

**Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
December 04, 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, Shane Parshall, Rod Keil and Janet McCartney. A quorum was present.

Public Forum – Reception of Delegates

***Monthly Meeting Minutes**

The November 2019 monthly meeting minutes were reviewed by the Board. Motion was made by Ms. Onsager that the minutes be approved. Seconded by Mr. Parshall. 4 Ayes, 0 Nays.
Motion carried.

***Treasurer's Report**

Motion by Ms. Onsager and second by Mr. Parshall to pay all bills as submitted, and accept the Treasurer's Report. 4 Ayes, 0 Nays
Motion carried.

***+OLD Business**

1. Insurance Committee Report

Janet to follow-up on the following:

- Return vehicle plate 43355 to Cass County Treasurer
- Procure title for 1979 Chevy for 840 – need to obtain from Neal
- Cancel Insurance for 1979 Chevy - Ronda to follow up on

2. Water Availability Committee Report

No update

3. Strategic Planning

No update

***+New Business**

1. Fire Chief Report by Chief Mike

a. Total calls for the month are: Total Calls=9 Rural calls=3 City calls=6

b. Membership update: 48 members.

- Equipment:

- o SCBA Bids – Scott was the lowest bid of 3 vendors submitted (but by totaling up all of the additional item's MSA is looking like being the long term lowest cost, bid's submitted are still under review per spec request sheet. Selected bid will go to Plattsmouth City Council total cost on December 16th Council meeting. Once purchase contract awarded, SCBA would arrive in 6-10 weeks after purchase authorized.
- o FEMA Grant for Air Pack Add On - \$50,000 grant awarded by the Jack Lewis Safety Fund Grant.

- c. All other department business
Fire on Oakmont Dr.

Motion made by Mr. Parshall, seconded by Ms. McCartney, to accept the Fire Chief's report.
4 Ayes 0 Nays. Motion carried.

2. EMS Director Communications

No report

3. Plattsmouth Volunteer Firefighters Association

No Report

***+Other Business**

1. Board Member Communication/Comments
Will hold off on Holiday Party until all RFB Members are available
2. Next Meeting
Next Regular meeting of the PRFD Board on January 8, 2020.

Motion was made by Ms. Onsager. Seconded by Mr. Parshall
4 Ayes 0 Nays Motion carried. Closed at 9:30 p.m.

Respectfully submitted by:

Janet McCartney, Vice Chair
Acting Secretary/Treasurer