

Plattsmouth Rural Fire Protection District
Board of Directors Annual Meeting
September 6, 2017

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, Rod Keil and Neal Langan.

Public Forum

No one appeared for public forum.

Meeting Minutes

Minutes of the last Annual meeting September 7, 2016 there read. Motion was made by Mr. Langan and seconded by Ms. McCartney to approve the minutes of the September 7, 2016 Annual meeting as submitted by the recording secretary. 5 Ayes 0 Nays. Motion Carried.

New Business

Board member Mr. Parshall and auditor Richard Wassinger reported on the budget for 2017-2018 and provided copies to the board.

Motion was made by Mr. Langan and seconded by Mr. Keil to approve the proposed 2017-2018 District Budget as presented. Parshall – Aye, McCartney – Aye, Vinduska – Aye, Langan – Aye, Keil - Aye. 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, Vinduska – Aye, Langan – Aye, Keil - Aye. Motion Carried.

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

Election of Board Member

2019 terms expire. Janet McCartney and Neal Langan.

2017 terms expire. Shane Parshall, Lynn Vinduska, and Rod Keil.

Mr. Lynn Vinduska retired from the Plattsmouth Rural Fire Board after 19 years on the board. He was presented with a token of appreciation from the board for his service to the community. We wish him well on his retirement.

Nominated and elected to Board;

Shane Parshall	16
Rod Keil	16
Ronda Onsager	15
Eric Haecke	3

Election of Officers

Motion by Ms. McCartney and seconded by Ms. Onsager to cast a unanimous ballot for Mr. Parshall as President. 5 Ayes 0 Nays. Motion Carried.

Motion by Mr. Parshall and seconded by Mr. Langan to cast a unanimous ballot for Mrs. McCartney as Vice-President. 5 Ayes 0 Nays. Motion Carried.

Motion by Mr. Keil and seconded by Ms. McCartney to cast a unanimous ballot for Mr. Langan as Secretary/Treasurer. 5 Ayes 0 Nays. Motion Carried.

The Plattsmouth RFD Board Officers for 2017-2018 are:

President Shane Parshall

Vice-President Janet McCartney

Secretary/Treasurer Neal Langan.

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

Motion by Ms. McCartney and seconded by Ms. Onsager to cast a adjourn the Annual Meeting. 5 Ayes 0 Nays. Motion Carried.

Meeting Adjourned.

Respectfully submitted by:

Neal Langan, Secretary/Treasurer