

Johnson County Fire Control District #1  
Business Meeting  
February 13, 2018

The meeting was called to order at 8:05 am. Those in attendance include: Don Camino, Virginia Watt, Shawn Miller, Brad Borgialli, Colby Richins, Scott Duncan, and Chanda Rule.

The January 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 February. 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 dues line item is over budget at this point, when we receive the reimbursement from PRF that line item will change. The timesheets were reviewed and signed. We have a \$300,000 CD at First Northern Bank that comes due March 16, 2018. Shawn will look into our options and bring them to the next board meeting. The Riverton fire school training expenses were reviewed; this has been sent in for reimbursement from the SAFER grant. There was some discussion on the fire school options; Riverton, Johnson County, and Cody.

Fire Chief Report: Colby is going to purchase some shirts for the firefighter on the credit card and the association will reimburse the department.

Mechanic Report: Brad reported that he will going to pick up the tanker this weekend. He will need a check before he goes.

Old Business: After some discussion, Shawn made a motion to put the cleaning service out for bid, Virgie seconded the motion and motion carried.

New Business: Virgie will not be at the March meeting.

Don and Chanda received some information from Chris Evans with the ISO PPC update. Colby said we are in good shape since we now have the training hours.

Due to Chanda's travel plans the April meeting will be moved from April 10<sup>th</sup> to April 17<sup>th</sup>.

Shawn moved to adjourn the meeting, Virgie seconded. The meeting was adjourned at 8:30 am. The next meeting will be March 13, 2018 at 8:00 am.

Respectfully submitted

Chanda Rule