

Johnson County Fire Control District #1
Fiscal Year End Meeting/Budget Hearing
July 11, 2017

The meeting was called to order at 8:10 am. Those in attendance include: Don Camino, Shawn Miller, Colby Richins, Bob Perry, and Chanda Rule.

The Budget hearing was opened. The budget was presented and Don asked for any comments.

For the upcoming fiscal year ending June 30, 2018, Johnson County Fire Control District #1 has budgeted to expend a total of \$835,263.75 in the following budget categories: Administration-\$72,175.00 Operations-\$655,600.00, Indirect Costs-\$107,488.75, and Capital Outlay-\$0.00. These expenditures will be financed from the following anticipated revenue sources: Operating Revenue-\$228,000.00, Grants-\$18,850.00, Interest income and misc.-\$48,000.00, and property tax assessment and motor vehicle registrations-\$391,600.00, with the remaining balance to come from existing cash balances. Cash reserves of \$3,950,000.00 are held in reserves for Equipment Replacement Reserve of \$1,500,000.00, Building Reserve of \$500,000.00, Emergency Cash Reserve of \$450,000.00 and Fire Suppression Reserve of \$1,500,000.00.

Seeing no additional comments, the budget hearing was closed.

The Budget hearing was closed and business meeting reopened.

Shawn moved to approve the 2017-2018 budget, Don seconded the motion.

The June 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 for the FYE and July. Shawn made a motion to approve and pay all submitted vouchers, and Don seconded the motion. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. There was some discussion on bank interest rates. Chanda will have the current rates for the different banks at the next meeting. The Fire fighter rates were reviewed. They will be approved at the next meeting.

Fire Chief Report: Colby reported that the CAFS unit on Engine 5 needed repaired. We also have an engine in Colorado with Brad, Clayton and Adam on it. Tiddle and Beckner are in Laramie and Hoss is in Idaho. We have locally only had a few small lightening fires.

Mechanic Report:

Old Business: Chanda did some checking on the copy machine and we own the machine, but the service contract has been cancelled. Bob thought Marilyn (EM) might be interested in the machine. Shawn made a motion to check with Marilyn, if she doesn't need it, we can just keep it as is. Don seconded the motion.

New Business: Colby said that Brad had some concerns about the level of cleaning that was being done now. We will address a letter to Stephanie on this.

Colby asked that we also write a letter to the NRCS on behalf of Wayne Nelson and Tom Rule stating that by allowing grazing in the wet land easement greatly reduces the fire hazard. Bob stated that the commissioners would also sign the letter.

Chanda reported that PMCH would be starting the review the week after fair. Chanda also gave the board a heads up about the new requirements for a procurement policy. Bob stated the county is also working on that too. The fire board decided that they will accept the county's policy as their own once it is complete.

Shawn moved to adjourn the meeting, Don seconded. The meeting was adjourned at 8:50 am. The next meeting will be August 8th, 2017 at 8:00 am.

Respectfully submitted
Chanda Rule