

Johnson County Fire Control District #1
Board Meeting
October 16, 2018

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

The September 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. 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. There was some discussion on what to do with the \$250,000 held with MBS that will come due October 26th. The Bank of Buffalo sent a proposal for a 24 month CD at 3.05%, MBS had the same option, and WyoStar II is now on line and the rate 3.58% but this is a variable rate. Chanda let the board know that she was on the board of directors for the Bank of Buffalo. Virgie made the motion to put \$125,000 in WyoStar II on November 15th, until till then it will go into the WyoStar I account, the remaining \$125,000 will go into a 24 month CD at the Bank of Buffalo. The board also discussed a proposal from Kevin Bettinger from LPL to switch our holdings with them into a series of laddered CD's. Again Virgie made the motion to accept this proposal and Don seconded it.

Fire Chief Report:

Mechanic Report: Brad reported that the new command truck is here and getting lights installed. He also let the board know that the sprinklers have been winterized. Don mentioned the downspouts; Brad said he would take care of it. Brad has checked on the bunk house and the weeds have been taken care of too.

Old Business: Chanda presented the board with the contractor rates sheets that she obtained from Marilyn Connolly, Emergency Management Coordinator.

New Business: Don said he was questioned about the boat parked in the lot. Brad said they were Colby's. Chanda gave the board a letter she received from the Department of Audit stating that fire protection districts are now required to have an audit annually no matter the expenditure threshold. Virgie recommended that everyone contact their representatives on this. Chanda will also touch base with the auditors to see if they have any insight.

Virgie moved to adjourn the meeting, Don seconded. The meeting was adjourned at 5:25 pm. The next meeting will be November 13th at 4:00.

Respectfully submitted

Chanda Rule