

**Plattsmouth Rural Fire Protection District  
Board of Directors Monthly Meeting Minutes  
November 6, 2019 @ 7:30 p.m.**

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

President Shane 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, Shane Parshall, Rod Keil and Janet McCartney. A quorum was present.

**Public Forum – Reception of Delegates**

**\*Monthly Meeting Minutes**

The October 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 Ms. Onsager 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**

**1. Insurance Committee Report**

Insurance for 2019 John Deere Gator and 2010 Kenworth T370 utility truck will be added through Cornerstone. Remove insurance off 840.

**2. Water Availability Committee Report**

Access to water on 72<sup>nd</sup> St. is gone with plant leaving.

**3. Strategic Planning**

No update

**\*+New Business**

**1. Fire Chief Report by Chief Mike**

a. Total calls for the month are: Total Calls=24 Rural calls=4 City calls= 20

b. Membership update: 49 members.

c. Equipment:

Request for Interstate Batteries – F550 Box

Forestry 4 units \$25 each = \$100 and \$200 for box

Requested folding back board

Tire replacement needed

d. All other department business

840 Title to be given to Mike Wilson, Fire Chief

862 Title/Registration to be given to Mike Wilson, Fire Chief

Motion made by Ms. Onsager, seconded by Mr. Keil, to accept the Fire Chief's report.  
5 Ayes 0 Nays. Motion carried.

## **2. EMS Director Communications**

No report

## **3. Plattsmouth Volunteer Firefighters Association**

Update provided

- Portable Power Supply table
- Checking Air Packs

### **\*+Other Business**

1. Board Member Communication/Comments – None

2. Next Meeting

Next Regular meeting of the PRFD Board on December 4, 2019.

Motion was made by Ms. Onsager to adjourn. Seconded by Mr. Keil.  
5 Ayes 0 Nays Motion carried. Closed at 8:22 p.m.

Respectfully submitted by:

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Janet McCartney, Vice Chair  
Acting Secretary/Treasurer