

Johnson County Fire Control District #1
Business Meeting
May 8, 2018

The meeting was called to order at 1:10 pm. Those in attendance include: Don Camino, Shawn Miller, Virgie Watt, Brad Borgialli, Colby Richins, and Chanda Rule.

The April 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 May. 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.

Guest:

Bids:

Fire Chief Report: pretty quiet according to Colby although we had one fire due to lightening. He is concerned it could be a Cato type years the way the fuels are. Colby brought up the subject of Brad's training hours, Don made a motion that his training hours either become comp time or he trades days off, Shawn seconded the motion, motion carried. Brad will resubmit his April time sheet.

Mechanic Report: The contractors have been working on the damage due to frost; they are changing the slope to prevent additional damage to the building. The gutters will coming inside the building and will drain in the floor drains, this will also help keep the drains flushed. The gutter guys will also fix the gutter where it was damaged by snow and will install snow catchers on the roof.

Old Business: The auction for the items to be disposed of will be June 9th. Don asked for a list of what we would be getting rid of. Chancy Windsor of Pro Ag Services will be doing the weed spraying this year. The MBS investment meeting will be May 24th at 1:00.

New Business: Brad mentioned that the lawn mower is 9 years old, if we decide to replace it, it could also be put in the auction. The cost for a new machine would be \$4000-6000. Brad will talk to Dan at Rocky Mountain Equipment to see what we can get. Shawn made a motion to sell the current lawn mower at the auction and replace it with a new mower. Don seconded the motion.

The meeting room rules were reviewed and updated. Shaw will look in to getting password protection on the smart board. A meeting room form must be filled out every time the room is to be used. Brad asked for the board's backing of the rules when in question. Virgie recommended trying the rules for 6 months and making adjustments if needed. Shawn moved to sign the meeting room rules, Virgie seconded. Brad also purchased cleaning supplies for the meeting room.

Two board positions will be up for election this fall. Neither Shawn nor Virgie plan on running again.

The YMCA sent a thank you for helping with Healthy Kids Day

The pay rates will be reviewed next month.

Executive session

Budget Work Session

Shawn moved to adjourn the meeting, Virgie seconded. The meeting was adjourned at 3:00 pm. The next meeting will be June 12th at 1:00 pm.

Respectfully submitted

Chanda Rule