

2011-2012
STATE OF NEBRASKA
GENERAL BUDGET FORM

RECEIVED

SEP 20 2011

Hickman Rural Fire District

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

This budget is for the Period ~~July 1, 2011~~ through June 30, 2012
LANCASTER COUNTY CLERK

Contact and Submission Information	
Auditor of Public Accounts	
P.O. Box 98917, Lincoln, Nebraska 68509-8917	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.state.ne.us	
To Submit Budget - E-Mail PDF File to: apa.audits@nebraska.gov	
Questions - E-Mail: Deann.Haeffner@nebraska.gov	

COPY OF ADOPTED BUDGET FILED BY SEPTEMBER 20th WITH THE:

AUDITOR OF PUBLIC ACCOUNTS
And The COUNTY BOARD (SEC. 13-508), C/O COUNTY CLERK

The Undersigned Clerk/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

\$	48,552.00	Principal and Interest on Bonds
\$	117,518.00	All Other Purposes
\$	166,070.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2011

\$	70,000.00	Principal
\$	3,596.00	Interest
\$	73,596.00	Total Bonded Indebtedness

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.

(If YES, Board Minutes MUST be Attached)

YES

NO

If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

A proposed Budget Summary and Notice of Hearing was duly:

Published (Send a copy of Publisher's Affidavit of Publication)

Posted _____ (Only allowed if Pg 2-Col 3-Line 29 is less than \$10,000)

(Check the method of notifying the Public of the Budget Hearing)

County Clerk's Use ONLY

CLERK/BOARD MEMBER:

Signature: 

Printed Name & Title: Doug Goering, Treasurer

Mailing Address: 1500 Olive Creek Road

City, Zip: Martell, NE 68404

Phone Number: 402-798-0283

E-Mail Address: dtgoering@windstream.net

Hickman Rural Fire District in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2009 - 2010 (Column 1)	Actual/Estimated 2010 - 2011 (Column 2)	Adopted Budget 2011 - 2012 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 145,772.00	\$ 152,731.00	\$ 156,822.00
3	Investments	\$ 79,612.00	\$ 80,803.00	\$ 81,378.00
4	County Treasurer's Balance	\$ 2,710.00	\$ 2,431.00	\$ 2,731.00
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 228,094.00	\$ 235,965.00	\$ 240,931.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 154,703.00	\$ 157,158.00	\$ 162,814.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 575.00	\$ 459.00	\$ 460.00
9	State Receipts: State Aid			
10	State Receipts: Other	\$ 3,434.00	\$ 3,701.00	\$ 3,610.00
11	State Receipts: Property Tax Credit	\$ -	\$ -	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ -	\$ 29.00	\$ -
14	Local Receipts: Other	\$ 1,648.00	\$ 982.00	\$ 1,450.00
15	Transfers In Of Surplus Fees (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ 18,732.00	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 407,186.00	\$ 398,294.00	\$ 409,265.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 79,920.00	\$ 82,242.00	\$ 110,060.00
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 26,476.00	\$ 30,718.00	\$ 174,447.00
22	Debt Service: Bond Principal & Interest Payments	\$ 46,093.00	\$ 44,403.00	\$ 47,521.00
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ -	\$ -	\$ -
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ 18,732.00	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 171,221.00	\$ 157,363.00	\$ 332,028.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 235,965.00	\$ 240,931.00	\$ 77,237.00

PROPERTY TAX RECAP

Tax from Line 6	\$ 162,814.00
County Treasurer's Commission at 2% of Line 6	\$ 3,256.00
Delinquent Tax Allowance	\$ -
Total Property Tax Requirement	\$ 166,070.00

Hickman Rural Fire District in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	\$ 98,689.00
Sinking Fund	\$ 18,829.00
Bond Fund	\$ 48,552.00
_____ Fund	
_____ Fund	
_____ Fund	
Total Tax Request	** \$ 166,070.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From:	Transfer To:
General	Sinking
Amount: \$ 6,761.00	
Reason: Excess of General Fund budgeted expenditures over actual expenditures transferred to Sinking Fund for future capital expenditures.	

Transfer From:	Transfer To:
Amount:	
Reason:	

Transfer From:	Transfer To:
Amount:	
Reason:	

Hickman Rural Fire District in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
Michael Mitchell <i>(Name of Board Chairperson)</i>
19300 SW 2nd St. <i>(Mailing Address)</i>
Roca, NE 68430 <i>(City & Zip Code)</i>
402-794-4034 <i>(Telephone Number)</i>
N/A <i>(E-Mail Address)</i>

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is supplied for the Board Chairperson, notification will be mailed via the USPS.

For Questions on this form, who should we contact (please one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

PREPARER
Steven J. Coleman, CPA <i>(Name and Title)</i>
HBE Becker Meyer Love, LLP <i>(Firm Name)</i>
P.O. Box 23110 <i>(Mailing Address)</i>
Lincoln, NE 68542 <i>(City & Zip Code)</i>
402-423-4343 <i>(Telephone Number)</i>
scoleman@hbecpa.com <i>(E-Mail Address)</i>

OTHER CONTACT
Doug Goering, Treasurer <i>(Name and Title)</i>
N/A <i>(Firm Name)</i>
1500 Olive Creek Road <i>(Mailing Address)</i>
Martell, NE 68404 <i>(City & Zip Code)</i>
402-798-0283 <i>(Telephone Number)</i>
dtgoering@windstream.net <i>(E-Mail Address)</i>

Hickman Rural Fire District in Lancaster County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	166,070.00
Motor Vehicle Pro-Rate	(2)	\$	460.00
In-Lieu of Tax Payments	(3)	\$	-
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year 2010-2011 Capital Improvements Excluded from Restricted Funds (From 2010-2011 LC-3 Lid Exceptions, Line (10))	(5)		
LESS: Amount Spent During 2010-2011	(6)		
LESS: Amount Expected to be Spent in Future Budget Years	(7)		
Amount to be included on 2011-2012 Restricted Funds (<u>Cannot</u> be a Negative Number)	(8)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	166,530.00
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LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(10)		
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (<i>cannot exclude same capital improvements from more than one lid calculation.</i>)			
Agrees to Line (7).		\$	-
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	48,552.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)	\$	8,000.00
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)		
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 (Fire Districts Only)			
OR			
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)		
Judgments	(18)		
Refund of Property Taxes to Taxpayers	(19)		
Repairs to Infrastructure Damaged by a Natural Disaster	(20)		

TOTAL LID EXCEPTIONS (B)	(21)	\$	56,552.00
---------------------------------	------	----	------------------

TOTAL 2011-2012 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)		\$	109,978.00
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Total 2011-2012 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

Hickman Rural Fire District
 in
 Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2011-2012

2010-2011 RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2010-2011 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 106,489.00
Option 1 - (1)

OPTION 2 - Only use if a vote was taken at a townhall meeting to exceed Lid for one year

Line (1) of 2010-2011 Lid Computation Form _____
Option 2 - (A)

Allowable Percent Increase Less Vote Taken _____ %
 (From 2010-2011 Lid Computation Form Line (6) - Line (5)) Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken _____
 Line (A) X Line (B) Option 2 - (C)

Calculated 2010-2011 Restricted Funds Authority (Base Amount) = _____
 Line (A) Plus Line (C) Option 2 - (1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %
(3)

$$\frac{7,123,054.00}{2011 \text{ Growth per Assessor}} \div \frac{311,160,563.00}{2010 \text{ Valuation}} = \frac{2.29}{\text{Multiply times 100 To get \%}} \%$$

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE 1.00 %
(4)

$$\frac{5}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{5}{\text{Total \# of Members in Governing Body}} = \frac{100.00}{\text{Must be at least .75 (75\%) of the Governing Body}} \%$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Hickman Rural Fire District
 in
 Lancaster County

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER
APPROVED % INCREASE _____ %
 (5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) _____ 3.50 %
 (6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) _____ 3,727.12
 (7)

Total Restricted Funds Authority = Line (1) + Line (7) _____ 110,216.12
 (8)

Less: 2011-2012 Restricted Funds from LC-3 Supporting Schedule _____ 109,978.00
 (9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) _____ 238.12
 (10)

LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
 YOU ARE IN VIOLATION OF THE LID LAW.

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
 MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Hickman Rural Fire District
IN
Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 12 day of September 2011, at 7 o'clock P.M. at Hickman Rural Fire Station for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Doug Goering, Treasurer

	Clerk/Secretary
2009-2010 Actual Disbursements & Transfers	\$ 171,221.00
2010-2011 Actual/Estimated Disbursements & Transfers	\$ 157,363.00
2011-2012 Proposed Budget of Disbursements & Transfers	\$ 332,028.00
2011-2012 Necessary Cash Reserve	\$ 77,237.00
2011-2012 Total Resources Available	\$ 409,265.00
Total 2011-2012 Personal & Real Property Tax Requirement	\$ 166,070.00
Unused Budget Authority Created For Next Year	\$ 238.12

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 48,552.00
Personal and Real Property Tax Required for All Other Purposes	\$ 117,518.00

Cut Off Here Before Sending To Printer

VOICE NEWS

PO Box 148
 Hickman, NE 68372-0148
 (402) 792-2255

INVOICE - AFFIDAVIT OF PUBLICATION

INVOICE #	110997	DUE DATE	10/8/2011
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THE STATE OF NEBRASKA }
 County of Lancaster } ss. Bill Bryant, being duly sworn,
 says that he is the editor of

VOICE NEWS

News of Western Otoe, Western Johnson,
 Northern Gage, Western Cass & Lancaster Counties,
 a legal newspaper which is published and is in general
 circulation in Lancaster County, Nebraska, and is printed in
 the English Language weekly at its office in Hickman,
 Nebraska; that said newspaper has been so published for
 more than fifty-two successive weeks prior to the publication
 of the annexed notice, and has a bona fide circulation of more
 than three hundred copies each issue.

That to affiant's personal knowledge, the annexed notice
 was published in said newspaper:

BILL TO
 Hickman Rural Fire District
 Doug Goering
 1500 Olive Creek Road
 Martell, NE 68404

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Hickman Rural Fire Station
 IN
 Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute
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 September 2011, at 7 o'clock P.M. at Hickman Rural Fire Station for the purpose of
 hearing support, opposition, criticism, suggestions or observations of taxpayers relating
 to the following proposed budget. The budget detail is available at the office of the Clerk
 during regular business hours.

Doug Goering, Treasurer

Clerk/Secretary

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Personal and Real Property Tax Required for Bonds	\$ 48,552.00
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1	Successive Week(s)
Beginning with the issue of:	9/8/2011
and ending with the issue of:	9/8/2011
Publisher's fee at Legal Rate is:	\$41.24

Bill Bryant
 Bill Bryant, Editor

Summary Information	Cost each week
of Budget Summary	41.24

scribed and sworn before me, this 8 day of

September, 2011

Notary Public

My commission expires Feb 15, 2014

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION
for tax year 2011

for

HICKMAN FIRE DISTRICT

2011 Total Valuation	\$	333,176,677
Valuation Attributed to Growth	\$	7,123,054

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2011.



Norman H. Agena

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDSROB OGDEN
CHIEF FIELD DEPUTYSCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY**CERTIFICATE OF VALUATION**
for tax year 2010

for

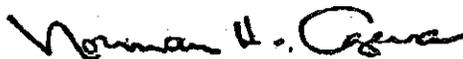
HICKMAN FIRE DISTRICT

2010 Total Valuation	\$	311,160,563
Valuation Attributed to Growth	\$	5,520,326

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 18th day of August, 2010.



Norman H. Agena

HICKMAN RURAL FIRE PROTECTION DISTRICT ANNUAL BUDGET MEETING
September 12, 2011

Meeting called to order by Merlyn at 7:03 P.M.

Roll Call:	Doug Hunters	Late 7:15
	Doug Goering	Present
	Mike Mitchell	Present
	Glen TerMaat	Present
	Merlyn Egger	Present

Attendance: Steve Coleman (HBE), Stan Draper, Carlene Messenger Rhonda Baumfaulk

Steve Coleman led those present through the 2011-2012 budget.

Motion by Doug Hunter, Second by Merlyn Egger to approve an additional 1% increase in total 2011-2012 Funds Subject to Limitation.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Motion by Doug Goering, Second by Glen Termaat to adopt the 2011-2012 budget as published.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Motion by Mike Mitchell, Second by Doug Goering to transfer excess of budgeted 2010-2011 General Fund expenditures over actual expenditures to the sinking fund. Transfer amount to be 6,761.00.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Motion by Mike Mitchell, Second by Glen Termaat to use the 2011-2012 budget document as request for audit waiver.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Merlyn moved to close the budget meeting at 7:35 and return to the regular meeting of the board Glen Termaat provided second.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Resolution No. 02

Whereas Nebraska statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board: and whereas, the Lancaster County Board is the levy authority for the Hickman Rural Fire District. Now therefore be it resolved that the following is said Board's tax request for budget year 2011-2012:

- General Fund 98,689.00

- Sinking Fund 18,829.00
- Bond Fund 48,552.00
- Total 166,070.00

Motion by Doug Goering to adopt Resolution No. 02. Second by Glen Termaat.

Doug H. yes, Doug G. yes, Mike yes, Glen yes, Merlyn yes Passed 5 yes 0 no

Motion carried 9-12-2011.

Meeting adjourned

Doug Goering

Sec./Treas.

Motion by Doug Hunter, second by Merlyn Egger to approve an additional 1% increase in the Total 2011-2012 Funds Subject to Limitation.

5 yes no

Motion by Doug G., second by Glen T to adopt the 2011-2012 budget as published.

5 yes no

Motion by Mike M., second by Doug G. to transfer excess of budgeted 2010-2011 General Fund expenditures over actual expenditures to the Sinking Fund. Transfer amount to be \$6,761.

5 yes no

If motion not previously made to use budget document as audit waiver, need the following motion:

Motion by Mike M., second by Glen to use the 2011-2012 budget document as request for Audit Waiver.

5 yes no.

RESOLUTION NO. 2

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the county board; and

WHEREAS, the Lancaster County Board is the levy authority for the Hickman Rural Fire District;

NOW, THEREFORE BE IT RESOLVED that the following is said Board's tax request for budget year 2011-2012:

FUND	TAX REQUEST
General Fund	\$98,689.00
Sinking Fund	18,829.00
Bond Fund	<u>48,552.00</u>
TOTAL	<u>\$166,070.00</u>

Motion by Doug Goering to adopt Resolution No. 2
Seconded by Glen Termaat

Voting yes were: ALL

Voting no were: None

Motion carried.

Dated this 12 day of Sept., 2011.

Michael J. Mitchell
Board Chairperson

HICKMAN RURAL FIRE PROTECTION DISTRICT MONTHLY MEETING
September 12, 2011

Meeting called to order by Mike Mitchell at 7:03 P.M.

Roll Call:	Doug Hunter	Late 7:15
	Doug Goering	Present
	Mike Mitchell	Present
	Glen TerMaat	Present
	Merlyn Egger	Present

Attendance: Steve Coleman (HBE), Stan, Charlene, Rhonda Baumfaulk

Minutes of last meeting were read. Motion to accept by Merlyn second by Glen.
Doug Hunter Absent, Doug G yes, Mike yes, Glen Yes, Merlyn yes Passed 4 yes 0 no

7:10 went to budget meeting.

7:31 came back from budget meeting.

Mike Mitchell moved that the 5,000.00 for the sign is to come from the sinking fund
second by Doug Hunter

Doug Hunter Yes, Doug G yes, Mike Yes Glen Yes, Merlyn yes Passed 5 yes 0 no

Treasurer Report was given out. Motion to accept and pay bills as presented by Doug
Hunter second by Glen.

Doug Hunter Yes, Doug G yes, Mike Yes Glen Yes, Merlyn yes Passed 5 yes 0 no

Old Business:

Truck Report:

- #23 - Right brake light not working
- #61 - Front strobe not working
- Fire extinguishers are serviced
- 4 air packs are being Hydrostat tested
- The hot smell to #61 was found to be caused by a flashlight left on the motor

Fire Reports: 6 medicals, 1 fire, 5 good intent 12 for the month 147 for 2011

Training Report:

- September test hoses on #30
- Oct. Sports injury training
- Oct 1, Walmart at 84th and Hwy2 invited HFD to be part of a fund raiser.
- Oct 2, Hickman requested a fire truck to be part of the Party on the Bridge
- Oct 20 will go out to the school for fire prevention week

Misc:

- Air conditioner seems to be out, Estimate to be gotten from John Henery's
- Doors need to be looked at
- Next month Doug Hunter asked that a billing specialist be brought in to talk about the possible billing for non fire related calls
- Fee was set to 450.00 for medical oversight. The new director was appointed. (Dr. Krueger).
- Should look at the needs and start the process of replacing an existing truck with a new truck.

New Business:

- New member was presented by the department. Rhonda Baumfaulk was voted and accepted by HFD. Doug Goering moved to accept, second by Merlyn.
Doug Hunter Yes, Doug G yes, Mike yes, Glen Yes, Merlyn yes Passed 5 yes 0 no

Next board meeting will be October 10, 2011.

No other business.

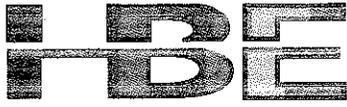
Motion to adjourn at 8:03 by Glen second by Doug Hunter.

Doug Hunter Yes, Doug G yes, Mike yes, Glen absent, Merlyn yes Passed 4 yes 0 no

Meeting adjourned

Doug Goering

Sec./Treas.



Becker Meyer Love LLP

Certified Public Accountants & Consultants

INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS' COMPILATION REPORT

To the District Board
Hickman Rural Fire Protection District
Hickman, Nebraska

We have compiled the accompanying prescribed forms, *2011-2012 State of Nebraska General Budget Form 2011-2012 Budget Form LC-3 Lid Computation*, for the Hickman Rural Fire Protection District, for the period beginning July 1, 2011 through June 30, 2012, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The prescribed forms have been prepared on the cash basis of accounting that demonstrates compliance with the budget laws of Nebraska, which is a comprehensive basis of accounting other than generally accepted accounting principles.

Our compilation was limited to presenting in the form prescribed by the Nebraska State Auditor of Public Accounts information that is the representation of management. We have not audited or reviewed the prescribed forms referred to above and, accordingly, do not express an opinion or any other form of assurance on them.

The forecasted budget information contained in the accompanying prescribed forms has not been compiled or examined by us, and we do not express any form of assurance on it. In addition, it may contain departures from guidelines for presentation of forecasted financial information established by the American Institute of Certified Public Accountants. The actual results may vary from presentation, and the variations may be material.

These prescribed forms are presented in accordance with the requirements of the Nebraska State Auditor of Public Accounts, which differ from generally accepted accounting principles. Accordingly, these prescribed statements are not designed for those who are not informed about such differences.

HBE Becker Meyer Love LLP

September 8, 2011



Becker Meyer Love LLP

Certified Public Accountants & Consultants

September 19, 2011

653-000

PRIVATE AND CONFIDENTIAL

Lancaster County Board
c/o Lancaster County Clerk
City County Building
Lincoln, NE 68508

Re: Hickman Rural Fire Protection District

Dear Sir/Madam:

We enclose one copy of the 2011-12 Budget of Hickman Rural Fire Protection District, Hickman, Nebraska.

Very truly yours,

HBE Becker Meyer Love LLP

A handwritten signature in black ink, appearing to read 'Steven J. Coleman', written over a horizontal line.

Steven J. Coleman, CPA
Senior Accountant

SJC/nla

Enc.

cc: Hickman Rural Fire Protection District