

Johnson County Fire Control District #1  
Board Meeting  
September 13, 2016

The meeting was called to order at 8:17 am. Those in attendance include: Don Camino, Shawn Miller, Virgie Watt, Brad Borgailli, Jim Hicks, Jim Schiermeister, and Chanda Rule.

The August minuets were read and approved. Virgie moved to approve. Shawn 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. The timesheets were reviewed and signed. Shawn filled the board in on the investments made, \$922,000 was invested with First Norther Advisors and \$600,000 is in the checking account that will need to be put in CD through FNB. Jim gave an update on the state investment options. Jim also commented that the tax role is about 1% less than expected. Jim also commended the board and district for staying on top of the finances and spending. There is a task force being formed at the state level to review special districts and give the commissioners some authority to call special district up for voter approval.

Presentations/Guest/Bids: Jim Shiermeister, is running for Rural Health District Board and he approached the fire board about housing the ambulance service. After some discussion it was decided that we didn't have the room and were not interested in expanding.

Fire Chief Report: There were 9 calls in August, but there were a few accidents that we were not dispatched too. Colby can visit with dispatch to get this resolved.

Mechanic Report: The internet issues have been fixed; we should not receive a bill for this. The lawn sprinkler is shut off and should be blown out next week. Automatic thermostats have been installed in the meeting room and bunk house. The ice machine is still down, having a hard time getting the service tech here. Colby and Brad should be gone around Nov 7-11 to do inspection on new truck. The rescue truck inspections will be done in December. The fire prevention materials have been ordered and they got better prices than last year. National fire prevention week is the 2<sup>nd</sup> week in October; our open house will be October 12<sup>th</sup>. The firefighters will be doing fire prevention week at the schools at the end of September. The fallen trees have been cleaned up with the help of the R&B. We traded the crane in the bays for labor and equipment on this project. The workout room air conditioner has been fixed. We received an appraisal on the enclosed trailer; it came in at \$5000.00. Brad asked the board about purchasing a surge protector for equipment at \$150, Virgie made a motion to purchase and Shawn seconded. Motion carried to purchase surge protector. Brad looked into getting insurance on fallen tree damage to fence. We have a \$500 deductible so probably not worth it. The bunk house was cleaned up pretty well, but Stephanie is having a hard time keeping employees.

Old Business: The coolers have not yet been purchased. We will get R-tic coolers. There was some discussion on the condition of the ice machine. Virgie made a motion to get it repaired if possible, Shawn seconded the motion, motion carried.

New Business: Jim commented that the county is in search of a new IT person, he feels that the RIM system will never work unless it is hard wired.

We had Charter evaluate what it would cost to get the lines to the facility, it would be around \$30,000. That is still cost prohibitive at this point.

Don moved to adjourn the meeting, Virgie seconded. The meeting was adjourned at 9:00 am. The next meeting will be October 11, 2016 at 8:00 am.

Respectfully submitted

Chanda Rule