

Johnson County Fire Control District #1  
Business Meeting  
August 8, 2017

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

The July minutes were read and approved. Don moved to approve. Virgie seconded, motion carried to approve minutes.

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed for August. Virgie 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. Virgie made a motion to move \$50,000 out of the WyoStar account and place in the checking account to pay the operating bills, Don seconded the motion. Virgie also made a motion the Chanda has the authority to transfer funds as needed from WyoStar to the checking by calling a board member first. Don seconded the motion, motion carried. Chanda reviewed some budget changes with the board; since the addition of the fire warden line item the budget was not balanced so an addition \$5,000 was added to the motor vehicle line item and an additional \$2,500 to the budget income line item was added.

Fire Chief Report: Colby reported that Starr from the fort has been requesting that the firefighters help burn a fence they are taking down. Since it is on state parks land we cannot do it. There were 27 calls in July. Brad is currently on a fire in Montana. We are having issues with calcium build up in the aluminum tank on the tanker truck. The scale build up is such that the valves won't work, they are trying to find a solution. Don will look into what they use in the wells for this problem. After the tank is cleaned, they will install anodes to help prevent this in the future.

Mechanic Report:

Old Business: The PMCH engagement letter was reviewed and signed. Chanda called First Interstate Bank to get their current rates. The board reviewed the rates and compared them with the current rates at First Northern Bank. After some discussion it was decided that we would leave the accounts where they currently are. The firefighter and employee rates were reviewed and signed. Brad's tool lease was signed. Tiddle is supposed to be drafting a letter for the NRCS on behalf of Wayne Nelson and Tom Rule in regards to grazing their easements.

New Business: Don is concerned about the cracks in the pavement creating problems. Colby will call Back Country Spraying to come take care of the weeds again. Don will look into getting bids on the crack repair.

Virgie moved to adjourn the meeting, Don seconded. The meeting was adjourned at 8:54 am. The next meeting will be September 12, 2017 at 8:00 am.

Respectfully submitted

Chanda Rule