

Johnson County Fire Control District #1  
Business Meeting  
April 17, 2018

The meeting was called to order at 1:00 pm. Those in attendance include: Don Camino, Shawn Miller, Brad Borgialli, Colby Richins, Scott Duncan, and Chanda Rule.

The March 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 April. 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. We have a \$250,000 CD with MBS that comes due on 4/23/18. Chanda presented some options from MBS. Shawn made the motion that a 1 year CD is purchased from MBS, Don seconded the motion, motion carried. \*\*A phone call with Chas of MBS after the meeting to confirm the purchase of the 1 year CD led to a discussion that possibly a shorter CD with a slightly lower rate of 1.9% might be a better option. Chas is certain that rates will increase again this year and we would have the opportunity to get better rates yet this calendar year. Chanda discussed this with Shawn and he approved the purchase of a 6 month instead of a 12 month CD from MSB.

Guest:

Bids:

Fire Chief Report: 1 house fire last month, pretty quiet according to Colby.

Mechanic Report: The building and parking lot on the north side of building has had some damage due to frost heaving. The insurance company has been called but damage due to earth moving is exclusion. Brad received estimates from Dan Myers and Mike Romine to remove the damaged pavement/concrete, correct the slope, bury down spouts and repair the tin. Shawn made a motion to repair the damage with whoever can get to it the quickest. Don seconded the motion. There was some discussion on weed spraying on the property. Shawn asked Brad to get ahold of Chancy out of Kaycee and Back Country spraying to get estimates from both.

Old Business: Brad and Colby have looked into Branian Auctions selling some of our unused equipment at one of their auctions. We would like to dispose of a slide in unit in the old jeep, a 4-wheeler, maybe the Packard slide in, some hose reels and tool boxes, 1979 Ford city pumper. Jake Gay will come look at these things. Chanda will double check on the disposal requirements.

Stephanie Billings turned in a final bill and her key. The firefighters will be responsible for cleaning, Colby is concerned with the Bunkhouse and meeting room staying clean. There was some discussion on charging a fee to use the meeting room, but since use is limited to government and non-profit it was waived. Brad is concerned that the usage rules are not being policed and enforced.

New Business: The Budget for fiscal year 18-19 will be reviewed at the May 8<sup>th</sup> meeting.

MBS will be doing a presentation for Special District and investment options on May 24 at 1:00, Shawn asked for a reminder of the meeting.

Don checked the Game and Fish into the bunkhouse and we will charge them \$250 for its use. Don will check them out also.

The Annual Operating Plan was reviewed and Don signed it for the Johnson County Fire District #1.

Shawn moved to adjourn the meeting, Don seconded. The meeting was adjourned at 1:55 pm. The next meeting will be May 8th at 1:00 pm.

Respectfully submitted

Chanda Rule