

Plattsmouth Rural Fire Protection District
Board of Directors Annual Meeting
September 7, 2016

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, Lynn Vinduska, Janet McCartney and Neal Langan. Board members were informed of the death of Board member John Holdridge.

Public Forum

No one appeared for public forum.

Meeting Minutes

Minutes of the last Annual meeting September 2, 2015 were read. Motion was made by Mr. Vinduska and seconded by Ms. McCartney to approve the minutes of the September 2, 2015 Annual meeting as submitted by the recording secretary. 4 Ayes 0 Nays 1 Absent. Motion Carried.

New Business

Board member Mr. Parshall and auditor Richard Wassinger reported on the budget for 2016-2017 and provided copies to the board.

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

Motion was made by Mr. Parshall and seconded by Mr. Vinduska to approve an increase in the Rural Fire District Budget by 2.5% plus an additional 1%. Parshall – Aye, McCartney – Aye, Vinduska – Aye, Langan – Aye. Motion Carried.

Motion was made by Mr. Vinduska and seconded by Mr. McCartney to approve the proposed 2016-2017 District Budget as presented. Parshall – Aye, McCartney – Aye, Vinduska – Aye, Langan – Aye. Motion Carried.

Resolution 2016-3 was read, 'Where the notification and agenda will be published/posted'.

Motion was made by Mr. Vinduska and seconded by Mr. Langan to approve Resolution 2016-3. Parshall – Aye, McCartney – Aye, Vinduska – Aye, Langan – Aye, Motion Carried.

Resolution 2016-4 was read, 'Secretary-Treasurer pay invoices as they are received if due date will occur before monthly meeting'.

Motion was made by Mr. Parshall and seconded by Ms. McCartney to approve Resolution 2016-4. Parshall – Aye, McCartney – Aye, Vinduska – Aye, Langan – Aye, Motion Carried.

Election of Board Member

2019 terms expire. Janet McCartney and Neal Langan.

2017 terms expire. Shane Parshall and Lynn Vinduska.

Election of Officers

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

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

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

Mr. Langan volunteered to be the Recording Secretary.

The Plattsmouth RFD Board Officers for 2016-2017 are:

President Shane Parshall

Vice-President Janet McCartney

Secretary/Treasurer Lynn Vinduska.

Next Annual Meeting of the Rural Fire Board will be September 6, 2017

Meeting Adjourned.

Respectfully submitted by:

Neal Langan, Recording Secretary