

Plattsmouth Rural Fire Protection District  
Board of Directors Annual Meeting  
September 3, 2014

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

President Holdridge called the meeting to order at 7:46 pm. President Holdridge acknowledged the Open Meetings Poster is located on the wall of the District meeting room/office and available for review. Notice of the meeting was advertised in the Plattsmouth Journal, and Cassgram which are approved publications 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.

Board members present were John Holdridge, Shane Parshall, Lynn Vinduska, Doug Stander. Ken Winters was absent.

**Meeting Minutes**

Motion was made by Mr. Vinduska and seconded by Mr. Stander to approve the minutes of the September 16, 2013 Annual meeting as submitted by the recording secretary and waive the reading of the minutes. 4 Ayes 0 Nays. Motion Carried.

**New Business**

Board member Mr. Vinduska and auditor Richard Wassinger reported on the budget for 2014-2015 and provided copies to those present. Discussion centered on concerns regarding the continued increased obligation for payments to the EMS Inter-local Agreement with the City of Plattsmouth.

Motion was made by Mr. Vinduska and seconded by Mr. Stander to approve the use of our annual budget document as an audit waiver. 4 Ayes 0 Nays 1 Absent. Motion Carried

Motion was made by Mr. Stander and seconded by Mr. Parshall to approve an increase in the Rural Fire District Budget by 2.5% plus an additional 1%. 4 Ayes 0 Nays 1 Absent. Motion Carried.

Motion was made by Mr. Parshall and seconded by Mr. Stander to approve the proposed 2014-2015 District Budget as presented. 4 Ayes 0 Nays 1 Absent. Motion Carried.

**Election of Officers**

Motion by Mr. Parshall and seconded by Mr. Vinduska to cast a unanimous ballot for Mr. Holdridge as President. 4 Ayes 0 Nays 1 Absent. Motion Carried.

Motion by Mr. Holdridge and seconded by Mr. Vinduska to cast a unanimous ballot for Mr. Parshall as Vice-President. 4Ayes 0Nays 1 Absent. Motion Carried.

Motion by Mr. Stander and seconded by Mr. Parshall to cast a unanimous ballot for Mr. Vinduska as Secretary/Treasurer. 4 Ayes 0 Nays 1 absent. Motion Carried.

The Plattsmouth RFD Board Officers for 2014-2015 are:

President John Holdridge

Vice-President Shane Parshall

Secretary/Treasurer Lynn Vinduska.

President Holdridge re-appointed Mr. Winters as Recording Secretary.

**Motion to adjourn**

Motion by Mr. Stander second by Mr. Parshall to adjourn. Motion carried at 8:10 pm.

Respectfully submitted by:

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Lynn T. Vinduska, Secretary/Treasurer