

**Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
January 8, 2020 @ 7:30 p.m.**

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Shane Parshall called the meeting to order at 7:41 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 Kiel, and Janet McCartney. Neal Langan was absent.

Public Forum – Reception of Delegates *Monthly Meeting Minutes

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

***Treasurer's Report**

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

***+OLD Business**

1. Insurance Committee Report

No report

2. Water Availability Committee

Working on planning of well

3. Strategic Planning No update

Discussion on filling the vacant position open due to the death of Neal Langan

***+New Business**

1. Elect a replacement Secretary/Treasurer

Motion was made by Mr. Parshall and seconded Ms. McCartney to appoint Ronda Onsager as Secretary/Treasurer.

4 Ayes, 0 Nays, Motion Carried

2. Approve a new Fire Board member for remainder of vacant term

Discussion occurred under Other Business, Item 3 Strategic Planning

3. Fire Chief Report by Chief Mike

a. Total calls for the month are: Total Calls=15

Increase in accident on annual report

b. Membership update: 50 members.

Assist EMS Calls

Good turnout of Members

c. Equipment

- Air packs should arrive end of January or February

- Fit testing of Air Pack

- 862 truck to be painted red, batteries to be charged

- Wench – Gator supplies

d. All other department business

Motion made by Ms. Onsager, seconded by Mr. Keil, to accept the Fire Chief's report.

4 Ayes 0 Nays. Motion carried.

4. **EMS Director Communications** No Report

5. **Plattsmouth Volunteer Firefighters Association**
- April 18 Awards Dinner

***+Other Business**

1. Board Member Communication/Comments

Motion made by Ms. Onsager, seconded by Mr. Parshall to go into Executive session at 8:15 PM for Strategic Planning, Motion carried.

Motion made by Ms. Onsager, Seconded by Mr. Parshall to exit Executive Session was made at 9:35 PM
4 Ayes 0 Nays. Motion carried

2. Next Meeting

It was noted that Neal Langon's funeral would be on January 11, 2010 at 11:00 AM at St. Luke's Church in Plattsmouth

Next Regular meeting of the PRFD Board on February 5, 2020.

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

Respectfully submitted by:



Janet M. McCartney, Vice Chair
Acting Secretary/Treasurer