

Johnson County Fire Control District #1  
Board Meeting  
April 11, 2017

The meeting was called to order at 8:50 am. Those in attendance include: Don Camino, Shawn Miller, Virgie Watt, Colby Richins, Brad Borgialli, Bob Perry, and Chanda Rule.

The March minutes were read and approved. Shawn moved to approve. Don seconded, motion carried to approve minutes

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed. Shawn made a motion to approve and pay all submitted vouchers, and Virgie seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. It was mentioned to try to keep expenditures under the \$1,000,000 threshold to avoid a full audit. The timesheets were reviewed and signed. Don recommended looking at a weed spraying company out of Gillette for next year. Chanda will pull together a report to review the FY 17-18 budget at the next meeting. We received a letter from the commissioners and the county treasurer. It stated that some tax revenue was under protest and we probably would not be receiving approximately \$20,000 in taxed this fiscal year.

Presentations/Guest/Bids:

Fire Chief Report: Colby presented the updated AOP for board signatures. After some discussion, Don signed the AOP.

We had 120-130 students at our Wildland Fire School. There were 9 classes and the instructors include Forest Service, BLM and a few others.

PRF is borrowing our City Pumper since their pumper is down.

Mechanic Report: Brad has finished going through all the trucks. The new rescue truck still needs a few more mounts.

The city water was down, but is now up and working so we can fill the trucks here if needed.

The aluminum welder is working well, but Brad needs to get some welding materials. Atler welding was recommended to try.

There is a little more tree clean up to do around the bunk house.

Brad reported that the cleaning service has been so-so.

Old Business: The new compressor unit for the ice machine has been ordered, the cost is approximately \$3700. We will use the same ice bin.

New Business:

Shawn moved to adjourn the meeting, Don seconded. The meeting was adjourned at 9:15 am. The next meeting will be May 9th, 2017 at 8:00 am.

Respectfully submitted

Chanda Rule