

2013-2014
STATE OF NEBRASKA
GENERAL BUDGET FORM

RECEIVED

SEP 26 2013

LANCASTER COUNTY
 CLERK

Hallam Rural Fire Protection District

TO THE COUNTY BOARD AND COUNTY CLERK OF
 Lancaster County

This budget is for the Period July 1, 2013 through June 30, 2014

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 9-20-2013	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Electronically using 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:


\$	96,900.00	Property Taxes for Non-Bond Purposes
\$	73,440.00	Principal and Interest on Bonds
\$	170,340.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2013

\$	597,412.05	Principal
\$	1,747.72	Interest
\$	599,159.77	Total Bonded Indebtedness

\$ 189,155,316 **Total Certified Valuation (All Counties)**
 (Certification of Valuation(s) from County Assessor MUST be attached)

CLERK/BOARD MEMBER:

Signature: 
 Printed Name & Title: Kevin J. Howat, President
 Mailing Address: 8418 W. Gage Rd
 City, Zip: Hallam NE 68368
 Phone Number: 402 787 2025
 E-Mail Address: khowat@msn.com

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, 2012 through June 30, 2013?
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, Please submit Interlocal Agreement Report by December 31, 2013.

Report of Trade Names, Corporate Names & Business Names
Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2012 through June 30, 2013?
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, Please submit Trade Name Report by December 31, 2013.

County Clerk's Use ONLY

Hallam Rural Fire Protection District in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2011 - 2012 (Column 1)	Actual/Estimated 2012 - 2013 (Column 2)	Adopted Budget 2013 - 2014 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 210,284.78	\$ 185,792.05	\$ 170,400.19
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 3,974.63	\$ 4,235.17	\$ -
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 214,259.41	\$ 190,027.22	\$ 170,400.19
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 126,456.58	\$ 154,908.22	\$ 167,000.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 367.44	\$ -	\$ -
9	State Receipts: State Aid			
10	State Receipts: Other	\$ -	\$ -	\$ -
11	State Receipts: Property Tax Credit	\$ 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	\$ 266,468.29	\$ 135,453.56	\$ 45,000.00
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)	\$ 7,950.00	\$ 20,000.00	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 620,507.72	\$ 500,389.00	\$ 382,400.19
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 83,365.52	\$ 79,962.55	\$ 100,000.00
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 279,908.30	\$ 158,740.00	\$ 75,000.00
22	Debt Service: Bond Principal & Interest Payments	\$ 59,256.68	\$ 70,536.26	\$ 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	\$ -	\$ 750.00	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ 7,950.00	\$ 20,000.00	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 430,480.50	\$ 329,988.81	\$ 247,000.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 190,027.22	\$ 170,400.19	\$ 135,400.19

PROPERTY TAX RECAP	Tax from Line 6	\$ 167,000.00
	County Treasurer's Commission at 2% of Line 6	\$ 3,340.00
	Delinquent Tax Allowance	\$ -
	Total Property Tax Requirement	\$ 170,340.00

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	\$ 56,100.00
Sinking Fund	\$ 40,800.00
Bond Fund	\$ 73,440.00
_____ Fund	_____
_____ Fund	_____
_____ Fund	_____
Total Tax Request	** \$ 170,340.00

** 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: Rescue Fund	Transfer To: Sinking
Amount: \$	20,000.00
Reason: To help defray the costs of the ambulance that was purchased the prior year.	

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.*

- Board Chairperson
- Preparer
- 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 / Treasurer
<i>(Name and Title)</i>
Hallam Rural Fire District
<i>(Firm Name)</i>
2000 W. Princeton Road
<i>(Mailing Address)</i>
Martell, NE 68404
<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

COMPUTATION OF LIMIT FOR FISCAL YEAR 2013-2014

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2012-2013 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 97,059.22
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 2012-2013 Lid Computation Form Option 2 - (A)

Allowable Percent Increase Less Vote Taken %
 (From 2012-2013 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 2012-2013 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)

$$\frac{2,474,624.00}{2013 \text{ Growth per Assessor}} \div \frac{159,277,841.00}{2012 \text{ Valuation}} = \frac{1.55}{\text{Multiply times 100 To get \%}}$$

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

$$\frac{4}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{5}{\text{Total \# of Members in Governing Body}} = \frac{80.00}{\text{Must be at least .75 (75\%) of the Governing Body}}$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Hallam Rural Fire Protection District
 in
Lancaster County

4	<u>SPECIAL ELECTION/TOWNHALL MEETING - VOTER</u>	
	<u>APPROVED % INCREASE</u>	_____ %
		(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)	_____ 3,397.07
	(7)

Total Restricted Funds Authority = Line (1) + Line (7)	_____ 100,456.29
	(8)

Less: 2013-2014 Restricted Funds from LC-3 Supporting Schedule	_____ 98,340.00
	(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9)	_____ 2,116.29
	(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 16th day of September 2013, at 7:00 o'clock P.M. at Hallam 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.

	Clerk/Secretary
2011-2012 Actual Disbursements & Transfers	\$ 430,480.50
2012-2013 Actual/Estimated Disbursements & Transfers	\$ 329,988.81
2013-2014 Proposed Budget of Disbursements & Transfers	\$ 247,000.00
2013-2014 Necessary Cash Reserve	\$ 135,400.19
2013-2014 Total Resources Available	\$ 382,400.19
Total 2013-2014 Personal & Real Property Tax Requirement	\$ 170,340.00
Unused Budget Authority Created For Next Year	\$ 2,116.29

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 96,900.00
Personal and Real Property Tax Required for Bonds	\$ 73,440.00

Cut Off Here Before Sending To Printer

AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

**NOTICE OF BUDGET HEARING
AND BUDGET SUMMARY**

Hallam Rural Fire Protection District
IN
Lancaster County, Nebraska

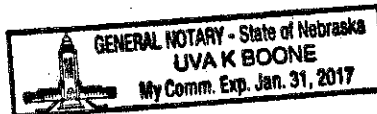
The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper ONE successive time(s) the first insertion having been on SEPTEMBER 9, 2013 and thereafter on X, 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.

Clerk/Secretary

Nick SIMBOT

Subscribed in my presence and sworn to before me on Sept 26, 2013
[Signature] Notary Public



7449185

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2013-2014 Total Resources Available	\$ 382,400.19
Total 2013-2014 Personal & Real Property Tax Requirement	\$ 170,340.00
Unused Budget Authority Created For Next Year	\$ 2,116.29
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ 96,900.00
Personal and Real Property Tax Required for Bonds	\$ 73,440.00

Hallam Rural Fire Protection District Budget Meeting

September 16, 2013

The President called the meeting to order at 7:05 P.M. on September 16, 2013, 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, Dick Hollman, Vice President, Mark Simonson, Director, Tom Schuerman, Sec/Treas. Brad Moser, Director was absent. Derek Schreiter, Bud Geistlinger and Tim Bruder were present to represent the fire department. Craig Vyhnaek with First State Insurance was also present at the meeting.

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

The minutes from October 12, 2013 were presented. Mark moved and Dick seconded to approve the minutes as presented. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

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

Fire Bond Fund: \$36,889.56

Fire General Fund: \$41,613.55

Maintenance Fund: \$1,450.05

Fire Sinking Fund (including CD's): \$71,137.13

Rescue General (Billing) Account: \$39,142.83

Dick moved and Mark seconded to approve the financial report.

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

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

Dick moved and Mark seconded to approve payment of bills.

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

Citizen's Communications and Concerns were heard and discussed.

No Citizen's Communications or concerns were presented.

Station and Vehicles Status

Bud noted that one truck had a light out, and he will take care of this.

Bud also gave the status of the new cascade system deliveries/installation. All bottles have been here since June, Bud will get with the rep to install new cascade system when it has all arrived.

The minutes from October 12, 2013 were presented. Mark moved and Dick seconded to approve the minutes as presented. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

Fire Department Business and Concerns; Membership/Officer Changes

Tom noted that Duane Aksamit emailed that he would not be at the meeting. Tom read Duane's email as follows:

"I will not be at the rural board meeting tonight as I will be attending the mutual aid meeting at Southeast fire and rescue in Lincoln. Just a couple of notes: I have two guys Trever Dunkin and Scott Meinke that would like to attend the ventilation training in Hickman on Saturday the 21st. The cost of this class is \$25.00 each but does include lunch. Also we will be doing live propane fire training Tuesday night and I will charge the cost of the propane to the rural fire board. The propane will be purchased from Jay's oil. The executive committee will meet Tuesday night and will be recommended to vote on a new member by the name of Luke Lingg who lives in Hallam. Luke was interviewed by Jared and myself. If you have any questions I will have my phone on me after 1630 hrs today."

Discussion was first held regarding the training. Tom moved and Kevin seconded to approve two Fire Department members to attend the upcoming training in Hickman at \$25 each. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

Discussion was then held on the cost for propane, Tom recalled from an earlier discussion that the propane cost would be \$200 to \$300. The suggestion was made to approve the bill when received.

Discussion was held on Luke Lingg's membership to the Department. Tom moved and Kevin seconded to approve Luke Lingg's membership pending the recommendation by the Executive Board. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

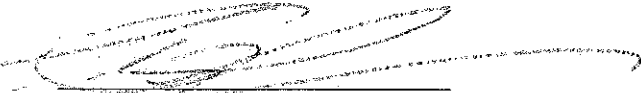
Other Business for Discussion:

1. Insurance Renewal. Craig Vyhnalek presented the District with the new insurance policy and a summary of the policy. Tom moved and Dick seconded to approve renewal of the insurance policy. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.
2. The budget documents for 2013-2014 were discussed. Mark moved and Dick seconded to approve the fiscal year 2013-2014 budget. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried. Dick then moved and Mark seconded to use the budget document as the audit waiver. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.
3. The contract for Advanced Life Support service with Lincoln Fire & Rescue was discussed. Dick moved and Mark seconded to approve the contract. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

4. Snow Removal for 2013-2014 was discussed. Dick has contacted Doug Burton who did the work last year, but has not heard back yet. Issue tabled for next meeting.
5. Vehicle Maintenance by Bud and Tim was discussed. Tom put together a spreadsheet detailing the station maintenance duties as well. Bud suggested that we might hire an air conditioning service tech to look at the air conditioners, and maybe some other items as well. Further work needs to be done on the checklists. Bud and Tim also requested a \$20 hourly rate for their work. Dick moved and Kevin seconded to approve the \$20 per hour rate for vehicle maintenance work. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.
6. FEH billing for fire calls was discussed, and the new contract with FEH billing presented. Tom moved and Dick seconded to approve the new agreement with FEH billing. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.

Next Meeting date is October 14th at 7:00 P.M.

Dick moved and Mark seconded to adjourn at 7:47 p.m. Results of vote: Kevin For; Mark For; Brad Absent; Dick For; Tom For. Motion Carried.



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 8 at the Hallam Fire Station. Agendas will be posted at the station.
#7268723 11 June 5

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 JULY 3, 20 13 and thereafter on X, 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 on NICK SHYBUT Sept 26, 20 13
[Signature] Notary Public



Hallam Rural Fire Protection District Meeting

July 8, 2013

The President called the meeting to order at 7:01 P.M. on , 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, Dick Hollman, Vice President, Brad Moser, Director, Tom Schuerman, Sec/Treas. Mark Simonson, Director was absent. Fire Chief Duane Aksamit, Assistant Chief Kurt Oates and LeRoy Geistlinger were present to represent the fire department. JoAnn Henke, CPA was also present at the meeting.

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

The minutes from were presented. Dick moved and Brad seconded to approve the minutes as presented. Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

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

Fire Bond Fund: \$21,977.08

Fire General Fund: \$43,537.60

Maintenance Fund: \$698.33

Fire Sinking Fund (including CD's): \$67,986.83

Rescue General (Billing) Account: \$34,699.57

Brad moved and Dick seconded to approve the financial report.

Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

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

Dick moved and Brad seconded to approve payment of bills.

Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

Citizen's Communications and concerns: None were presented.

Station and Vehicles Status

One of the rotating lights on truck 41 is not working; needs a new rotator. Brad moved and Dick seconded to have the light repaired. Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

The spotlight on truck 32 is out and truck 22 has a loose wire on the siren.

Fire Department Business and Concerns; Membership/Officer Changes

The department has one new applicant, but the exec board needs to meet to approve membership first.

Jennifer Kotas and Sarah Howat each need new turnout gear. Tom moved and Brad seconded to purchase two new sets of turnout gear. Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

Other Business for Discussion:

1. Vehicle maintenance: Discussion was held and the board recommended the exec committee discuss this further, outline the duties of the maintenance person(s) and make a recommendation to the board.

2. 2013-2014 Budget Discussion: JoAnn presented a draft budget document and discussion was held. JoAnn still needs the current bonded debt and June tax info to complete the document. Tom will provide the bonded debt info. Some changes were made to the budget request, see attached.

Dick moved and Brad seconded to increase the district's authority by an additional 1% for a total of 3.5%. Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.


Kevin recommended that in the future, we should try to accumulate funds in the sinking fund for future vehicle purchases instead of bonds. The strategic planning committee will meet again to further discuss the replacement of trucks. It was noted that a fund raiser was planned for the upcoming Hallam Fest.

Dick moved and Tom seconded to approve the attached resolution for submittal to Lancaster County, for a General Fund request of \$56,100 and a Sinking Fund request of \$40,800. Results of vote: Kevin for; Mark absent; 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; Mark absent; Brad for; Dick for; Tom for. Motion Carried.

Next Meeting date is August 12, 2013 at 7:00 P.M.

Dick moved and Brad seconded to adjourn at 7:55 p.m. Results of vote: Kevin for; Mark absent; Brad for; Dick for; Tom for. Motion Carried.



Thomas G. Schuerman, Sec/Treas