

Plattsmouth Rural Fire Protection District
Board of Directors Budget Meeting
July 25, 2018

Calling the meeting to order – Acknowledgement of Open Meetings Law

President Parshall called the meeting to order at 7:30 pm. President Parshall 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 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 Shane Parshall, Janet McCartney, Rod Keil and Neal Langan. Rhonda Onsager was absent.

Public Forum

No one appeared for public forum.

New Business

Board member Mr. Parshall and auditor Richard Wassinger reported on the budget for 2018-2019 and provided copies to the board.

Motion was made by Mr. Langan and seconded by Ms. McCartney to approve the proposed 2018-2019 District Budget as presented. Parshall – Aye, McCartney – Aye, Langan – Aye, Keil - Aye. Onsager was absent. Motion Carried.

Motion was made by Mr. Parshall and seconded by Mr. Keil to approve an increase in the Rural Fire District Budget by 2.5%. Parshall – Aye, McCartney – Aye, Langan – Aye, Keil - Aye. Onsager was absent. Motion Carried.

Motion was made by Mr. Langan and seconded by Mr. Keil to approve an increase in the Rural Fire District Budget by an additional 1%. Parshall – Aye, McCartney – Aye, Langan – Aye, Keil - Aye. Onsager was absent. Motion Carried.

Motion was made by Mr. Langan and seconded by Ms. McCartney to approve the use of our annual budget document as an audit waiver. Parshall – Aye, McCartney – Aye, Langan – Aye, Keil - Aye. Onsager was absent. Motion Carried.

Next Annual Meeting of the Rural Fire Board will be September 5, 2018

Motion by Mr. Langan and seconded by Keil to cast a adjourn the Budget Meeting. 5 Ayes 0 Nays. Motion Carried.

Meeting Adjourned. 7:59 PM

Respectfully submitted by:

Neal Langan, Secretary/Treasurer