

Johnson County Fire Control District #1
Board Meeting
September 11th, 2018

The meeting was called to order at 4:15 pm. Those in attendance include: Don Camino, Virgie Watt, Bob Perry, and Chanda Rule.

The July minutes were read and approved. Virgie moved to approve. Don seconded, motion carried to approve minutes. There was no August meeting.

Finance report: After some discussion, the bills, transaction report, bank statement, and bank reconciliation were reviewed for the August and September. Virgie made a motion to approve and pay all submitted vouchers, and Don seconded the motion. There was some discussion on the LN Curtis bills; these were all 4 annual service bills. The motion carried and checks were signed. The budget was reviewed and any overages discussed. The timesheets were reviewed and signed. There was some discussion on reimbursing firefighters for meals and showers when on fires, since the department submits per diem request and retains them, this covers these expenses. Chanda reported that she transferred \$40,000 from WyoStar to the checking to cover August bills. Don signed the IPAS/WyoStar form as a signor.

Fire Chief Report: Colby sent a text stating that we have a truck that needs new tires and they will be replaced.

Mechanic Report: in an email sent to Chanda "fire prevention stuff is ready and scheduled weeds are sprayed, i will cut them down when they are dead i have called to have our sprinkler system blown out for winter took E1 to casper to have traction control removed.....Major safety hazard and would get someone killed. I will write a letter to put in a file of the issues and why we removed it."

Old Business: Chanda reported that the auditors from PMCH were here on August 23rd to do the groundwork for the annual review.

There was only one candidate that filed for the election and the 2 open spots. That was Amanda Hulet. Virgie said she would be willing to serve if she could be written in. Chanda will look into what that would take.

New Business: there was some discussion on extra guys called in to help mop up, Chanda clarified the pay schedule for calls.

Chas from MBS has an investment option earning YTW 3.0% for 5 years. Virgie made the motion that we transfer \$100,000 from WyoStar to checking to make the investment with MBS. Don seconded the motion. Don would like to look into housing the ambulances at the fire hall after the election.

Don would like Chanda to send out letters to the contractors to get pricing for dirt work needed during fires.

Virgie moved to adjourn the meeting, Don seconded. The meeting was adjourned at 5:17 pm. The next meeting will be October 16th at 4:00. This is a change from the 2nd Tuesday to the 3rd Tuesday, this will be advertised.

Respectfully submitted

Chanda Rule