

**Plattsmouth Rural Fire Protection District
Board of Directors Monthly Meeting Minutes
July 1, 2020 @ 7:30 p.m.**

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Shane Parshall called the meeting to order at 7:37 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 Shane Parshall, Rod Keil, Ronda Onsager, Glen Wiles, and Janet McCartney.

Public Forum – Reception of Delegates

None

***Monthly Meeting Minutes**

The corrections to the May 6, 2020 monthly meeting minutes were reviewed by the board.

Motion was made by Shane Parshall and seconded by Rod Keil.

5 Ayes, 0 Nays. Motion carried.

The June 3, 2020 monthly meeting minutes were reviewed by the board.

Motion by Ms. Onsager and seconded by Janet McCartney.

5 Ayes, 0 Nays. Motion carried.

***Treasurer's Report**

Treasurer's Report was reviewed by the board

Motion was made by Ms. Onsager and seconded by Ms. McCartney

5 Ayes, 0 Nays. Motion carried.

***+Old Business**

1. Insurance Committee Report – No Report

2. Water Availability Committee

Rod Keil reported he is working on this, no action required

3. Strategic Planning – No Report

***+New Business**

1. Fire Chief Report by Chief Mike Wilson

a. Total calls for the month are: Report not available

b. Membership update: No changes

c. Equipment

- Apply for grant for cordless extraction for 862 from Midwest Foundation – Cost estimated between \$5,000 – \$15,000 no match required

- 841 one of the brackets may be rusting through – looking for someone to repair

- 832 primer not working – Mike Wilson has someone looking into the issue

d. All other department business

One water rescue call

July 10-11 testing will be done on the hoses and ladders

Extraction Equipment to be purchased at \$28,000, with 80% cost to the City and 20% cost to the Rural Fire Board. Details on number purchased and cost to be provided to the Rural Fire Board at the July meeting.

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

5 Ayes, 0 Nays. Motion carried.

2. Leak in Fire Station
Chico Roofing Company reviewing.
3. EMS Director Communications
New ambulance working great – 4-wheel drive, 450 chassis, 4-wheel drive.
Working on budget.
4. Plattsmouth Volunteer Firefighters Association
May not have Spaghetti Feed this year due to Covid-19, normally held in October. May be a raffle.
5. Consider and approve Interlocal with City of Plattsmouth on purchase of ambulance
Look to pursue as a separate interlocal. Our portion could be as much as \$51,800 to the City.

Motion made by Mr. Parshall, seconded by Mr. Wiles to look into separate interlocal.
5 Ayes, 0 Nays. Motion carried.

***+Other Business**

1. Board Member Communication/Comments
Rural Fire Board Budget due to county by August 27, 2020. Final hearing on September 9, 2020.

Motion made by Ms. Onsager, seconded by Mr. Keil to set the budget asking amount to \$334,943.
5 Ayes, 0 Nays. Motion carried.

2. Next Meeting
Next Regular meeting of the PRFD Board on August 5, 2020 at 7:30 PM.

Motion to Adjourn

Motion made by Ms. Onsager, Seconded by Mr. Keil to adjourn the meeting at 9:47 PM.
5 Ayes 0 Nays. Motion carried.

Respectfully submitted by:



Janet M. McCartney, Vice Chair
Acting Secretary/Treasurer