

Johnson County Fire Control District #1
Business Meeting
June 12, 2018

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

The May minutes were read and approved. Virgie 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 June. 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. We have 2 investments with MBS coming due by the end of the month, after some discussion Don made the motion to invest \$249,000 in a 1 year investment and \$250,000 in a 2 year investment with MBS. Virgie seconded the motion and motion carried. Don let everyone know that the department purchased a lawn mower from Rocky Mountain Equipment for \$7,650.00 for replace the one in the auction. We received a letter from the commissioners on a refund due to WPX energy, this does not affect us. The auction was a success, but we won't have any totals until for about 10 days.

Guest:
Bids:

Fire Chief Report:

Mechanic Report: (the following is a report Brad submitted since he was not at the meeting) THE CONCRETE IS DONE AND WE WILL BE MOVING TRUCKS BACK. THE GUTTERS ARE DONE AND WORK WELL. WE GOT OUR MOWER AND IT WORKS GREAT, THANKS TO DONNY FOR THE HELP IN GETTING DEAL DONE. OUR FIRE USE ONLY SIGNS ARE UP IN THE SOUTH PARKING LOT, NEED TO GET A FEW MORE POSTS AND THEN THAT WILL BE DONE. AUCTION WENT WELL, EVERYTHING EXCEPT A BUMPER SOLD. WE WILL BE GETTING A CHECK AND A DETAILED INVOICE FROM BRANNIAN AUCTION IN ABOUT 10 DAYS. CLEARMONT FIRE DIST. BOUGHT THE PUMPER, SO WE GAVE THEM THE NOZZLES AND WRENCHES FOR IT, AND SOME HOSE. THEY MAY BE INTERESTED IN TRADING SOMETHING WE NEED (CHAINSAW OR WHATEVER) FOR OUR PORTABLE BOTTLE FILLER. I WOULD LIKE APPROVAL TO DO THAT. ITS BEEN IN OUR BACK SHOP, IT NOT BEEN USED MUCH AND IS LIKE NEW. IT WOULD BE GOOD TO GET IT TO A PLACE THAT NEEDS IT. I CONTACTED THE INSURANCE AND CANCELED THE INSURANCE ON THE EQUIPMENT WE SOLD. NO ISSUES SO FAR ON MEETING ROOM USE RULE CHANGES. WE WILL BE DOING A TRAINING (HELICOPTER TRAINING) HERE AT THE HALL AND FEILD EXERCISES BY THE SEWER PONDS ON THE 16TH OF THIS MONTH. WE WILL BE USING THE BIG MEETING ROOM.

Old Business:

Pay rates will be tabled until the next meeting so Colby has a chance to look over any new qualifications. We still need to find suitable candidates to replace Shawn and Virgie as they will not be running again. The sign up period is August 8-28, 2018.

New Business: Virgie made a motion to trade our portable bottle filler with Clearmont fire district. We don't use it and they will trade us a piece of equipment for it. Don seconded the motion, motion carried. Peter John is using the meeting room this week and since he uses the room on a regular basis asked if he needed to sign a new use sheet every time. The board decided he should. Chanda mention she thought the VFW would change the flags to the proper mast for a fee; she will follow up on this. We received a letter from Workers comp stating that there are several things we can do to lower our workers comp rate, Chanda will follow up on this too.

The budget hearing will be held in conjunction with our July meeting. This will be on July 10th at 1:00 pm.

Virgie moved to adjourn the meeting, Don seconded. The meeting was adjourned at 2:00 pm. The next meeting will be July 10th at 1:00 pm as well as our budget hearing.

Respectfully submitted
Chanda Rule