

Sat September 7, 2019, Pancake Feed Fire House in morning

Sat September 7, 2019 4:00 pm Dinner Free

Motion made by Mr. Langan, 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 October 2, 2019.

Motion was made by Ms. Onsager to adjourn. Seconded by Mr. Langan. 5 Ayes 0 Nays. Motion carried. Closed at 8:47 p.m.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer