

**2012-2013
STATE OF NEBRASKA
GENERAL BUDGET FORM**

Hallam Rural Fire Protection District

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

This budget is for the Period July 1, 2012 through June 30, 2013

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haeffner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2012	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Adobe PDF Document via Website:	
http://www.auditors.nebraska.gov/	
2. 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:

\$	73,440.00	Principal and Interest on Bonds
\$	91,800.00	All Other Purposes
\$	165,240.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2012

\$	556,163.01	Principal
\$	163,963.95	Interest
\$	720,126.96	Total Bonded Indebtedness

159,277,841 **Total Certified Valuation (All Counties)**
(Certification of Valuation(s) from County Assessor MUST be attached)

CLERK/BOARD MEMBER:	
Signature:	
Printed Name & Title:	<u>Kevin J. Howart, President</u>
Mailing Address:	<u>8418 W. Gage Rd</u>
City, Zip:	<u>Hallam NE 68368</u>
Phone Number:	<u>402-777-2025</u>
E-Mail Address:	_____

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)
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If YES, Column 2 MUST contain ACTUAL Numbers.
If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements
Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2011 through June 30, 2012?
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<i>If YES, Please submit Interlocal Agreement Report by December 31, 2012.</i>

A proposed Budget Summary and Notice of Hearing was duly: Published <input checked="" type="checkbox"/> (Send a copy of Publisher's Affidavit of Publication) Posted _____ (Only allowed if Pg 2-Col 3-Line 29 is less than \$10,000) <small>(Check the method of notifying the Public of the Budget Hearing)</small>
--

County Clerk's Use ONLY

Hallam Rural Fire Protection District in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2010 - 2011 (Column 1)	Actual/Estimated 2011 - 2012 (Column 2)	Adopted Budget 2012 - 2013 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 347,070.86	\$ 210,284.78	\$ 185,792.05
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 3,506.40	\$ 3,974.63	\$ 4,235.17
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 350,577.26	\$ 214,259.41	\$ 190,027.22
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 87,059.35	\$ 126,456.58	\$ 162,000.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 219.08	\$ 367.44	\$ -
9	State Receipts: State Aid			
10	State Receipts: Other	\$ 1,328.32	\$ -	\$ -
11	State Receipts: Property Tax Credit	\$ 3,270.36	\$ 5,006.00	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 44,472.05	\$ 266,468.29	\$ 135,000.00
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)	\$ 20,000.00	\$ 7,950.00	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 506,926.42	\$ 620,507.72	\$ 487,027.22
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 60,705.94	\$ 83,365.52	\$ 116,000.00
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 164,038.13	\$ 279,908.30	\$ 190,000.00
22	Debt Service: Bond Principal & Interest Payments	\$ 47,922.94	\$ 59,256.68	\$ 72,000.00
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)	\$ 20,000.00	\$ 7,950.00	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 292,667.01	\$ 430,480.50	\$ 378,000.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 214,259.41	\$ 190,027.22	\$ 109,027.22

PROPERTY TAX RECAP

Tax from Line 6	\$ 162,000.00
County Treasurer's Commission at 2% of Line 6	\$ 3,240.00
Delinquent Tax Allowance	\$ -
Total Property Tax Requirement	\$ 165,240.00

Hallam Rural Fire Protection 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	\$ 76,500.00
Sinking Fund	\$ 15,300.00
Bond Fund	\$ 73,440.00
_____ Fund	
_____ Fund	
_____ Fund	
Total Tax Request	** \$ 165,240.00

** 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:
Sinking Fund	General Fund
Amount: \$	7,950.00

Reason: Monies were transferred from Sinking Fund to General Fund to cover General Fund operating expenses.

Transfer From:	Transfer To:
Amount:	

Reason:

Transfer From:	Transfer To:
Amount:	

Reason:

Hallam Rural Fire Protection District in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
Kevin Howat
<i>(Name of Board Chairperson)</i>
8418 W. Gage Road
<i>(Mailing Address)</i>
Hallam, NE 68368
<i>(City & Zip Code)</i>
402-787-2025
<i>(Telephone Number)</i>
kjhowat@msn.com
<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.*

<input type="checkbox"/>	Board Chairperson
<input type="checkbox"/>	Preparer
<input checked="" type="checkbox"/>	Other Contact

PREPARER
JoAnn K. Henke, CPA
<i>(Name and Title)</i>
JoAnn K. Henke, CPA
<i>(Firm Name)</i>
5640 South Street, Suite 2
<i>(Mailing Address)</i>
Lincoln, NE 68506
<i>(City & Zip Code)</i>
402-488-9463
<i>(Telephone Number)</i>
jhenke@windstream.net
<i>(E-Mail Address)</i>

OTHER CONTACT
Thomas G. Schuerman, Sec. Treas.
<i>(Name and Title)</i>
Hallam Rural Fire Protection District
<i>(Firm Name)</i>
2000 W. Princeton Road
<i>(Mailing Address)</i>
Martell, NE
<i>(City & Zip Code)</i>
402-787-7235
<i>(Telephone Number)</i>
ts75027@gmail.com
<i>(E-Mail Address)</i>

Hallam Rural Fire Protection District in Lancaster County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1) \$	165,240.00
Motor Vehicle Pro-Rate	(2) \$	-
In-Lieu of Tax Payments	(3) \$	-
Transfers of Surplus Fees	(4) \$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.		
Prior Year 2011-2012 Capital Improvements Excluded from Restricted Funds (From 2011-2012 LC-3 Lid Exceptions, Line (10))	(5)	_____
LESS: Amount Spent During 2011-2012	(6)	_____
LESS: Amount Expected to be Spent in Future Budget Years	(7)	_____
Amount to be included on 2012-2013 Restricted Funds (<u>Cannot</u> be a Negative Number)	(8) \$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$ 165,240.00
-----------------------------------	------------	----------------------

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).	(11)	\$ -
Allowable Capital Improvements	(12)	\$ -
Bonded Indebtedness	(13)	\$ 72,000.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)	_____
Interlocal Agreements/Joint Public Agency Agreements	(15)	_____
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)	\$ 72,000.00
---------------------------------	-------------	---------------------

TOTAL 2012-2013 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form) <i>To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)</i>	\$ 93,240.00
--	---------------------

Total 2012-2013 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

Hallam Rural Fire Protection 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) _____ 3,282.20
(7)

Total Restricted Funds Authority = Line (1) + Line (7) _____ 97,059.22
(8)

Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule _____ 93,240.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) _____ 3,819.22
(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

Hallam Rural Fire Protection 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 13th day of August 2012, at 7:00 o'clock P.M. at Hallam Rural Fire Protection District 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.

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 292,667.01
2011-2012 Actual/Estimated Disbursements & Transfers	\$ 430,480.50
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 378,000.00
2012-2013 Necessary Cash Reserve	\$ 109,027.22
2012-2013 Total Resources Available	\$ 487,027.22
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 165,240.00
Unused Budget Authority Created For Next Year	\$ 3,819.22

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 73,440.00
Personal and Real Property Tax Required for All Other Purposes	\$ 91,800.00

Cut Off Here Before Sending To Printer

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 2012

for

HALLAM FIRE DISTRICT

2012 Total Valuation	\$	132,424,072
Valuation Attributed to Growth	\$	2,253,258

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, 2012.



Norman H. Agena

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

(format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less.
b) community colleges, and c) school districts)

TAX YEAR 2012

(certification required on or before August 20th, of each year)

TO : HALLAM RURAL FIRE DISTRICT
TOM SCHUERMAN-SECRETARY/TREASURE
PO BOX 62
HALLAM, NE 68368-

TAXABLE VALUE LOCATED IN THE COUNTY OF GAGE COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
HALLAM FIRE GEN	FIRE-DISTRICT	221,366	26,853,769

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

I Patti Milligan, Gage County Assessor 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, pursuant to Neb. Rev. Stat. 13-509 and 13-518.

Patti Milligan
(signature of county assessor)

8-17-2012
(date)



CC: County Clerk, Gage County
CC: County Clerk where district is headquartered, if different county, *Lancaster County*

Note to political subdivision: A copy of the Certification of Value must be attached to your budget document.

Guideline form provided by Nebraska Depr. of Revenue Property Assessment Division, Rev. 2012

AFFIDAVIT OF PUBLICATION

State of Nebraska }
 LANCASTER COUNTY, } ss.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY
HALLAM RURAL FIRE PROTECTION DISTRICT
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 13th day of August 2012, at 7:00 o'clock P.M. at Hallam Rural Fire Protection District 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. Other agenda items will be posted at the station.

Tom Schuerman, Secretary/Treasurer

2012-2011 Actual Disbursements & Transfers	\$292,667.01
2012-2013 Proposed Budget of Disbursements & Transfers	\$40,486.50
2012-2013 Necessary Cash Reserve	\$78,000.00
2012-2013 Total Reserve Available	\$197,927.22
Unvoted Budget Authority Carried For Next Year	\$5,270.00
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	\$73,440.00
Personal and Real Property Tax Required for All Other Purposes	\$97,800.00
	\$709,963 11 Aug. 7

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on the 7 day of August A.D., 2012 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me this _____ day of _____, 20____

_____ Notary Public

Printer's Fee, \$ _____



7058653

Hallam Rural Fire Protection District

Budget Meeting Agenda

August 13, 2012

7:00 P.M.

Call to Order

Roll Call

Reference to the Open Meetings Act

Reference to Recording the Meeting

Approval of the July 16, 2012 Meeting Minutes

Financial Report

Review & Approve Bills to be Paid

Citizen's Communications and Concerns

(Note that comments may be heard, but any official action cannot be taken until a following meeting when issues can be put on the agenda)

Station and Vehicles Status

Fire Department Business and Concerns; Membership/Officer Changes

Other Business for Discussion

- 1. 2012-2013 Budget**
- 2. Appointment of personnel to handle grants.**
- 3. District Insurance**
- 4. LFR Contract for 2012-13**
- 5. Printer/Copier**
- 6. Bell**

Next Meeting Date

Adjournment

This is a Public Meeting, open to all members of the public.

Hallam Rural Fire Protection District Budget Meeting

August 13, 2012

The President called the meeting to order at 7:00 P.M. on August 13, 2011, at the Hallam Volunteer Fire and Rescue Station and noted that the meeting was being recorded.

Roll was taken of the Board members. Members present were: Kevin Howat, President, Brad Moser, Vice President, Eldean Hansmeyer, Director, Dick Hollman, Director, Tom Schuerman, Sec/Treas. Duane Aksamit, Pat O'Brien, Bud Geistlinger, and Kurt Oates was present to represent the fire department. JoAnn Henke, Craig Vyhnaek and Joe Moeller were also present at the meeting.

The President noted that a copy of the Open Meetings Act was posted in the meeting room and that the meeting was being recorded.

The minutes from July 16, 2012 were presented. Eldean moved and Brad seconded to approve the minutes as presented. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

The Secretary/Treasurer gave the financial report for the District.

Fire Bond Fund: \$21,621.60

Fire General Fund: \$27,699.70

Maintenance Debit Card: \$1,460.34

Rescue General (Billing) Account: \$51,295.99

Fire Sinking Fund (including CD's): \$88,579.52

Discussion was held on transferring funds from the Rescue General Fund to the Sinking Fund to reimburse the approximately \$30,000 spent on the new ambulance from the pumper/ambulance/station refinance bond. Pat felt that \$20,000 might be safer right now. Eldean moved and Dick seconded to transfer \$20,000 from the Rescue fund to the Sinking Fund. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

Dick moved and Brad seconded to approve the financial report. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

The Secretary/Treasurer listed bills to be paid, per the attached list.

Eldean moved and Dick seconded to approve payment of bills. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

Citizen's Communications and Concerns were heard and discussed.

None were presented.

Station and Vehicles Status

Duane & Bud gave the vehicle status as follows:

Leak on Truck 41 has been repaired.

Phil Nalley is still looking for a carburetor for truck 32 (the old pumper).

Phil will also change oil in the ambulance this week.

One light was out on truck 21.

The 6x6 double female adaptor for the dry hydrant arrived, and is on the truck.

Kevin noted that the office and comm room floors needed refinishing at one time. Discussion was held on having someone do this work. Dick will ask Alan K. to talk to us at next meeting.

Discussion was held on the status of the air compressor. Tom moved and Brad seconded to purchase a new air compressor. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

Fire Department Business and Concerns; Membership/Officer Changes

The Department has a new firefighter member, Steve Bussen. Also Kendra O'Brien has been appointed as Department Treasurer. Tom moved and Eldean seconded to approve Steve Bussen's department membership. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.

Other Business for Discussion:

1. Joe Moeller representing Toyne gave an overview of his offer for the new grass rig, and discussion was held. The truck committee only had two quotes back and was not ready to present a recommendation. Dick moved and Brad seconded to go with the truck committee's recommendation. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.
2. Bell: The Village of Hallam recently gave the antique iron bell to the District. Discussion was held. Issue was turned over to the Fire Department for ideas.
3. The 2012-2013 Budget was presented, and discussion was held. Tom moved and Eldean seconded to approve the attached budget, as advertised. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.
4. Appointment of personnel to handle grants. Discussion was held. Dick, Pat and Duane volunteered.
5. District Insurance. Craig Vyhnalek presented the insurance policy renewal, coverages and deductibles. Brad moved and Dick seconded to approve the insurance renewal. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.
6. LFR Contract for 2012-13. Pat presented the renewal of the ALS rescue contract with Lincoln Fire & Rescue. Contract cost for Rescue will be approximately \$6000 annually, which is lower than the previous year. Brad moved and Dick seconded to approve the 2012-13 contract. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried.
7. Printer/Copier. Old copier is broken. Tom volunteered to purchase a new printer/copier, to be reimbursed.

Next Meeting date is September 10, 2012 at 7:00 P.M.

Eldean moved and [Name] seconded to adjourn at 8:20 p.m. Results of vote: Kevin for; Eldean for; Brad for; Dick for; Tom for. Motion Carried..

A handwritten signature in black ink, appearing to be 'T. Schuerman', written over a horizontal line.

Thomas G. Schuerman, Sec/Treas

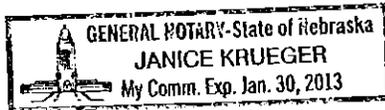
AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

NOTICE OF MEETING
The Hallam Rural Fire Protection District will meet at 7:00 p.m. on July 14 at the Hallam Fire Station. Agendas will be posted at the station.
#7005477 11 July 9

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on the 9 day of July A.D., 2012 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Patricia Chesnut
Subscribed in my presence and sworn to before me this 9
day of July, 2012
Janice Krueger Notary Public
Printer's Fee, \$ _____



7005477

Hallam Rural Fire Protection District

Meeting Agenda

July 16, 2012

7:00 P.M.

Call to Order

Roll Call

Reference to the Open Meetings Act

Reference to Recording the Meeting

Approval of the June 11, 2012 Meeting Minutes

Financial Report

Review & Approve Bills to be Paid

Citizen's Communications and Concerns

(Note that comments may be heard, but any official action cannot be taken until a following meeting when issues can be put on the agenda)

Station and Vehicles Status

Fire Department Business and Concerns; Membership/Officer Changes

Other Business for Discussion

- 1. Rescue Billing Rates**
- 2. District's Insurance**
- 3. Crack Sealing Proposal**
- 4. 2012-2013 Budget**
- 5. New Grass Rig**

Next Meeting Date

Adjournment

This is a Public Meeting, open to all members of the public.

Hallam Rural Fire Protection District Meeting

July 16, 2012

The President called the meeting to order at 7:11 P.M. on July 16, 2012, at the Hallam Volunteer Fire and Rescue Station and noted that the meeting was being recorded.

Roll was taken of the Board members. Members present were: Kevin Howat, President, Brad Moser, Vice President, Eldean Hansmeyer, Director, Dick Hollman, Director, Tom Schuerman, Sec/Treas. LeRoy Geistlinger was present to represent the fire department. JoAnn Henke, CPA was also present.

The President noted that a copy of the Open Meetings Act was posted in the meeting room.

The minutes from June 11, 2012 were and the Annual meeting held on June 11, 2012 were presented. Dick moved and Eldean seconded to approve both sets of minutes as presented. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

The Secretary/Treasurer gave the financial report for the District.

Fire Bond Fund: \$19,545.54

Fire General Fund: \$26,909.78

Maintenance Debit Card: \$1,460.34

Rescue General (Billing) Account: \$49,601.99

Fire Sinking Fund (including CD's): \$88,212.94

Eldean moved and Dick seconded to approve the financial report.

Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

The Secretary/Treasurer listed bills to be paid, per the attached list, including an additional check for \$100 to Clark's Lawn Service.

Brad moved and Eldean seconded to approve payment of bills.

Re Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Citizen's Communications and Concerns were heard and discussed.

None were presented.

Station and Vehicles Status

LeRoy noted that the old pumper is being repaired – Phil Nalley is looking for a new carburetor.

The air compressor keeps tripping the circuit breaker. Discussion was held. Recommended to have Jeff Scheel look at it and compare costs for repairing to replacing.

The Department needs 6" to 6" double female swivel adapter to connect to the dry hydrant at Bluestem. The cost is approximately \$196. Tom moved and Kevin seconded to purchase the necessary adaptor. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Pagers were discussed. We have six pagers of the old style that will not be compatible and there are five or six more that are broken. Broken pagers will be turned in to insurance for replacement.

At the last mutual aid meeting, Doug Ahlberg has requested a grant for all Lancaster county department pagers, 40 each. They should know in 30 to 60 days. Dick moved and Brad seconded to take broken pagers to Craig Vhynalek for replacement under insurance. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Fire Department Business and Concerns; Membership/Officer Changes

There have been no Department membership or officer changes.

Department applied for a Norris PPD grant for boots, and the application was declined. Kevin recommended we add this to next meetings' agenda, to appoint someone to keep track of grants for the District.

Other Business for Discussion:

1. Rescue Billing Rates were discussed. At the Annual meeting last month, we reauthorized billing for Rescue calls, but did not have the rates. Current rates are as follows:

- BLS non-emergency: \$474.00
- BLS emergency: \$575.00
- ALS non-emergency: \$685
- ALS Level I: \$715.00
- ALS Level II: \$760.00
- Assess and Release: \$150.00
- Mileage: \$14.00/mile

EMS billing sends up to three invoices to insurance, and if its not paid after that, we do not try to collect further or send the bill to collections.

Kevin moved and Tom seconded that we keep Rescue billing the same as last year. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

2. District's Insurance – Tabled for next meeting.
3. Crack Sealing Proposal – Tabled for next meeting.
4. New Grass Rig (moved ahead of Budget discussion since this impacts the budget): LeRoy has spoken with three suppliers, Danko, Fyretch and Toyne about new grass rigs and discussed the various options and pricing ranges. Kevin recommended budgeting \$90,000 on a 5 year loan on the new grass rig and paying the downpayment and any equipment out of the sinking fund. When that

loan/bond is paid off then we will replace the other grass rig. Truck #22 should be replaced first, and when #21 is replaced, we may need to consider the cascade unit on that rig. Truck builders are reluctant to put a cascade unit on a new truck due to the extra weight. Kevin moved and Tom seconded add a \$90,000 bond for 5 years to the budget, and to have Eldean serve on the Truck Committee, which would make a recommendation to the Board. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

5. The 2012-2013 Budget was discussed.

Dick moved and Tom seconded to increase the District's authority by an additional 1%. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Tom moved and Kevin seconded to use the budget document as the audit waiver. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Kevin moved and Eldean seconded to approve the attached resolution for budget request from the County, for a General Fund request of \$76,500 and a Sinking Fund request of \$15,300. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.

Next Meeting date is August 13th, at 7:00 P.M.

Eldean moved and Brad seconded to adjourn at 8:15 P.M. Results of vote: Kevin For; Eldean For; Brad For; Dick For; Tom For. Motion Carried.



Thomas G. Schuerman, Sec/Treas