

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

Seward County Rural Fire Protection District
RECEIVED
TO THE COUNTY BOARD AND COUNTY CLERK OF
Seward County SEP 20 2012

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

LANCASTER COUNTY
CLERK

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:

\$	105,372.50	Principal and Interest on Bonds
\$	419,000.00	All Other Purposes
\$	524,372.50	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2012

\$	385,000.00	Principal
\$	13,091.25	Interest
\$	398,091.25	Total Bonded Indebtedness

\$ 1,598,880,573 **Total Certified Valuation (All Counties)**
(Certification of Valuation(s) from County Assessor **MUST** be attached)

CLERK/BOARD MEMBER:

Signature: *Stanley M Thomas*
Printed Name & Title: Stanley M Thomas Sec/Treas
Mailing Address: 599-266th Rd
City, Zip: Milford 68405
Phone Number: 402-761-2113
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)

YES 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?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2012.

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

Seward County Rural Fire Protection District in Seward 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	\$ 591,916.52	\$ 533,964.99	\$ 888,065.84
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 7,084.31	\$ 10,969.42	\$ 11,459.39
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 599,000.83	\$ 544,934.41	\$ 899,525.23
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 500,941.86	\$ 491,322.00	\$ 514,090.68
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 1,602.66	\$ 1,609.29	\$ 1,650.00
9	State Receipts: State Aid			
10	State Receipts: Other	\$ 164,978.25	\$ 148,020.45	\$ 165,000.00
11	State Receipts: Property Tax Credit	\$ 25,102.56	\$ 23,311.76	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 481,326.67	\$ 851.17	\$ -
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)	\$ -	\$ -	\$ 150,000.00
17	Total Resources Available (Lines 5 thru 16)	\$ 1,772,952.83	\$ 1,210,049.08	\$ 1,730,265.91
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 547,899.82	\$ 208,062.10	\$ 1,216,555.23
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 102,582.28	\$ 1,086.75	\$ 257,742.20
22	Debt Service: Bond Principal & Interest Payments	\$ 577,536.32	\$ 101,375.00	\$ 105,372.50
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)	\$ -	\$ -	\$ 150,000.00
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 1,228,018.42	\$ 310,523.85	\$ 1,729,669.93
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 544,934.41	\$ 899,525.23	\$ 595.98

PROPERTY TAX RECAP

Tax from Line 6	\$ 514,090.68
County Treasurer's Commission at 2% of Line 6	\$ 10,281.82
Delinquent Tax Allowance	\$ -
Total Property Tax Requirement	\$ 524,372.50

Seward County Rural Fire Protection District in Seward 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	\$ 320,000.00
Sinking Fund	\$ 99,000.00
Bond Fund	\$ 105,372.50
_____ Fund	_____
_____ Fund	_____
_____ Fund	_____
Total Tax Request	** \$ 524,372.50

** 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:
Amount:	
Reason:	

Transfer From:	Transfer To:
Amount:	
Reason:	

Transfer From:	Transfer To:
Amount:	
Reason:	

Seward County Rural Fire Protection District in Seward County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
David Wagner
<i>(Name of Board Chairperson)</i>
1860 McKeive Road
<i>(Mailing Address)</i>
Garland 68360
<i>(City & Zip Code)</i>
(402) 588-2333
<i>(Telephone Number)</i>
<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
Gayle Steiger, CPA
<i>(Name and Title)</i>
Romans, Wiemer & Associates CPA's P.C.
<i>(Firm Name)</i>
1910 Lincoln Avenue
<i>(Mailing Address)</i>
York 68467
<i>(City & Zip Code)</i>
(402) 362-5597
<i>(Telephone Number)</i>
rwacpas@windstream.net
<i>(E-Mail Address)</i>

OTHER CONTACT
Stan Thomas
<i>(Name and Title)</i>
<i>(Firm Name)</i>
599 266th
<i>(Mailing Address)</i>
Milford 68405
<i>(City & Zip Code)</i>
(402) 761-2413
<i>(Telephone Number)</i>
<i>(E-Mail Address)</i>

Seward County Rural Fire Protection District in Seward County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	524,372.50
Motor Vehicle Pro-Rate	(2)	\$	1,650.00
In-Lieu of Tax Payments	(3)	\$	-
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year 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)	\$	526,022.50
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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).	(11)	\$	-
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	105,372.50
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)	\$	40,000.00
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)	\$	145,372.50
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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>		\$	380,650.00
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Total 2012-2013 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

Seward County Rural Fire Protection District
in
Seward County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2012-2013

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2011-2012 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 457,119.34
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 2011-2012 Lid Computation Form _____
Option 2 - (A)

Allowable Percent Increase **Less** Vote Taken
(From 2011-2012 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 2011-2012 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)

_____ / _____ = _____ %
2012 Growth / 2011 Valuation = Multiply times
per Assessor / 100 To get %

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

_____ / _____ = _____ %
of Board Members / Total # of Members = Must be at least
voting "Yes" for / in Governing Body .75 (75%) of the
Increase / Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Seward County Rural Fire Protection District
in
Seward 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) _____ 2.50 %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) _____ 11,427.98
(7)

Total Restricted Funds Authority = Line (1) + Line (7) _____ 468,547.32
(8)

Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule _____ 380,650.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) _____ 88,482.32
(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

Seward County Rural Fire Protection District
IN
Seward 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 17th day of September 2012, at 8:00 o'clock P.M. at 129 N 5th Street 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	\$ 1,228,018.42
2011-2012 Actual/Estimated Disbursements & Transfers	\$ 310,523.85
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 1,729,669.93
2012-2013 Necessary Cash Reserve	\$ 595.98
2012-2013 Total Resources Available	\$ 1,730,265.91
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 524,372.50
Unused Budget Authority Created For Next Year	\$ 92,468.52

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 105,372.50
Personal and Real Property Tax Required for All Other Purposes	\$ 419,000.00

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

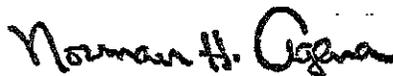
SEWARD FIRE DISTRICT

2012 Total Valuation	\$	84,341,514
Valuation Attributed to Growth	\$	1,448,977

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 : SEWARD FIRE BOND

TAKABLE VALUE LOCATED IN THE COUNTY OF SEWARD COUNTY

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
SEWARD FIRE BOND	FIRE-DISTRICT	49,454,508	1,384,921,696

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

I Marilyn Hladky, Seward 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.

Marilyn Hladky
(signature of county assessor)

8-15-12
(date)



CC: County Clerk, Seward County
CC: County Clerk where district is headquartered, if different county, Seward County

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

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

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**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, and
b) community colleges, and c) school districts)*

TAX YEAR 2012

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

TO:
Seward Fire District

TAXABLE VALUE LOCATED IN THE COUNTY OF: York

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
Seward Fire	Fire	1,008,775	129,617,363

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

I Ann Charlton, York 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.

Ann Charlton
(signature of county assessor)

8-13-12
(date)

CC: County Clerk, York County
CC: County Clerk where district is headquarter, if different county, Seward County

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

ROMANS, WIEMER & ASSOCIATES

Certified Public Accountants, P.C.

Steven D. Wiemer, CPA
Gayle D. Steiger, CPA

Members American Institute of Certified Public Accountants
Nebraska Society of Certified Public Accountants

1910 Lincoln Avenue • York, Nebraska 68467
(402) 362-5597 • FAX (402) 362-2173
rwacpas@windstream.net

September 7, 2012

Seward County Rural Fire District
Seward, Nebraska 68434

We have compiled the accompanying forecasted statements of cash receipts and disbursements of the Seward County Rural Fire District, Seward, Nebraska as of June 30, 2013, and for the year then ending, included in the accompanying prescribed form, in accordance with attestation standards established by the American Institute of Certified Public Accountants. We have not audited or reviewed the accompanying financial statements and accordingly do not express an opinion or provide any assurance about whether the financial statements are in accordance with the form prescribed by the State of Nebraska Auditor or Public Accounts.

A compilation is limited to presenting in the form of a forecast information that is the representation of management and does not include evaluation of the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying statements or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

We have also compiled the accompanying historical statement of cash receipts and disbursements of the Seward County Rural Fire District, Seward, Nebraska for the year ended June 30, 2011, and June 30, 2012, included in the accompanying prescribed form. We have not audited or reviewed the accompanying historical financial statements and accordingly do not express an opinion or provide any assurance about whether the historical financial statements are in accordance with the form prescribed by the State of Nebraska Auditor or Public Accounts.

Management is responsible for the preparation and fair presentation of the financial statements in accordance with requirements prescribed by the State of Nebraska Auditor of Public Accounts and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of historical financial statements without undertaking to obtain or provide any assurance that there are no material modifications that shall be made to the historical financial statements.

The forecasted and historical statements of cash receipts and disbursements are presented in accordance with the requirements of the State of Nebraska Auditor of Public Accounts, which differ from the cash basis of accounting. This report is intended solely for the information and use of the State of Nebraska Auditor of Public Accounts and the appropriate County offices and is not intended to be and should not be used by anyone other than these specified parties.

Management has elected to omit substantially all of the disclosures and summary of significant forecast assumptions ordinarily included in forecasted and historical financial statements prepared on the cash basis of accounting. If the omitted disclosures were included in the historical financial statements, they might influence the user's conclusions about the Fire District's receipts and disbursements. Accordingly, these historical financial statements are not designed for those who are not informed about such matters.

Romans, Wiemer & Associates
ROMANS, WIEMER & ASSOCIATES,
Certified Public Accountants, P.C.

RWA: jdk

AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

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 12 day of Sept. 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.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY
Seward County Rural Fire Protection District
IN
Seward County, Nebraska

NOTICE is hereby given, in compliance with the provisions of Sections 13-501 to 13-513, that the governing body will meet on the 17th day of September 2012, at 8:00 o'clock P.M. at 129 N. _____ for the purpose of hearing support, opposition, criticism, suggestions and observations of taxpayers relating to the following proposed budget detail is available at the office of the Clerk during business hours.

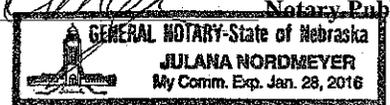
Clerk/Secretary	\$ 1,228,018.42
Actual Disbursements & Transfers	\$ 310,523.85
Actual/Estimated Disbursements & Transfers	\$ 1,729,669.93
Proposed Budget of Disbursements & Transfers	\$ 585.98
Necessary Cash Reserve	\$ 1,730,265.91
Total Resources Available	
013 Personal & Property Tax Requirement	\$ 524,372.50
Budget Authority Created for Next Year of Property Tax:	\$ 92,468.52
Additional Real Property Tax Required for Bonds	\$ 105,372.50
Additional Real Property Tax Required for All Other Purposes	\$ 419,000.00

Barbara Chesnut

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

Notary Public

Printer's Fee, \$ _____



7160671

Seward County Rural Fire Protection District

Directors' Meeting

9/17/2012

Agenda

Roll call

Open Meeting Law

Budget Hearing

Motion to approve additional 1% levy authority

Resolution to adopt budget

Election of Officers

Discussion and possible action upon patient billing for rescue

Set Annual Fire Contracts

Payment of grant funds

Adjournment

Stan Thomas, Secretary

MINUTES
OF THE BOARD OF DIRECTORS

The annual meeting of the Board of Directors of the Seward County Rural Fire Protection District was held at 120 N. 5th St., Street, Seward, Nebraska, at approximately 8:00 p.m. on September 17, 2012, immediately following the annual meeting of Electors. Advance notice was given as provided by law. An agenda for said meeting was available for inspection prior to the meeting. All proceedings were taken while the meeting was open to the public.

The meeting was called to order with the following Directors present: David Wagner, James Hood, and Stan Thomas, Absent:: Scott Petersen and Jim Deremer.

The first order of business was a public hearing upon the proposed budget of receipts and expenditures for the 2012 -2013 fiscal year. The Secretary announced notice of said hearing was published in the Lincoln Journal Star at least five days in advance of said hearing. A copy of the printer's affidavit of publication is attached hereto. All persons present were given an opportunity to comment upon the budget, whereupon the public hearing was closed.

The Chairman announced the next order of business was adoption of the budget. The following resolution was introduced by Director Thomas and seconded by Director Hood:

RESOLUTION ADOPTING BUDGET

WHEREAS, The Board of Directors of Seward County Rural Fire Protection District have proposed a budget for the fiscal year 7-1-2012 to 6-31-2013; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections, remonstrances or inquiries have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented, a copy of which is attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the Seward County Rural Fire Protection District, Nebraska, as proposed, be and the same hereby is adopted as follows:

GENERAL FUND:

Operating	\$	1,216,555.23
Other Capital Outlay	\$	257,742.20
Debt Service Bond Payments	\$	105,372.50
Transfers	\$	150,000.00
Total	\$	1,729,669.93
Cash Reserve	\$	595.98
Co. Treasurer Commission	\$	10,281.82

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed

valuation of property in the Seward County Rural Fire Protection District in the following sums, to-wit:

Principal & Interest on Bonds	\$	103,372.50
All Other Purposes	\$	419,000.00
Total	\$	524,372.50

BE IT FURTHER RESOLVED that the Secretary is hereby ordered and directed to certify to the County Clerks of Seward, Lancaster and York County, Nebraska the taxes levied under this Resolution.

On roll call vote, the following voted Aye: James Hood, Dave Wagner, and Stan Thomas; Voting Nay: none; Absent and not voting: Scott Petersen and Jim Deremer. The Chairman declared the budget adopted and directed that a copy thereof be filed with the Seward, Lancaster and York County Clerks, and the Auditor of Public Accounts.

The Chairman announced the next order of business was election of officers of the Seward County Rural Fire Protection District for the ensuing year. Whereupon it was moved by director Hood and seconded by director Thomas the following Directors be re-elected to the offices set forth beside their names: Dave Wagner, President; James Deremer, Vice President, and Stan Thomas, Secretary Treasurer, and remain the same as the previous year. The following Directors voted "Aye": David Wagner, James Hood and Stan Thomas; voting Nay: none; Absent: James Deremer and Scott Petersen.

President Wagner announced the next order of business was billing for rescue service. Issues relating to billing for rescue were discussed and the matter tabled until a full board was present.

President Wagner announced the next order of business was consideration of the Annual Fire Contracts. It was moved by Director Thomas and seconded by Director Hood that the annual fire contracts for all participating departments be set as follows: general fire protection, \$22,000.00; general fire w/ first response, \$27,000.00; general fire w/ rescue: \$32,000.00; Gresham Rural Fire & Ulysses Fire Department, \$700.00 each; Annual rotating sinking payment fire: \$100,000.00; annual rotating sinking fund payment rescue: \$50,000.00; annual sinking fund payment for first response -\$25,000.00 and \$33,000.00 annual allocation for training expenses to be administered by Mutual Aid, all subject to availability of funds, with each department initially receiving up to \$3,000.00 for training, with unused training expenses allocated pro-rata among those departments with un-reimbursed training expenses. Each department must submit detailed listing training expenses for 2012 and each year thereafter to the Mutual Aid prior to May 1 of the following year, or be subject to forfeiture. All training expenses will be paid in July for the previous calendar year. On roll call, the following directors voted "aye": David Wagner, James Hood and Stan Thomas; Voting Nay: none; Absent: Scott Petersen and Jim Deremer.

It was moved by Director Hood and seconded by Director Thomas that the treasurer be authorized to distribute State of Nebraska grant funds, if awarded, upon receipt of the same, in equal shares to the 11 participating departments. On roll call, the following directors voted "aye": David Wagner,

James Hood and Stan Thomas; Voting Nay: none; Absent: Scott Petersen and Jim Deremer.

It was moved by Director Hood and seconded by Director Thomas that the meeting be adjourned. On roll call, the following directors voted "aye": David Wagner, James Hood and Stan Thomas; Voting Nay: none; Absent: Scott Petersen and Jim Deremer.

Meeting adjourned



Stan Thomas, Secretary