

Johnson County Fire Control District #1
Business Meeting
January 9, 2018

The meeting was called to order at 8:07 am. Those in attendance include: Don Camino, Virginia Watt, Shawn Miller, Brad Borgialli, Bob Perry, and Chanda Rule.

The December minutes were read and approved. Shawn 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 January. 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. It was discussed to transfer some funds from the checking to WyoStar, Shawn made a motion to move \$125,000 from the checking to the WyoStar account, Virgie seconded the motion, motion carried.

Fire Chief Report: Colby is sick, but he asked that we discuss making Billy Farris an honorary firefighter. He turned in his gear on Jan 1, 2018. Virgie made a motion that we make Billy an honorary firefighter and pay his retirement. Shawn seconded the motion, the motion carried.

Mechanic Report: Brad reported that Ruby Electric replaced a bunch of lights and ballast in the firehall, we will be getting a bill for this. Brad is still waiting on return calls about the tender tank. We will have to line tank, anodes won't do the job.

Old Business:

New Business: Don got a call from the VFW asking that we replace the flags that are in bad shape. Brad said that they did not contact him. Chanda also ordered 2 new sets of each flag.

The Office sold to new owners. We received an invitation to Dave Oslund's retirement from WSF. The Sign shop also changed hands; Marina Curuchet is now the owner.

Shawn moved to approve and sign Brad's employee policy for 2018. Virgie seconded the motion and motion carried.

It was decided to table discussion on cleaning service bids until Colby is back.

There will be 5 firefighter going to Riverton fire school; Townsend, Mock, Roper, Killian, and Traylor. SAFER Grant pays registration, hotels and meals.

Bob reported that 1% grant applications are due soon; we will not be applying for any of those funds.

Shawn moved to adjourn the meeting, Virgie seconded. The meeting was adjourned at 8:46 am. The next meeting will be February 13, 2018 at 8:00 am.

Respectfully submitted

Chanda Rule